



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS  
PRELIMINARY AGENDA AND NOTICE OF MEETING**

Tuesday, July 22, 2014, at 6:30 p.m.

Heman Park Community Center – 975 Pennsylvania, University City, MO 63130

**6:30 p.m. Joint Meeting - Non-Uniformed and Police & Fire Retirement System**

1. Call to Order
2. Approve agenda
3. Chairperson's Comments
4. Approval of April 22, 2014 Meeting Minutes
5. Tom Mug, Attorney: "Review Legislatives Changes affecting Missouri Pension Funds."
6. FAMCO – Wiley Angell and Patty Boyd
  - Portfolio Review
  - All Strategy for Consideration by the Boards
7. Loans to Participants
8. Agreement with Professional and Firms
9. Council Liaison's Comments
10. Other Matters
11. Next Meeting Date –October 28, 2014
12. Adjourn

**7:30 p.m. Non-Uniformed Employees Retirement System**

1. Call to Order
2. Approval of April 22, 2014 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Anika Roy – Advanced Clerk Typist, Community Development
  - Barbara Mathis – Advanced Clerk Typist, Community Development
  - Daniel Carter – Custodian, Community Development
  - Jennifer Wendt – Project Manager, Public Works and Parks
  - Samantha Smith – Inspector, Community Development
5. Approval of Retirement Application – Robert Zimmerman
6. Other Matters
7. Next Meeting Date – October 28, 2014
8. Adjourn

**8:00 p.m. Police & Fire Employees Retirement System**

1. Call to Order
2. Approval of April 22, 2014 Meeting Minutes
3. A Cost of Living Adjustment for Current Retirees.
4. Amending Police & Fire Pension Plan – Miscellaneous Provisions , RSMo. 105.691
5. Possibility of Retiree's Benefit Decreasing from One Year to the Next
6. Approval of Disbursements (Approval)

**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS  
PRELIMINARY AGENDA AND NOTICE OF MEETING**

Tuesday, July 22, 2014, at 6:30 p.m.  
Heman Park Community Center – 975 Pennsylvania, University City, MO 63130

**Police & Fire Employees Retirement System (continued)**

7. New Member Application (Informational)
  - Aaron Hammond – Paramedic/ Firefighter
  - James Cage – Paramedic/ Firefighter
  - James Grandstaff – Police Officer
  - Kellen Locke – Police Officer
  - LaMarcia McDonald – Paramedic/ Firefighter
  - Leonard Burke – Paramedic/ Firefighter
  - Colin York – Paramedic/ Firefighter
8. Other Matters
9. Next Meeting Date – October 28, 2014
10. Adjourn