



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

Tuesday, October 25, 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 July 26, 2016 Meeting Minutes
5. Quarterly Portfolio review– Sean Hughes and Patty Boyd – Ziegler Capital Management LLC
6. Council Liaison's Comments
7. John Hefele's (Fiduciary Advisor) Comments
8. Other Matters
9. Next Meeting Dates – January 24, April 25, July 25 and October 24, 2017
10. Adjourn

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

1. Call to Order
2. Approval of July 26, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Jaylyn Dunlap – Dispatcher, Police
  - Octavia Hearon – Dispatcher, Police
  - Christopher Kalter – Project Manager I, Public Works and Parks
  - Sean Liddell – Dispatcher, Police
  - Jerry Metcalf – Custodian, Community Development
  - Brooke Parker – Dispatcher, Police
  - Paige Wright – Advanced Clerk Typist, Public Works and Parks
5. Approval of Retirement Application
  - David Heim –Dispatcher
6. Other Matters
7. Next Meeting Dates – January 24, April 25, July 25 and October 24, 2017
8. Adjourn

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

1. Call to Order
2. Approval of July 26, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Kyle Anderson – Police Officer
  - Samantha Byrd – Paramedic Firefighter
  - John Heckenkamp – Paramedic Firefighter
  - John Hicks – Paramedic Firefighter
  - Javan Taylor – Police Officer
5. Approval of Retirement Application
  - Charles Adams – Police Chief
  - Carol Jackson – Police Captain
  - Eugene Rump – Paramedic Firefighter
  - Next Meeting Dates – January 24, April 25, July 25 and October 24, 2017
6. Adjourn