



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, February 13, 2013** 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 January 23, 2013

C. Unfinished Business

1. Update on website information related to the pension plan
2. Update on RFQ process for an Investment Advisor

D. New Business

1. Update and discussion with Actuaries – Ekon Benefits
2. Update and discussion with Pension Fund Investment Managers
 - i. The PrivateBank
 - ii. FAMCO
 - iii. Duncker Streett
 - iv. AHCO

E. Member Training

F. Adjournment

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

Posted this 8th day of February, 2013 at 3:00pm


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.