

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

Tuesday, July 27, 2021, 6:30PM CST Virtual Meeting – Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85391678704?pwd=aTRWdWFoV2p4R3hPSTA4dFNvcFV2dz09

Passcode: 286295 Or One tap mobile :

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Or Telephone:

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Webinar ID: 853 9167 8704 Passcode: 286295

International numbers available: https://us02web.zoom.us/u/kdoM4TP5jv

## 6:30 p.m. Joint Meeting - Non-Uniformed and Police & Fire Retirement System

- 1. Call to Order
- 2. Approve Agenda
- 3. Approval of April 20, 2021 Meeting Minutes
- 4. Qtrly Portfolio review Wiley Angell and Todd Davis Ziegler Capital Management LLC
- 5. Annual Actuarial Valuation Review Michael Ribble/Duncan Reynolds Buck Consultants
- 6. Restructuring Pension Fund Liability
- 7. Heather Mehta Greensfelder, Hemker & Gale, P.C.
- 8. Council Liaison's/City Manager's Comments
- 9. Other Matters
- 10. Upcoming Meeting Dates October 19, 2021 and January 18, 2022, tentatively
- 11. Adjourn

## **Non-Uniformed Employees Retirement System**

- 1. Call to Order
- 2. Approval of April 20, 2021 Meeting Minutes
- 3. Approval of Disbursements (Approval)
- 4. New Member Application(s) (Informational)
  - Gabrielle Macaluso Administration
  - Travis Rion Golf Manager
  - Brooke Smith Administration
  - Tamika Hamilton Dispatcher
  - Talonda Washington Advanced Clerk Typist (Police)
  - Thomas Chronister Police Officer Trainee
  - Adam Schwarberg Police Officer Trainee
  - Joseph Layton Police Officer Trainee
- 5. Approval of Retirement Application(s) (Approval)
  - Veronica Lewis (effective July 31, 2021)
- 6. Other Matters
- 7. Upcoming Meeting Dates October 19, 2021 and January 18, 2022, tentatively
- 8. Adjourn

## Police & Fire Employees Retirement System

- 1. Call to Order
- 2. Approval of April 20, 2021 Meeting Minutes
- 3. Approval of Disbursements (Approval)
- 4. New Member Application(s) (Informational)
- 5. Approval of Retirement Application(s) (Approval)
  - Rodney Freeman Police Officer
  - Cynthia Gill Police Officer
- 6. Other Matters
- 7. Upcoming Meeting Dates October 19, 2021 and January 18, 2022, tentatively
- 8. Adjourn