

City of St. Clair Shores

Mayor
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Mayor Pro-Tem
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City Manager
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Council Members:
John D. Caron
Ronald J. Frederick
Candice B. Rusie
Chris M. Vitale



St. Clair Shores General Employees' Pension Board VIA TELECONFERENCE

May 19, 2020

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores General Employees' Pension Board Meeting **will be conducted virtually (online and/or by phone)** from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Tuesday, May 26, 2020 at 3:30 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Orders and the state legislature extension of the state emergency to May 28th.

Topic: St. Clair Shores General Employees Pension Board Meeting via teleconference and video conference
Time: May 26, 2020 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83855681508?pwd=bUJsZ0ZhaTNUNTIweWxJQ0J6M250dz09>

Meeting ID: 838 5568 1508

Password: 808214

One tap mobile

+13017158592,,83855681508# US (Germantown)

+13126266799,,83855681508# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 838 5568 1508

Find your local number: <https://us02web.zoom.us/j/83855681508?pwd=bUJsZ0ZhaTNUNTIweWxJQ0J6M250dz09>

Note: All participants are muted until called upon individually during the Audience Participation Portions of the meeting. To be recognized to speak **dial *9** and you will be called upon when it is your turn and identified by the last 4 digits of phone number you dialed in on.

OR

Email Option: Send your public comment through email at: marya@scsmi.net and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the Audience Participation portions will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

Notice: Individuals with disabilities needing accommodations for effective participation through electronic means in this meeting could contact the City Clerk at (586) 447-3306 or by email at marya@scsmi.net at least two working days in advance of this meeting. An attempt will be made to make reasonable accommodations.

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
 - a) Request to approve Minutes of April 21, 2020 as presented
 - b) Request to approve payment of Invoices as of May 19, 2020
 - c) Request to approve the Active Member Data Sheet and Application for Service Retirement for Kathleen Peck effective May 9, 2020
 - d) Request to approve the Active Member Data Sheet and Final Retirement Calculation for Dean Jankauskas dated March 28, 2020
 - e) Request to approve the Deferred Retirement Calculation for Heather Shock – Deferred Retirement dated December 29, 2041 (Age 60)
3. Presentation – Edgewood Management – Tracy Rogers
4. AndCo Consulting Presentation –
 - a) 1st Quarter 2020 Performance Report
 - b) Investment Performance Review Period Ending April 30, 2020
5. VanOverbeke, Michaud & Timmony, P.C. - Receive and file Stipulated Order Modifying the Parties' Judgment of Divorce and Setting aside Eligible Domestic Relations Order for Kevin Mosher
6. Old Business
7. New Business – Excess Earnings Distribution for those Retirees below poverty and Optional Supplemental Benefit Distribution
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.