

City of St. Clair Shores

27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075
Phone: (586) 447-3322 Fax: (586) 445-5245 www.scsmi.net

Mayor
Kip C. Walby
Mayor Pro-Tem
Chris M. Vitale
City Manager
Dustin L. Lent



Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie

September 28, 2023

AMENDED MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, September 28, 2023 at 4:00 pm, **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 – August 31, 2023
 - b. Approval of invoices – Gabriel, Roeder, Smith & Company \$2,000
 - c. Approval of annuity withdrawal – Ryan Koepf
 - d. File and Receive final retirement calculation – Ryan Koepf
 - e. File and Receive application for DROP – Jenna Conrad
 - f. Approval of annuity withdrawal – Jody D. Scott
3. New Business –
 - a. Private credit education presentation -Bill Dodson Blackstone
 - b. On the Markets – Tim Brice
 - c. Market Value & Asset Allocation – Tim Brice
 - d. Investment Policy Statement – Tim Brice
 - e. Service Credit Purchase Policy– Renae Warnke/Thomas Michaud
 - f. **File and Receive Duty Disability application – Scott Schwabe**
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 – August 31,2023
 - b. Approval of invoices – None

New Business -

- a. On the Markets – Tim Brice
- b. Market Value & Asset Allocation – Tim Brice
- c. Investment Policy Statement – Tim Brice
3. Unfinished business
4. Audience Participation
5. Adjournment

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Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE FINANCE DEPARTMENT AT (586) 447-3322 OR (586) 447-3388 (TDD) 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.