



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

Tuesday, October 27, 2015 at 6:30 p.m.

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. Potential Chairperson Candidates and Discussion
5. Approval of July 28, 2015 Meeting Minutes
6. Quarterly Portfolio review and Funding Consideration Discussion – Tom Engle and Patty Boyd – Ziegler Capital Management, LLC
7. Trustees Educational Seminar – Tom Mug– Greensfelder, Hemker & Gale, P.C.
8. Council Liaison's Comments
9. Other Matters
 - Welcoming new member from Fire Department– Captain Joel Myers
10. Next Meeting Dates – January 26, April 26, July 26 and October 25, 2016
11. Adjourn

7:30 p.m.

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of July 28, 2015 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Christopher Simmons – Community Development
 - Dennis Stringfield – Community Development
 - Mark Zaiontz – Community Development
 - Joshua Dewitt – Public Works
5. Approval of Retirement Application
 - Sharon Cooper – Police - Dispatcher
6. Other Matters
7. Next Meeting Dates – January 26, April 26, July 26 and October 25, 2016
8. Adjourn

8:00 p.m.

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of July 28, 2015 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Joshua Wilson – Paramedic Firefighter
 - Ebenezer Leopold – Paramedic Firefighter
5. Approval of Retirement Application
 - Michael Ransom – Police Captain
 - Charles Watts – Fire Captain
6. Other Matters
7. Next Meeting Dates – January 26, April 26, July 26 and October 25, 2016
8. Adjourn