

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

City of St. Clair Shores
27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075
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Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie

September 11, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, SEPTEMBER 19, 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 August 15, 2023 as presented
 - b) Request to approve payment of Invoices as of September 13, 2023 - None
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (July 28, 2023)
 - d) Request to receive and file Employer Contribution Summary for Fiscal Year ended 6/30/23 of \$2,782,182.90
 - e) Thank you Notes, from Rosalie DePoorter & Noreen Stephenson
3. AndCo Consulting Presentation – Flash Report: Investment Performance Review Period Ending August 31, 2023
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business
6. New Business – Approval of 2024 Meeting Schedule
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.