

Mayor
Kip C. Walby
Mayor Pro-Tem
Chris M. Vitale
City Manager
Dustin L. Lent

City of St. Clair Shores
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Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie

June 12, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, JUNE 20, 2023 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 April 18, 2023 as presented
 - b) Request to approve payment of Invoices as of June 14, 2023
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (March 31, 2023 & April 28, 2023)
 - d) Request to approve the Application for Deferred Service Retirement & Active Member Data Sheet for Marcia Weredick – eligible for retirement dated July 12, 2023
3. Baird Presentation
4. AndCo Consulting Presentation
 - a) Quarterly Report: Investment Performance Review Period Ending March 31, 2023
 - b) Flash Report: Investment Performance Review Period Ending April 30, 2023
 - c) Investment Policy Statement
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
 - a) Excess Earnings Distribution for those Retirees below poverty and Optional Supplemental Benefit Distribution
 - b) Recoupment of over payment memo – Lawrence Weis
8. Audience Participation
9. Adjournment

Abrial J. Barrett
City Clerk

If you are unable to attend, please contact Abrial J. Barrett at (586) 447-3307.

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.