



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

Tuesday, April 25, 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 January 24, 2017 Meeting Minutes
5. Quarterly Portfolio review–Patty Boyd and Sean Hughes– Ziegler Capital Management LLC
6. Annual Actuarial Valuation Report – Paul Baugher and Shannon Koons – Conduent HR Consulting, LLC
7. Tom Mug – Greensfelder, Hempker & Gale, P.C.
9. Council Liaison's Comments
10. Next Meeting Dates –Jul 25 and Oct 24, 2017
11. Adjourn

**7:30 p.m.**

**Non-Uniformed Employees Retirement System**

1. Call to Order
2. Approval of January 24, 2017 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Charles Adams – Interim City Manager, General Admin.
  - Lou Charles Barnes – Heavy Equipment Operator, PW/Street Maintenance
  - Kellie Cannon – HR Manager, Human Resources
  - Colin Van Hare – Heavy Equipment Operator, Golf
  - Erika Kaoma – Advance Clerk Typist, Police
  - Daniel Moushey – Multi Discipline Inspector, Community Development
  - Stephanie Perry – Recreation Supervisor, Centennial Commons
  - Karen Young – Head of Youth Service, Library
5. Approval of Retirement Application (None)
  - Joyce Pumm – City Clerk
  - Donald Humphrey – Golf Maintenance Supervisor
  - Marilyn Phillips – Head of Youth Services
6. Other Matters
7. Next Meeting Dates – Jul 25 and Oct 24, 2017
8. Adjourn

**8:00 p.m.**

**Police & Fire Employees Retirement System**

1. Call to Order
2. Approval of January 24, 2017 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)- None
5. Approval of Retirement Application (None)
6. Other Matters – Public Safety Sales Tax – City Attorney's opinion
7. Next Meeting Dates – Jul 25 and Oct 24, 2017
8. Adjourn