



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

Tuesday, January ~~24~~²³, 2017 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 October 25, 2016 Meeting Minutes
5. Quarterly Portfolio review–Patty Boyd – Ziegler Capital Management LLC
6. Council Liaison's Comments
8. Other Matters – Discussion about “open” and “close” amortization schedule
9. Next Meeting Dates –Apr 25, Jul 25 and Oct 24, 2017
10. Adjourn

7:30 p.m.

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of October 25, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Steven Benard – Custodian, Community Development
 - Kyle Jacob – Accountant, Finance
 - Vel Robinson – Police Trainee, Police
 - David Sullivan – Project Manager, Public Works and Parks
 - Rolandis Woodland – Police Trainee, Police
5. Approval of Retirement Application (None)
6. Other Matters
7. Next Meeting Dates –Apr 25, Jul 25 and Oct 24, 2017
8. Adjourn

8:00 p.m.

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of October 25, 2016 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Latoya Draggs – Police Officer, Police
 - Yeriel Nieves – Police Office, Police
5. Approval of Retirement Application (None)
6. Next Meeting Dates –Apr 25, Jul 25 and Oct 24, 2017
7. Adjourn