

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
John D. Caron
City Manager
Dustin L. Lent



Council Members:
Peter A. Accica
Ronald J. Frederick
David J. Rubello
Candice B. Rusie
Chris M. Vitale

July 28, 2022

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, July 28, 2022 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 30, 2022
 - b. Approval of invoices – Comerica Cash \$3,785.36; Graystone Consulting \$73,138.45; Graystone Consulting \$961.64
 - c. Approval for final Drop Distribution – Stanley Hawrylko
3. New Business
 - a) On the Market – Tim Brice
 - b) Market Value and Asset Allocation Update as of July 20, 2022 – Tim Brice
 - c) Large Cap Growth Equity Candidate – Tim Brice
 - d) Harding Loevner Emerging Market Presentation – Mie Fedorovich and Apurva Schwartz
 - e) Opt out of Excess Earnings Program – Patricia Wilson
3. Unfinished business
 - a. P&F Website
 - b. MAPERS Policy – Haddad/Michaud
 - c. P&F policies – Tom Michaud
 - d. Handbook update – Haddad/Michaud
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 30, 2022
 - b. Approval of invoices- Graystone Consulting \$200.34; Graystone Consulting \$15,494.37
3. New Business –
 - a. Market Value and Asset Allocation Update as of July 20, 2022 – Tim Brice
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.