



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

Tuesday, April 23, 2024, 6:30PM CST

**Virtual Meeting – Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85391778923?pwd=bXl4V1FEVXBobEdKWTFIR3ArUIJSdz09>

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**6:30 p.m.**

**Joint Meeting - Non-Uniformed and Police & Fire Retirement System**

1. Call to Order
2. Approval of Agenda
3. Approval of January 23, 2024, Meeting Minutes
4. Qtrly Portfolio Review – Ziegler Capital Management LLC
5. Amy Williams – HR Director – Pension Plan Benefits Overview
6. Heather Mehta – Greensfelder, Hemker & Gale, P.C.
7. Council Liaison’s/City Manager’s Comments
8. Other Matters
9. Upcoming Meeting Dates – July 23, 2024, October 22, 2024, tentatively
10. Adjourn

**Non-Uniformed Employees Retirement System**

1. Call to Order
2. Approval of January 23, 2024, Meeting Minutes
3. Approval of Disbursements – March 31, 2024 (Approval)
4. New Member Application(s) (**Informational**)
  - Cook, Mervin – Police Officer Trainee (Police)
  - Harvey, LoRance – Compliance Officer (Police)
  - Rizvic, Nikolai – Police Officer Trainee (Police)
  - Trotter, Dion – Police Officer Trainee (Police)
5. Approval of Retirement Application(s) (**Approval**)
  - None Noted
6. Other Matters
7. Upcoming Meeting Dates – July 23, 2024, October 22, 2024, tentatively
8. Adjourn

**Police & Fire Employees Retirement System**

1. Call to Order
2. Approval of January 23, 2024, Meeting Minutes
3. Approval of Disbursements – March 31, 2024 (Approval)
4. New Member Application(s) (**Informational**)
  - Hamilton III, James – Police Officer (Police)
  - Fitzgerald, De’Leon – Police Officer (Police)
  - Palmer, Tanner – Police Officer (Police)
  - Loggin, Cameron – Police Officer (Police)
  - Mitchell, Sha’Kea – Police Officer (Police)
  - Weaver, Marcus – Police Officer (Police)
5. Approval of Retirement Application(s) (**Approval**)
  - None Noted
6. Other Matters
7. Upcoming Meeting Dates – July 23, 2024, October 22, 2024, tentatively

**Executive Session – (roll call vote required)**

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys.

8. Adjourn