

City of St. Clair Shores

Mayor
Kip C. Walby
Mayor Pro-Tem
John D. Caron
City Manager
Matthew W. Coppler

27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075
Phone: (586) 447-3303 Fax: (586) 445-0469 www.scsmi.net

Council Members:
Peter A. Accica
Ronald J. Frederick
David J. Rubello
Candice B. Rusie
Chris M. Vitale



January 11, 2022

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, JANUARY 18, 2022** **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 November 16, 2021 as presented
 - b) Request to approve payment of Invoices as of January 11, 2022
 - c) Request to receive and file Penn Square Global Real Estate Fund I, L.P. Distribution in the amount of \$12,963.16
 - d) Request to approve Final Retirement calculation for Heidi Schwanger for retirement date 7/31/2021
 - e) Request to receive and file Employer Contribution Summary for Fiscal Year ended 6/30/21 of \$2,895,732.00
3. AndCo Consulting Presentation – Flash Report: Investment Performance Review Period Ending 12/31/2021
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business
6. New Business
 - a) Annual Election of Chair & Vice-Chair for 2022
 - b) 2022 Consultant, Managers and Actuaries Schedule
 - c) MAPERS March 4, 2022 One Day Seminar
 - d) Direct Attorney to send letter to Estate of Pamela Desmond
7. Audience Participation
8. Adjournment

Mary A. Kotowski
City Clerk

If you are unable to attend, please contact Abby Barrett at (586) 447-3307 or Mary Kotowski at (586) 447-3306.

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.