

## **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, November 12, 2014 at 10:30 a.m.** in the Council Room located at 2348 S. Brentwood Blvd., Brentwood, Missouri, 63144.

### **AGENDA**

#### **A. Roll Call**

#### **B. Consideration and Approval of Minutes**

1. Pension Board Meeting August 20, 2014

#### **C. Pension Fund Report – Preliminary as of October 31, 2014 – Gina Jarvis, Board Secretary**

#### **D. New Business**

1. Third Quarter Performance Report – ACG

#### **E. Old Business**

1. Pension Plan Changes Discussion – DROP Arrangement - Larry Sewell
2. Summary Plan Description – Larry Sewell

#### **F. Member Training**

1. ACG Education Sessions – Session 1: Asset Allocation, Performance Measurement Process and Trustee Q & A – November 12<sup>th</sup> and December 12<sup>th</sup> – ACG

#### **G. Adjournment**

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

Posted this 7<sup>th</sup> day of November, 2014 at 10:00 am

*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](mailto:OPITTMAN@BRENTWOODMO.ORG) AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.**

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