

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

March 30, 2023

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, March 30, 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 – February 23, 2023
 - b. Approval of invoices – Comerica Cash- \$3,790.52
 - c. File and receive application for service retirement from alternate payee: - Lynn Trudelle (Burton Hulett Jr)
 - d. File and receive reimbursement for EDRO calculation from Lynn Trudell – alternate payee of Burton Hulett
 - e. Approval of Annuity Withdrawal – Lynn Trudell alternate payee of Burton Hulett
3. New Business
 - a) Update Policies – EDRO - Thomas Michaud
 - b) Michigan Pension Tax Changes Memo – Thomas Michaud
 - c) Protecting Michigan Pension Grant Program Memo – Thomas Michaud
 - d) Allocation for Fiduciary Insurance – Laura Stowell

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 – February 23, 2023, 2023
 - b. Approval of invoices – None
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.