

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

July 27, 2023

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, July 27, 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 – June 29, 2023
 - b. Approval of invoices – Graystone Consulting \$78,726.26; Graystone Consulting \$1,250.28
3. New Business
 - a) On the Market July 2023 – Tim Brice
 - b) Investment Performance quarter ending June 30, 2023
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 – June 29, 2023
 - b. Approval of invoices – Graystone Consulting \$17,886.73
3. New Business
 - a. Investment Performance quarter ending June 30, 2023
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.