

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

**City of St. Clair Shores**  
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Phone: (586) 447-3303 Fax: (586) 445-0469 [www.scsmi.net](http://www.scsmi.net)



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

November 10, 2021

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, NOVEMBER 16, 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 October 26, 2021
  - b) Request to approve payment of Invoices as of November 10, 2021
  - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (10/29/2021)
3. Presentation
  - a) Gabriel Roeder Smith & Company – Receive and file GASB Statement Nos. 67 & 68 Accounting and Financial Reporting for Pensions dated June 30, 2021 – Mark Buis
  - b) Gabriel Roeder Smith & Company – 69<sup>th</sup> Actuarial Valuation Report – Mark Buis
4. AndCo Consulting Presentation
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
8. Audience Participation
9. 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.*