

## BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS AGENDA AND NOTICE OF MEETING (Preliminary) Tuesday, January 24, 2023, 6:30PM CST

#### Virtual Meeting – Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83882471341?pwd=UjQrNHVYT3RkbzRyOUwvYm5odG1PQT09

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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. Approval of October 18, 2022, Meeting Minutes
- 4. Qtrly Portfolio review Ziegler Capital Management LLC
- 5. Heather Mehta Greensfelder, Hemker & Gale, P.C.
- 6. Council Liaison's/City Manager's Comments
- 7. Other Matters Future meetings to meet in person or continue via Zoom?
- 8. Upcoming Meeting Dates April 25, 2023, July 25, 2023, and October 24, 2023, tentatively
- 9. Adjourn

### Non-Uniformed Employees Retirement System

- 1. Call to Order
- 2. Approval of July 19, 2022, Meeting Minutes
- 3. Approval of Disbursements 1<sup>st</sup> Qtr, through September 30, 2022 (Approval)
- 4. Approval of Disbursements 2<sup>nd</sup> Qtr, through December 31, 2022 (Approval)
- 5. New Member Application(s) (Informational)
  - Taylor, Juan Equipment Operator (Parks and Recreation)
  - Arnold, James Dispatcher (Police)
  - Gant, Zachary Equipment Operator (Parks and Recreation)
  - Smith, Rajaye Economic Development Specialist (Administration)
  - Vogt, Alex Mechanic (Fleet)
  - Spencer, Jasmine Dispatcher (Police)
  - Pollard, Ebony Budget/Financial Analyst (Finance)
  - Coggins, Taylor Police Officer Trainee (Police)
  - Noel, Charles Public Safety IT Specialist (Police)
  - Weaver, Marcus Police Officer Trainee (Police)
  - Dean, Kena Secretary to City Manager (Administration)
  - Washington, Leondre Police Officer Trainee Police)
  - Tate, Ashley Crime Analyst (Police)
  - Guy, Darryle Heavy Equipment Operator (Sanitation)
  - Celaj, Mirela Asst. Director of Public Works (Public Works)
  - Goodman, Mary Communications Manager (Administration)
  - Richards, Sheila Advanced Clerk Typist (Planning and Development)
- 6. Approval of Retirement Application(s) (Approval)
  - Riley, Michael Sanitation
  - Hulsey, Velecia Dispatch (Police)
  - Reid, Dwayne Parks and Recreation
- 7. Recommendation of Changes to Non-Uniformed Employees Retirement System
- 8. Other Matters
- 9. Upcoming Meeting Dates April 25, 2023, July 25, 2023, and October 24, 2023, tentatively
- 10. Adjourn

# Police & Fire Employees Retirement System

- 1. Call to Order
- 2. Approval of October 18, 2022, Meeting Minutes
- 3. Approval of Disbursements 2<sup>nd</sup> Qtr, through December 31, 2022 (Approval)
- 4. New Member Application(s) (Informational)
  - None Noted
- 5. Approval of Retirement Application(s) (Approval)
  - Gruendler, William Fire
- 6. Other Matters
- 7. Upcoming Meeting Dates April 25, 2023, July 25, 2023, and October 24, 2023, tentatively
- 8. Adjourn