



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

Tuesday, October 22, 2013  
City Hall, 6801 Delmar, Council Chamber – 5<sup>th</sup> Floor

**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 July 23, 2013 Meeting Minutes
5. Plan Documents:  
*Motion: The Pension Boards request that Mr. Tom Mug, Attorney, resubmit to the Internal Revenue Service (IRS) the Letter of Determination, in order to allow five years until the next review.*
6. FAMCO Portfolio review – Discussion: International Exposure/Europacific Fund
7. Training:
  - Parliamentary Procedure – Handout
  - Accounting System and Procedure – Handout
8. Other Matters
9. Next meeting Date –January 28, 2014
10. Adjourn

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

1. Call to Order
2. Approval of July 23, 2013 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
  - Cassandra Hayes – Exec. Secretary to City Manager
  - Luke Simpson – Dispatcher
  - Jamie Isley – Dispatcher
  - Brian Strautmann – Park Maintenance
  - Jeffrey Douglas – Public Works & Parks
  - Michael Murphy – Public Works & Parks
  - Dana Roundtree – Public Works & Parks
5. Approval of Retirement Application – Lemuel Russell – Public Work
6. Other Matters
7. Next meeting Date –January 28, 2014
8. Adjourn

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

1. Call to Order
2. Approval of July 23, 2013 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational) – None
5. Approval of Retirement Application – Sheila Riley – Police Officer
6. Approval of Ten Years Vested – David James and Larry Becton

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AGENDA AND NOTICE OF MEETING (continued)**

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7. Other Matters
8. Next Meeting Date –January 28, 2014
9. Adjourn