



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

Tuesday, January 29, 2013
City Hall, 6801 Delmar, Council Chamber – 5th Floor

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

1. Call to Order
2. Approve agenda
3. Chairman's Comments
4. Approval of November 27, 2012 Meeting Minutes
5. Training: Investment Concepts
6. Portfolio Review (FAMCO)
7. Approval of Recent Changes to Statement of Policies and Objectives (Vote Requested)
8. Draft Revision and Restatement of Statement of Policies and Objectives
9. Election of Chairperson and Vice-Chairperson (Two Year Term)
10. Next meeting Date – April 23, 2013, other 2013 dates – July 23 and October 22, 2013
11. Adjourn

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

1. Call to Order
2. Approval of November 27, 2012 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 Rebecca Cory – Police Department
 Destini Wilson – Police Department
 Felicia Thomas – Public Works and Parks
5. Approval of Retirement Application – None
6. Other matters
7. Next Meeting Date – April 23, 2013, other 2013 dates – July 23 and October 22, 2013
8. Adjourn

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

1. Call to Order
2. Approval of November 27, 2012 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 Andrew Muench – Police Officer
5. Approval of Retirement Application – Don Miner
6. Approval of Ten Years Vested
 Neils Dixon and Shaun Margul
7. Other Matters
8. Next Meeting Date – April 23, 2013, other 2013 dates – July 23 and October 22, 2013
9. Adjourn