

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 **November 15, 2016 at 10 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 August 23, 2016

C. Pension Fund Report s

1. August 31, 2016 and September 30, 2016 - Karen Shaw, Board Secretary

D. Unfinished Business

1. Continued Discussion of Pension Plan Changes
2. Continued discussion on Brentwood Villas - Chapter 365

E. New Business

1. Third Quarter Performance Report - ACG
2. New Custody Fee Agreement - The Commerce Trust Company
3. Discussion on cost of living increase

F. Member Training Update

G. Adjournment

Posted this 14th day of November, 2016 at 9:00am

Dusty Hosna

By: Dusty Hosna, 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 DHOSNA@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.