



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS
AGENDA AND NOTICE OF MEETING (Preliminary)**

Re-scheduled - Tuesday, May 2, 2023, 6:30PM CST
Virtual Meeting – Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81112767970?pwd=TWRTZzJGaDhVK2ZYMmgrWHM1a3daZz09>

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6:30 p.m.

Joint Meeting - Non-Uniformed and Police & Fire Retirement System

1. Call to Order
2. Approve Agenda
3. Approval of January 24, 2023, Meeting Minutes
4. Qtrly Portfolio Review – Ziegler Capital Management LLC
5. Experience Study Review / Vesting Analysis – Buck Consultants
6. Heather Mehta – Greensfelder, Hemker & Gale, P.C.
7. Council Liaison's/City Manager's Comments
8. Other Matters
9. Upcoming Meeting Dates – July 25, 2023, and October 24, 2023, tentatively
10. Adjourn

Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of January 24, 2023, Meeting Minutes
3. Approval of Disbursements – 3rd Qtr, through March 31, 2023 (Approval)
4. New Member Application(s) (**Informational**)
 - Baker, Thomas – IT Manager (Information Technology)
 - Girdler, Darin – Director of Public Works (Public Works)
 - Miles, Montez – Economic Development Specialist (Administration)
 - Steele, Alexia – Parking Attendant (Police)
 - Hoke-Oder, Lori – Executive Secretary to Director (Planning & Development)
5. Approval of Retirement Application(s) (**Approval**)
 - Apel, Dennis - Finance
6. Recommendation of Change to Non-Uniformed Employees Retirement System
 - "Purchasing" prior years service who are not vested
7. Other Matters
8. Upcoming Meeting Dates – July 25, 2023, and October 24, 2023, tentatively
9. Adjourn

Police & Fire Employees Retirement System

1. Call to Order
2. Approval of January 24, 2023, Meeting Minutes
3. Approval of March 15, 2023 Closed Meeting Minutes
4. Approval of Disbursements – 3rd Qtr, through March 31, 2023 (Approval)
5. New Member Application(s) (**Informational**)
 - Henderson, Shane – Paramedic/Firefighter (Fire)
 - Henning, Grant – Paramedic/Firefighter (Fire)
 - French, Eric – Paramedic/Firefighter (Fire)
 - Komerous, Matthew – Paramedic/Firefighter (Fire)
6. Approval of Retirement Application(s) (**Approval**)
 - Vallee, Timothy - Police
7. Other Matters
8. Upcoming Meeting Dates – July 25, 2023, and October 24, 2023, tentatively
9. Adjourn