

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 **Tuesday, May 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 February 12, 2015

C. Pension Fund Report – Preliminary as of April 30, 2015 – Gina Jarvis, Board Secretary

D. Unfinished Business

1. Continued Discussion of Pension Plan Changes – Larry Sewell

E. New Business

1. Pension Plan Actuarial Report January 1, 2015 – Ekon Benefits
2. First Quarter Performance Report – ACG
3. Pension Board Attorney Retirement – Larry Sewell

F. Member Training

1. Reimbursement for RPA Training Registration – April 21, 2015
2. ACG Trustee Education Series Training Opportunity – June 9, 2015
3. Training Certificates to be kept in Pension Board file

G. 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 May, 2014 at 4:45pm

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.