

# City of St. Clair Shores

**Mayor**  
Kip C. Walby  
**Mayor Pro-Tem**  
Ronald J. Frederick  
**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](http://www.scsmi.net)

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



March 9, 2021  
NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, MARCH 16, 2021 at 3:30 p.m.** virtually (via Zoom Meeting) from the City of St. Clair Shores Municipal Building, 27600 Jefferson Avenue, St. Clair Shores, Michigan.

Join Zoom Meeting

<https://us02web.zoom.us/j/84610501856?pwd=bGI5UzRlSG9TMDNEVmNCVm1EdTVNUT09>

Meeting ID: 846 1050 1856

Passcode: 010604

One tap mobile

+13126266799,,84610501856# US (Chicago)

+19292056099,,84610501856# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 846 1050 1856

Find your local number: <https://us02web.zoom.us/j/krGfipVXa>

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
  - a) Request to approve Minutes of February 16, 2021 as presented
  - b) Request to approve payment of Invoices as of March 9, 2021 - none
  - c) Request to approve the Preliminary Deferred Retirement Calculation for Lisa M. Borgacz effective January 2, 2026
3. Presentation – Reinhart Partners - Matt Martinek and Mike Wachter
4. AndCo Consulting Presentation
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
  - a) MAPERS 2021 Spring Conference has been cancelled
  - b) Trustee Election to be held prior to June 1<sup>st</sup> (seat of Dale Verhaeghe)
  - c) Return to In-Person Meetings
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.*