

POLICE AND FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES

Notice is hereby given that the **Police and Firefighters' Pension Plan Board of Trustees** will hold an **Open Meeting** on **Tuesday, May 17, 2016 at 9:00 a.m.** in the Board Council Chambers located at 2348 S. Brentwood Blvd., Brentwood, Missouri, 63144.

AGENDA

A. Roll Call

B. Consideration and Approval of Minutes

1. Pension Board Meeting April 6, 2016

C. Pension Fund Report – Preliminary as of Jan thru Apr 30, 2015 – Karen Shaw, Board Secretary

D. Presentations

1. First Quarter Performance Report – ACG
2. Pension Plan Actuarial Report January 1, 2016 – Ekon Benefits
 - i. Discussion: Impact Of Salary Caps On Funding Assumptions

E. New Business

1. Discussion of Investment Objectives and Strategies

F. Member Training

G. Adjournment

Octavia Pittman, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 13th day of May, 2016 at 12:00 p.m.

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

THE CITY OF BRENTWOOD WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 314-962-4800 EXTENSION 8608, USE RELAY MISSOURI 1-800-735-2966 TDD OR CONTACT US BY EMAIL AT OPITTMAN@BRENTWOODMO.ORG AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.