



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

Tuesday, June 21, 2016 at 6:30 p.m.

Heman Park Community Center – 975 Pennsylvania Ave, University City

**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 April 26, 2016 Meeting Minutes
5. Annual Actuarial Valuation Reports – Stephen Siepman, Buck Consultant
6. Briefing Retirement Plan and Options for Investment– Roy Combs, ICMA RC
8. Council Liaison's Comments
9. Approval of Retirement Application
  - Richard Baker – Firefighter
  - Christopher Queen – Police Officer
  - Lonnie Creamer - Dispatcher
10. Other Matters
11. Next Meeting Dates –July 26 and October 25, 2016
12. Adjourn