



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

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

Virtual Meeting – Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83341644336?pwd=lq2QuN29hueav2kagTvCgTQqhC0bAc.1>

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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 April 23, 2024, Meeting Minutes
4. Qtrly Portfolio Review – F/m Investments LLC
5. Actuarial Valuations Overview – Gallagher Benefit Services, Inc. (Buck)
6. Heather Mehta – UB Greensfelder LLP
7. Council Liaison’s/City Manager’s Comments
8. Other Matters
9. Upcoming Meeting Dates – October 22, 2024, tentatively
10. Adjourn

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of April 23, 2024, Meeting Minutes
3. Approval of Disbursements – June 30, 2024 (Approval)
4. New Member Application(s) (**Informational**)
 - McKinney, Michael – Inspector I (Planning & Development)
 - Chapin, Noah - Planner (Planning & Development)
 - Garrett, Terrico – Police Officer Trainee (Police)
 - Atkins-Fray, Jordan – Dispatcher (Police)
 - Stanton, Samuel – Police Officer Trainee (Police)
 - Phillips, Galen – Police Officer Trainee (Police)
 - Arnold, Christopher – Police Officer Trainee (Police)
5. Approval of Retirement Application(s) (**Approval**)
 - Castellari, Steven Douglas (Parks & Recreation – Golf Course)
 - Burkemper, James (Public Works – Facilities)
6. Non-Uniformed Proposed Buy Back Amendment
7. Non-Uniformed COLA Increase
8. Upcoming Meeting Dates – October 22, 2024, tentatively
9. Adjourn

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of April 23, 2024, Meeting Minutes
3. Approval of Disbursements – June 30, 2024 (Approval)
4. New Member Application(s) (**Informational**)
 - Nahlik, Andrew – Paramedic / Firefighter (Fire)
 - Nasir, Nyeem – Police Officer (Police)
 - Kertz, Kelsey – Paramedic / Firefighter (Fire)
5. Approval of Retirement Application(s) (**Approval**)
 - Polsky-McClain, Jennifer (Police)
6. Other Matters
7. Upcoming Meeting Dates – October 22, 2024, tentatively
8. Adjourn