



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

Tuesday, April 22, 2025, 6:30PM CST

Virtual Meeting – Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83292077336?pwd=qOb7pZWhZD0l3Zs9L3kd1ajmxkkNbi.1>

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Phone one-tap:

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Join via audio:

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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 28, 2025, Meeting Minutes
4. Approval of March 11, 2025, Meeting Minutes
5. Recommendation-Change in Asset Allocations/Qtrly Portfolio Review – F/m Investments LLC
6. Heather Mehta – UB Greensfelder LLP
7. Council Liaison's/City Manager's Comments
8. Other Matters
9. Upcoming Meeting Dates – July 22, 2025, and October 28, 2025, tentatively
10. Adjourn

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of January 28, 2025, Meeting Minutes
3. Proposal from BakerTilly on Analyzing Police & Fire Employees Retirement System
4. Approval of Disbursements – March 31, 2025 (Approval)
5. New Member Application(s) (**Informational**)
 - Williams, Danielle - Police Officer (Police)
 - Edmond, Kimberly – Firefighter/Paramedic (Fire)
6. Approval of Retirement Application(s) (**Approval**)
 - None Noted
7. Other Matters
7. Upcoming Meeting Dates - July 22, 2025, and October 28, 2025, tentatively
8. Adjourn

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of January 28, 2025, Meeting Minutes
3. Approval of Disbursements – March 31, 2025 (Approval)
4. New Member Application(s) (**Informational**)
 - Whitley, Troy – Facilities Manager (Facilities)
 - Lillard, Tammy – Dispatcher (Police)
 - Johnson, Michael – Street Supervisor (Public Area Maintenance)
 - Marion, Sloan – Custodian (Library)
 - Slaughter, Regan – Circulation Specialist (Library)
5. Approval of Retirement Application(s) (**Approval**)
 - Dufer, Dallas (Library)
 - Battle, Paula (Finance)
6. Other Matters
7. Upcoming Meeting Dates – July 22, 2025, and October 28, 2025, tentatively
8. Adjourn