



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

Tuesday, July 26, 2016 at 6:30 p.m.  
Heman Park Community Center – 975 Pennsylvania Ave, University City, MO

### 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. Quarterly Portfolio review– Sean Hughes and Patty Boyd – Ziegler Capital Management, LLC
6. Discussion – Primer to Liability Driven Investments
7. Kara Krawzik – Greensfelder, Hemker & Gale, P.C.
8. Council Liaison's Comments
9. Discussion of Increase Employees' Contribution and Steps to Take for Submission Before City Council
10. Other Matters
11. Next Meeting Date – October 25, 2016
12. Adjourn

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

1. Call to Order
2. Approval of April 26, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Ronda Bady-Young – Advanced Clerk Typist, Community Development
  - Arnold Lohbeck – Building Inspector, Community Development
  - Jesse Novotney – Police Officer Trainee, Police
  - Rolandis Woodland – Police Officer Trainee, Police
5. Approval of Retirement Application (None)
  - Lonny Creamer – Lead Dispatcher
6. Other Matters
7. Next Meeting Date – October 25, 2016
8. Adjourn

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

1. Call to Order
2. Approval of April 26, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Luther Tyus – Police Officer
5. Approval of Retirement Application
  - Richard Baker – Firefighter
  - Christopher Queen – Police Officer
6. Other Matters
7. Next Meeting Date –October 25, 2016
8. Adjourn