

City of St. Clair Shores

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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

February 23, 2023

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, February 23, 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 – January 26, 2023
 - b. Approval of invoices – Gabriel Roeder Smith & Company - \$1,410.67; Loomis Sayles - \$5,689.78; VanOverbeke Michaud & Timmony PC - \$5,577.00
 - c. File and receive EDRO Certificate – Matthew Zabel
3. New Business
 - a) MAPERS Spring conference – Radisson Hotel Kalamazoo Center May 20th-May 23rd
 - b) Update Policies – 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 – January 26, 2023
 - b. Approval of invoices – Gabriel Roeder Smith & Company - \$6,817; Loomis Sayles - \$1,467.84; VanOverbeke Michaud & Timmony PC - \$273.00
3. New Business
4. Unfinished business
5. Audience Participation
6. Adjournment

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.