

City of St. Clair Shores

Mayor
Kip C. Walby
Mayor Pro-Tem
Ronald J. Frederick
City Manager
Matthew W. Coppler

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Council Members:
Peter A. Accica
John D. Caron
David J. Rubello
Candice B. Rusie
Chris M. Vitale



September 22, 2021

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, SEPTEMBER 28, 2021 at 3:30 p.m.** in the Jefferson Conference Room at City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan.

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
 - a) Request to approve Minutes of August 17, 2021
 - b) Request to approve payment of Invoices as of September 21, 2021
 - c) Robbins Geller Rudman & Dowd LLP International Portfolio Monitoring Report (7/30/2021)
 - d) Notice from Comerica Trust regarding the FIS Global Plus Trust Accounting System for Seizert Capital, Reinhart Fixed, Hamlin Cap, Reinhart, SCS Gen Cash Account
 - e) Thank You Note from Rosalie DePoorter
3. AndCo Consulting Presentation – Flash Report August 31, 2021
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business - None
6. New Business
 - a) Reschedule the October 19, 2021 Meeting to October 26, 2021
 - b) Approval of 2022 Meeting Schedule
7. Audience Participation
8. Adjournment

Mary A. Kotowski
City Clerk

If you are unable to attend, please contact Mary Kotowski at (586) 447-3306 or Tina Hirzel at (586) 447-3301.

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.