

BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS AGENDA AND NOTICE OF MEETING (Preliminary)

Tuesday, October 20, 2020, 6:30PM CST Virtual Meeting – Zoom

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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 21, 2020 Meeting Minutes
- 5. Qtrly Portfolio review-Wiley Angell and Todd Davis- Ziegler Capital Management LLC
- 6. Annual Actuarial Valuation Review Michael Ribble/Duncan Reynolds Buck Consultants
- 7. Discussion and Direction on Schwab cash accounts.
- 8. Heather Mehta Greensfelder, Hemker & Gale, P.C.
- 9. Council Liaison's/City Manager's Comments
- 10. Other Matters
- 11. Next Meeting Date— January 19, 2021
- 12. Adjourn

Non-Uniformed Employees Retirement System

- 1. Call to Order
- 2. Approval of July 21, 2020 Meeting Minutes
- 3. Approval of Disbursements (Approval)
- 4. New Member Application(s) (Informational)
 - Justine Stone Police Dispatcher
- 5. Approval of Retirement Application(s) (Approval)
 - Michael Martin Lead Mechanic
- 6. Other Matters
- 7. Next Meeting Date January 19, 2021
- 8. Adjourn

Police & Fire Employees Retirement System

- 1. Call to Order
- 2. Approval of July 21, 2020 Meeting Minutes
- 3. Approval of Disbursements (Approval)
- 4. New Member Application(s) (Informational)
 - Evan Zych Paramedic/Firefighter
 - Raymond Hussmann Police Officer
 - Richard White Police Officer
 - Donald Norman Jr Police Officer
 - Brian Schwertmann- Paramedic/Firefighter
- 5. Approval of Retirement Application(s) (Approval)
 - N/A
- 6. Other Matters
- 7. Next Meeting Date- January 19, 2021
- 8. Adjourn