

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 December 29, 2015 at 9:00 a.m.** in the Conference 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 21, 2015

C. Pension Fund Report – Preliminary as of November 30, 2015 – Ronna Alaniz

D. Third Quarter Performance Report – ACG

E. Unfinished Business

F. Presentations

1. RFQ – Interviews for Attorney Services

G. New Business

1. Election of Secretary (Replacing Gina Jarvis)
2. 2015 Board of Trustees Training Compliance
3. Renewal Quote For The Fiduciary Liability Insurance – 1/1/16
4. Trust Compliance Review – RSMO 469.904
5. Consideration of a Cost of Living Adjustment – Board of Trustees
6. Attorney Services Billing

H. Member Training

I. Adjournment

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

Posted this 23rd day of December, 2015 at 5:00 p.m.

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.