



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS
PRELIMINARY AGENDA AND NOTICE OF MEETING**

Tuesday, January 27, 2015
Heman Park Community Center – 975 Pennsylvania, University City, MO 63130

6:30 p.m. Joint Meeting - Non-Uniformed and Police & Fire Retirement System

1. Call to Order
2. Approve agenda
3. Chairman's Comments
4. Approval of October 28, 2014 Meeting Minutes
5. Disability Benefit Review – Becky Worrell, Standard Insurance Company
6. FAMCO Portfolio review – FAMCO Representatives
7. Council Liaison's Comments
8. Training
9. New By-Laws (Informational)
10. Statement of Policies and Objectives (Informational)
11. Motion: *The Boards herewith adopt the RP 2014 Mortality Tables for use in actuarial calculations:*
12. Election of Officers
13. Next Meeting Date – April 28, 2015
Other 2015 Dates – July 28 and October 27, 2015
14. Adjourn

7:30 p.m. Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of October 28, 2014 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Bryan Kopp, Building Commissioner – Community Development
 - Jessica Prichard, Recreation Supervisor – Centennial Commons
 - Keri Berjer, Financial Analyst – Finance
 - Michael Carlin, IT Coordinator – Information Technology
 - Robyn McIntosh, Police Officer Trainee – Police
 - Tammara McNeal, Dispatcher – Police
 - Kara Krekeler, Librarian - Library
5. Approval of Retirement Application – None
6. Other Matters
7. Next Meeting Date – April 28, 2015
Other 2015 Dates – July 28 and October 27, 2015
8. Adjourn

8:00 p.m. Police & Fire Employees Retirement System

1. Call to Order
2. Approval of October 28, 2014 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)

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PRELIMINARY AGENDA AND NOTICE OF MEETING (continued)**

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5. Other Matters
6. Next Meeting Date – April 28, 2015
Other 2015 Dates – July 28 and October 27, 2015
7. Adjourn