

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

City of St. Clair Shores
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Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie



October 9, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, OCTOBER 17, 2023** **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 September 19, 2023 as presented
 - b) Request to approve payment of Invoices as of October 12, 2023
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (August 25, 2023)
3. AndCo Consulting Presentation - Flash Report: Investment Performance Review Period Ending September 30, 2023
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business
6. New Business - Gabriel Roeder Smith & Company – Receive and file GASB Statement Nos. 67 & 68 Accounting and Financial Reporting for Pensions dated June 30, 2023
7. Audience Participation
8. Adjournment

Abrial J. Barrett
City Clerk

If you are unable to attend, please contact Abrial J. Barrett at (586) 447-3307.

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.