



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

Tuesday, July 25, 2023, 6:30PM CST

Virtual Meeting – Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89294588677?pwd=Q0dqWnQra0xYNGpGZUNpOXY2My8wdz09>

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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 May 2, 2023, Meeting Minutes
4. Qtrly Portfolio Review – Ziegler Capital Management LLC
5. Actuarial Valuation, Cost Statements, and Impact Analysis – Buck Consultants
6. Heather Mehta – Greensfelder, Hemker & Gale, P.C.
7. Council Liaison's/City Manager's Comments
8. Other Matters
9. Upcoming Meeting Dates – October 24, 2023, tentatively
10. Adjourn

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of May 2, 2023, Meeting Minutes
3. Approval of Disbursements – 4th Qtr, through June 30, 2023 (Approval)
4. New Member Application(s) (**Informational**)
 - Mourning, Mickey – Equipment Operator (Parks Recreation and Forestry)
 - Courtway, Mark – Mechanic (Fleet)
 - Maine, Jennifer – Dispatcher (Police)
 - Antoine, Kenny – Police Officer Trainee (Police)
 - Sulzer, Linda – Compliance Officer (Planning & Development)
 - Huch, Richard – Compliance Officer (Planning & Development)
 - Crowder, Darrin – Police Officer Trainee (Police)
 - Trotter, Dion – Police Officer Trainee (Police)
5. Approval of Retirement Application(s) (**Approval**)
 - Gould, Deborah – Planning & Development
6. Other Matters
7. Upcoming Meeting Dates – October 24, 2023, tentatively
8. Adjourn

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of May 2, 2023, Meeting Minutes
3. Approval of Disbursements – 4th Qtr, through June 30, 2023 (Approval)
4. New Member Application(s) (**Informational**)
 - None noted
5. Approval of Retirement Application(s) (**Approval**)
 - Lay, Timothy - Police
6. Other Matters
8. Upcoming Meeting Dates – October 24, 2023, tentatively
9. Adjourn