

# City of St. Clair Shores

27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075  
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**Mayor**  
Kip C. Walby  
**Mayor Pro-Tem**  
Peter A. Accica  
**City Manager**  
Michael E. Smith



**Council Members:**  
John D. Caron  
Ronald J. Frederick  
Peter A. Rubino  
Candice B. Rusie  
Chris M. Vitale

August 29, 2019

## MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, August 29, 2019 at **2:00** p.m., **Jefferson Conference Room**, City Hall, 27600 Jefferson, St. Clair Shores, Michigan.

1. Call to order
2. Consent Agenda (Items shall be considered **without debate** by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
  - a. Approval of Minutes – July 25, 2019
  - b. Approval of Invoices – None
  - c. Receive & File Litigation Reports
3. New Business
  - a. Medical Director Review – Med Source – Mike Dodds
  - b. Medical Director Review – Managed Medical Review Organization, Inc. – Erich Kelly
  - c. Quarterly Report – Morgan Stanley Graystone – Mr. Brice
4. Unfinished business
5. Audience Participation
6. Adjournment

Following adjournment, the Police & Fire Retiree Health Care Trust Board holds its regular monthly meeting.

1. Call to order
2. Consent Agenda (Items shall be considered without debate by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
  - a. Approval of Minutes – July 25, 2019
  - b. Approval of Invoices - None
3. New Business – Quarterly Report – Morgan Stanley Graystone – Mr. Brice
4. Unfinished Business
5. Audience Participation
6. Adjournment

Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Kathy Peck at (586) 447-3322. Reasonable accommodations are available upon request.

**PLEASE NOTE TIME CHANGE TO 2:00 PM FROM REGULARLY SCHEDULED TIME OF 4:00**