

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 **Thursday, February 12, 2015 at 8:30 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 November 12, 2014

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

D. Unfinished Business

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

E. New Business

1. Fourth Quarter Performance Report – ACG
2. MAPERS Annual Dues/MAPERS Annual Conference

F. Member Training

1. Discuss 2015 Training Requirement and Develop Training Schedule

G. Adjournment

Octavia Pittman, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608
Posted this 9th day of February, 2015 at 4:00pm

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 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.