

Mayor
Kip C. Walby
Mayor Pro-Tem
Ronald J. Frederick
City Manager
Dustin L. Lent



Council Members:
Linda C. Bertges
John D. Caron
David J. Rubello
Candice B. Rusie
Chris M. Vitale

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MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, April 21, 2026 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. Audience Participation
3. 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. Request Approval of Minutes of January 20, 2026
 - b. Request Approval of Invoices: Comerica \$1566.17; Mariner \$3,750; Seizert Capital Partners \$2,592
4. New Business
 - a. Flash Report ending March 31, 2026 – Mike Holycross
 - b. Fidelity LG Index Fund to replace Edgewood – Mike Holycross
5. Other business to properly come before the Board
6. Adjournment

If you are unable to attend this meeting, please contact Cheryl Fink at (586) 447-3322. Reasonable accommodation is available upon request.

Cheryl Fink on behalf of Finance Dept

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE FINANCE DEPARTMENT AT (586) 447-3322 OR (586) 447-3388 (TDD) 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.