

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 **Friday, November 16, 2018 at 8:30 a.m.** at the Recreation Center located at 2505 South Brentwood Blvd. Brentwood, Missouri, 63144.

AGENDA- Amended

A. Roll Call

B. Consideration and Approval of Minutes

1. Pension Board Meeting October 4, 2018
2. Pension Board Meeting September 18, 2018
3. Pension Board Meeting August 14, 2018

C. Pension Fund Financials –Karen Shaw, Board Secretary

D. 2018 Tax Rate and Revenue – Karen Shaw, Board Secretary

E. Unfinished Business

F. New Business

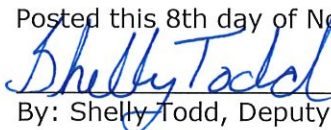
1. Third Quarter Performance Report – ACG
2. Discussion on cost of living increase adjustment
3. Plan Considerations:
 - a. Potential to allow officers and firefighters to opt for retirement after 20 years of service (no age restriction).
 - b. Change the vesting requirement from 10 to 5 years.
 - c. Request to have the actuary determine the following:
 1. The impact of increasing the level of participant contributions by an additional 2% to 5%
 2. The costs of offering only a new defined contribution plan to future employees.
 3. The costs of freezing the current plan for existing employees and replacing it with a new defined contribution plan.
 - d. Record retention
 - e. Change in disability determination method

G. Member Training

H. Adjournment

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

Posted this 8th day of November 2018 at 3:30PM



By: Shelly Todd, 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 STODD@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.