

City of St. Clair Shores

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

January 26, 2023

AMENDED MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, January 26, 2023, at 4:00 pm, **Jefferson Conference Room**, City Hall, 27600 Jefferson, St. Clair Shores, Michigan.

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. Approval of Minutes – December 1, 2022
 - b. Approval of invoices – Gabriel Roeder Smith & Company - \$2,000; Gabriel Roeder Smith & Company – \$1,788; Gabriel Roeder Smith & Company - \$10,579; Gabriel Roeder Smith & Company - \$8,542; Graystone Consulting - \$75,287.43; Graystone Consulting - \$1,395.19; MAPERS membership \$200
 - c. File and receive Annual Summaries for Calendar Year 2022
 - d. File and receive application for retirement – Thomas Price
 - e. File and receive final retirement calculation – Thomas Price
 - f. Request for Annuity withdrawal – Thomas Price
3. New Business
 - a) On the Market January 2023– Tim Brice
 - b) Investment Performance quarter ending December 31, 2022 – Tim Brice
 - c) **Rebalance – Tim Brice**
 - d) Secure 2.0 Act Memo – Thomas Michaud
 - e) Update Policies – FOIA, Record Retention, Communication – Thomas Michaud
4. Unfinished business
5. Audience Participation
6. Adjournment

Following adjournment, the Police & Fire Retiree Health Care Trust Board holds its regular monthly meeting.

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. Approval of Minutes – December 1, 2022
 - b. Approval of invoices – Gabriel Roeder Smith & Company - \$6,817; Graystone Consulting – \$16,373.27
3. New Business –
 - a. Investment Performance quarter ending December 31, 2022
4. Unfinished business
5. Audience Participation
6. Adjournment

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Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. 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.