

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

August 7, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, AUGUST 15, 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 June 20, 2023 as presented
 - b) Request to approve payment of Invoices as of August 9, 2023
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (May 26, 2023 & June 30, 2023)
 - d) Request to approve the Final Retirement Calculation Sheet for Marcia Weredick – final retirement date July 12, 2023 (deferred retiree eligible for final retirement)
3. AndCo Consulting Presentation
 - a) Quarterly Report: Investment Performance Review Period Ending June 30, 2023
 - b) Flash Report: Investment Performance Review Period Ending July 31, 2023
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business
 - a) 2023 Fall MAPERS Conference, September 9-12, 2023 in Bellaire
 - b) Recoupment of over payment update – Lawrence Weis
6. New Business
7. Audience Participation
8. 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.