



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

*****Meeting Room is changed to Council Chamber, 5th Floor*****

Tuesday, September 25, 2012
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. Introduction of new Board Member – Holston Eugene Black, Jr.
3. Approval of July 24, 2012 Meeting Minutes
4. Election of Chairperson and Vice-Chairperson for both Boards
5. Training
6. Review Pension Funds *Statement of Policies & Objective*
7. New GASB (Governmental Accounting Standard Board) Pension Statement
8. Next meeting Date – October 23, 2012
Proposed 2013 meeting dates, January 29, April 23, July 23 and October 22, 2013
9. Adjourn

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

1. Call to Order
2. Introduction of new and returning employee representatives
 - Keith Cole – Finance
 - Erich Haring – Community Development
3. Approval of July 24, 2012 Meeting Minutes
4. New Member Application (Informational) – Sonja Vauters, City Manager's Office
5. Approval of Retirement Application – None
6. Discussion and motion regarding –*Should City Council Consider Adding More Than Required Contribution to Non-Uniformed Pension Plan?*
7. Other Matters
8. Next Meeting Date –October 23, 2012
Proposed 2013 meeting dates, January 29, April 23, July 23 and October 22, 2013
9. Adjourn

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

1. Call to Order
2. Introduction of new and returning employee representatives
 - Kevin Good – Fire
 - Tom Deken – Police
3. Approval of July 24, 2012 Meeting Minutes
4. New Member Application (Informational) – Christopher Jones, Fire Department
5. Approval of Retirement Application – None
6. Discussion regarding 401A Loan Program
7. Setting of 2012 Property Tax Rate for Police & Fire Pension Fund
8. Other Matters
9. Next Meeting Date –October 23, 2012
Proposed 2013 meeting dates, January 29, April 23, July 23, and October 22, 2013
10. Adjourn