

Mayor
Kip C. Walby
Mayor Pro-Tem
Peter A. Accica
City Manager
Matthew W. Coppler

City of St. Clair Shores
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Council Members:
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie
Chris M. Vitale



November 10, 2020

St. Clair Shores General Employees' Pension Board Meeting
VIA TELECONFERENCE

NOTICE OF MEETING

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores General Employees' Pension Board Meeting *will be conducted virtually (online and/or by phone)* from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Tuesday, November 17, 2020 at 3:30 p.m.** The meeting is being held in compliance with Michigan Legislature Senate Bill 1108 which amends the OMA to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020.

Topic: St. Clair Shores General Employees Pension Board via teleconference and video conference
Time: Nov 17, 2020 03:30 PM Eastern Time (US and Canada)

Join Microsoft Teams Meeting

[+1 407-906-1154,,151053338#](https://teams.microsoft.com/join/151053338?auth=1)

Phone Conference ID: 151 053 338#

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
 - a) Request to approve Minutes of October 20, 2020 as presented
 - b) Request to approve payment of Invoices as of November 10, 2020
3. Presentation
 - a) Gabriel Roeder Smith & Company – Receive and file GASB Statement Nos. 67 & 68 Accounting and Financial Reporting for Pensions dated June 30, 2020 – Mark Buis
 - b) Gabriel Roeder Smith & Company – 68th Actuarial Valuation Report – Mark Buis
4. AndCo Consulting Presentation – 3rd Quarter 2020 Performance Report
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business - Adoption of Fiscal Year 2020 – 2021 Budget in Compliance with Public Act 314
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 Linda Fredal at (586) 447-3395.

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.