

**Mayor**  
Kip C. Walby  
**Mayor Pro-Tem**  
Peter A. Rubino  
**City Manager**  
Matthew W. Coppler

**City of St. Clair Shores**  
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**Council Members:**  
Peter A. Accica  
John D. Caron  
Ronald J. Frederick  
Candice B. Rusie  
Chris M. Vitale

March 10, 2020

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, MARCH 17, 2020 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 February 18, 2020 as presented
  - b) Request to approve payment of Invoices as of March 10, 2020
  - c) Request to receive and file the Robbins Geller Rudman & Dowd LLP Reports dated January 31, 2020 and February 28, 2020
3. Presentation
  - a) Brandywine Global Investment Management and letter regarding agreement acquiring Legg Mason, Inc. – Mark Juelis
  - b) Seizert Capital Partners
4. AndCo Consulting Presentation – Investment Policy Statement (IPS 02-2020)
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
8. Audience Participation
9. Adjournment

Mary A. Kotowski  
City Clerk

If you are unable to attend, please contact Mary Kotowski at (586) 447-3306 or Linda Fredal at (586) 447-3395.

*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.*