

2348 Brentwood Blvd. • Brentwood, MO 63144
(314) 962-4800 • FAX (314) 962-0819

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 **Wednesday, January 23, 2013** at **9:00 a.m.** in the Brentwood Fire Department Training Room located at 8756 Eulalie Avenue, Brentwood, Missouri, 63144.

AGENDA

A. Roll Call

B. Consideration and Approval of Minutes

1. Pension Board Meeting July 13, 2012

C. Review of "COLA Benefit" Effective 01/01/2013

D. Pension Fund Report – Preliminary as of December 31, 2012 – Gina Jarvis, Board Secretary

E. Unfinished Business

1. Pension Fund Investment Managers Performance and Other Potential Investment Management Strategies

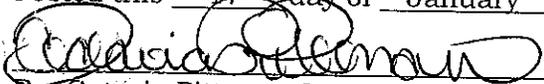
F. New Business

1. Formalize Process for Pension Board Member Training
2. Pension board Education Seminar

G. Adjournment

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

Posted this 17th day of January, 2013 at 12:00pm


By: Octavia Pittman, Deputy City Clerk

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IF YOU ARE A PERSON WITH A DISABILITY AND HAVE SPECIAL NEEDS, PLEASE CALL THE CITY ADMINISTRATOR'S OFFICE AT LEAST TWO BUSINESS DAYS IN ADVANCE. THE CITY WILL MAKE REASONABLE ACCOMMODATIONS UPON YOUR ARRIVAL AT THE MEETING.

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