

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

May 29, 2012
City Hall, 6801 Delmar, EOC Room, Basement Level

6:30 p.m. Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of Meeting Minutes – January 24, 2012
3. Approval of Disbursements (Approval)
4. New Member Applications (Informational)
 - Sandra Bradford – Public Work Administration
 - Kathryn Galbraith – Finance
 - Matt Lubber – Police (Non-Uniformed)
 - Therese Hayes – Human Resources
5. Approval of Retirement Applications – George Black - Library
 - Lemuel Russell – Public Works/Street
 - Tim Moffit – Community Development
6. Other Matters
7. Next Meeting Date – June 26, 2012
 - Other 2012 Dates – July 24 and October 23
8. Adjourn

7:00 p.m. Joint Meeting – Non-Uniformed and Police & Fire Retirement Systems

1. Call to Order
2. Approval of Meeting Minutes – January 24, 2012
3. Actuarial Principles Training Module
4. Draft By-Laws and Discussion
5. Other Matters
6. Next Meeting Date – June 26, 2012
 - Other 2012 Dates – July 24 and October 23
7. Adjourn

7:30 p.m. Police & Fire Employees Retirement System

1. Call to Order
2. Approval of Meeting Minutes – January 24, 2012
3. Approval of Disbursements (Approval)
4. New Member Applications (Informational)
 - Dahmar Wartts-Smiles – Police Officer
 - Jeff Jiles - Fire
5. Approval of Retirement Applications – Steve Guyot – Police
6. Approval of Ten Years Vested Rollover and Death Benefit
 - Brian Isenberg– Ten Years – Police Officer
 - Christopher Stark – Ten Years – Police Officer
 - Dorothy Hewitt – Funeral Benefit (Loren)
 - Timothy McCarthy – Funeral Benefit (Thomas)
7. Other Matters
8. Next Meeting Date – June 26, 2012
 - Other 2012 Dates– July 24 and October 23
9. Adjourn