



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

Tuesday, July 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 April 25, 2017 Special Meeting Minutes
5. Quarterly Portfolio review–Patty Boyd and Sean Hughes– Ziegler Capital Management LLC
6. Tom Mug – Greensfelder, Hempker & Gale, P.C.
  - Disability and Life Insurance Policy and Retirement Plans
7. Council Liaison's Comments
8. Next Meeting Dates –Oct 24, 2017
9. Adjourn

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

1. Call to Order
2. Approval of April 25, 2017 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Marti Bryant – Financial Analyst, Finance
  - Holly Meyer – Financial Administrative Assistant, Finance
  - Andrew Stanislav – Planning and Zoning Administrator, Community Development
5. Approval of Retirement Application
  - Lehman Walker – Former City Manager
  - Larita Wright – Librarian Assistant
  - Thomas Proemsey – Building Inspector
6. Other Matters
7. Next Meeting Dates – Oct 24, 2017
8. Adjourn

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

1. Call to Order
2. Approval of April 25 and June 13, 2017 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Christopher Ferlis – Police Officer
  - Corey Grammer – Police Officer
  - Caleb Johnson – Police Officer
  - Maurice Moore – Police Officer
  - Christopher Valencia – Police Officer
  - Michael Wamsganz – Police Officer
5. Approval of Retirement Application (None)
6. Other Matters
7. Next Meeting Dates – Aug 8 and Oct 24, 2017
8. Adjourn