

City of St. Clair Shores

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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

October 25, 2016

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has re-scheduled a regular meeting FROM Thursday, October 27, 2016 to **THURSDAY, NOVEMBER 3, 2016** at **4:00 p.m., Jefferson Conference Room, City Hall, 27600 Jefferson, St. Clair Shores, Michigan.**

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. Minutes of September 29, 2016
 - b. Approval of Invoices – Morgan Stanley 3rd Quarter in the amount of \$131,494.21; Comerica Cash in the amount of \$3,516.58
 - c. Receive & File Litigation Reports
 - d. FY 2017 – Estimated Budget
3. New Business
 - a. Gabriel Roeder- Ms. Stouffer and Mr. Buis
 - b. Morgan Stanley Quarterly Report – Mr. Brice
4. Unfinished business
5. Audience Participation
6. Adjournment

Immediately following adjournment of the Police & Fire Pension Board meeting, the St. Clair Shores 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. Minutes of September 29, 2016
 - b. Approval of Invoice – Morgan Stanley 3rd Quarter in the amount of \$15,716.25
3. New Business
4. Unfinished business
5. Audience Participation
6. Adjournment

Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Kathy Peck at (586) 447-3322. Reasonable accommodations are available upon request.

Douglas M. Haag
Finance Director