

City of St. Clair Shores

27600 Jefferson Circle Drive St. Clair Shores, MI 48081-2093
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Mayor

Kip C. Walby

Mayor Pro-Tem

John D. Caron

City Manager

Michael E. Smith



Council Members:

Peter A. Accica

Ronald J. Frederick

Peter A. Rubino

Candice B. Rusie

Chris M. Vitale

January 13, 2016

MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, January 19, 2016 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. Request Approval of Minutes of October 20 and November 23, 2015
3. Request Approval of the following invoice:
Morgan Stanley - \$13,760.73, mgt. fees 10/01/15 – 12/31/15
4. New Business:
 - a. Performance Measurement Report as of December 31, 2015 – Morgan Stanley
 - b. Permanently Amend GERHC Trust Meeting Time and Location from 2:00 p.m. in the Finance Conference Room to **3:00 p.m. in the Jefferson Conference Room**, January 19, April 19, August 16 and October 18, 2016
 - c. Gabriel Roeder Quote Related to GASB Statement Nos. 74 and 75 Work
5. Other business to properly come before the Board
6. Audience Participation
7. Adjournment

If you are unable to attend this meeting, please contact Doug Haag at (586) 447-3325. Reasonable accommodations are available upon request.

Douglas M. Haag
Director of Finance / Treasurer