

City of St. Clair Shores

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

MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, October 17, 2023 at **3:00 p.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. 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. Request Approval of Minutes of August 15, 2023
 - b. Request Approval of Invoices: AndCo Consulting \$3,750; Gabriel Roeder, Smith & Company \$7,035
 - c. Meeting dates for 2024
3. New Business
 - a. Investment Performance Review ending September 30, 2023 – Mike Holycross
 - b. File and received GASB Statement 74 and 75
4. Other business to properly come before the Board
5. Audience Participation
6. Adjournment

If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. Reasonable accommodation is available upon request.

Renaë Warnke
Finance Director/Treasurer

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.