

City of St. Clair Shores

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Mayor

Kip C. Walby
Mayor Pro-Tem
Chris M. Vitale
City Manager
Michael E. Smith



Council Members:

Peter A. Accica
John D. Caron
Ronald J. Frederick
Peter A. Rubino
Candice B. Rusie

August 23, 2017

MEETING NOTICE

A **special** meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for **Tuesday, August 29, 2017** at **8:30 a.m.** in the **Jefferson Conference Room** in St. Clair Shores City Hall located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan 48081.

The agenda is as follows:

1. Call to order
2. Request Approval of Minutes of August 15, 2017
3. Old Business – Morgan Stanley:
 - a. Resume Performance Measurement Report as of June 30, 2017
 - b. Discussion, Rebalance Recommendation and New Category
 - c. Change at Loomis Sayles
4. New Business:
 - a. Delivery of Consultant RFI's to Board Members
 - b. Service Provider Evaluation – Attorney Evaluation
5. Audience Participation
6. Adjournment

If you are unable to attend this meeting, please contact Doug Haag at (586) 447-3325. Reasonable accommodations are available upon request.

Douglas M. Haag
Director of Finance / Treasurer