

City of St. Clair Shores

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

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



Council Members:
John D. Caron
Ronald J. Frederick
Candice B. Rusie
Chris M. Vitale

MEETING NOTICE

St. Clair Shores Police and Fire Pension and Health Care Trust VIA TELECONFERENCE

May 28, 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 **Thursday May 28, 2020 at 4:00 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Order 20-75 extending remote participation in public meetings until June 30, 2020.

Topic: St. Clair Shores Police and Fire Pension and Health Care Trust via teleconference and video conference
Time: May 28, 2020 4:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81959547191?pwd=Q0FKdW1JTFRZSnc4WlIRV0FDYnE4UT09>

Meeting ID: 819 5954 7191

Password: 101709

One tap mobile

+13126266799,,81959547191#,,1#,101709# US (Chicago)

+19292056099,,81959547191#,,1#,101709# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 819 5954 7191

Password: 101709

Find your local number: <https://us02web.zoom.us/j/81959547191?pwd=Q0FKdW1JTFRZSnc4WlIRV0FDYnE4UT09>

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: stowell@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 stowell@scsmi.net at least two working days in advance of this meeting. An attempt will be made to make reasonable accommodations.

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Agenda

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. Approval of Minutes -March 26 and April 30, 2020
 - b. Approval of Invoices -City of SCS (payment for Johnston Lewis Associates) \$17,812; Comerica – Cash \$3,695.75
 - c. Receive and file final retirement calculation – Stanley Hawrylko and Cherie Mascarello
 - d. Litigation Report
3. New Business
 - a. Market Update– Timothy Brice, Graystone Consulting
 - b. Excess Earnings Distribution
 - c. Secure Act Discussion – Thomas Michaud
 - d. Cares Act Discussion – Thomas Michaud
4. Unfinished business - None
5. Audience Participation
6. Adjournment

Following adjournment, the Police & Fire Retiree Health Care Trust Board holds its regular monthly meeting.

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. Approval of Minutes – March 26 and April 30, 2020
 - b. Approval of Invoices – City of SCS (payment for Johnston Lewis Associates) \$2,367
3. New Business
 - a. Market Update– Timothy Brice, Graystone Consulting
4. Unfinished Business - None
5. Audience Participation
6. Adjournment

Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Laura Stowell at (586) 447-3325.

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dialing number provided above. You may also direct any questions or comments to the Retirement Board via email at stowellll@scsmi.net.

Reasonable accommodations are available upon request.