

# City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075  
Phone: (586) 447-3322 Fax: (586) 445-5245 www.stclairshores.net

**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

## AMENDED MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, August 15, 2023 at **3:00 p.m.** in the **Jefferson Conference Room** in St. Clair Shores City Hall located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan 48081.

The agenda is as follows:

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. Request Approval of Minutes of April 18, 2023
  - b. Request Approval of Invoices: AndCo Consulting \$3,750; AndCo Consulting \$3,750; Comerica – Comerica Cash \$307.74; Comerica \$736.45; Comerica – Seizert \$53.00; Seizert Capital Partners \$4,504.00; **Gabriel Roeder, Smith & Company \$8,300**
3. New Business
  - a. Flash Report Period ending July 31, 2023 – Mike Holycross
  - b. Investment Performance Review ending June 30, 2023 – Mike Holycross
  - c. Investment Policy Statement. - Mike Holycross
  - d. Actuarial Valuation Report as of June 30, 2022 - Laura Frankowiak
4. Other business to properly come before the Board
5. Audience Participation
6. Adjournment

If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. Reasonable accommodations are available upon request.

Renaë Warnke  
Finance Director/Treasurer

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.