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**Monday, February 28, 2022**  
**Police and Firefighters' Pension Plan Board Of Trustees In-Person Meeting**

**AGENDA**

**CITY OF BRENTWOOD**  
**BRENTWOOD CITY HALL**  
**2348 S. BRENTWOOD BLVD.**  
**BRENTWOOD, MO 63144**  
**8:30 AM**

- This meeting will be held in person at City Hall in the Council Chambers and is open to the public. Protocols for social distancing and masks will be observed for safety.

- Email comments will be received by the Deputy City Clerk no later than 1 business day prior to the start of the scheduled meeting. Submit public comments to [DeputyCityClerk@brentwoodmo.org](mailto:DeputyCityClerk@brentwoodmo.org) or Contact the Deputy City Clerk's office at 314-962-4800 extension 8608.

- 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 [ksilvey@brentwoodmo.org](mailto:ksilvey@brentwoodmo.org) at least 72 hours prior to the meeting to make your accommodation request.

**1. ROLL CALL**

A. Roll Call

**2. CONSIDERATION AND APPROVAL OF MINUTES**

A. Pension Board Meeting Minutes

**3. PENSION FUND FINANCIALS**

A. Police\_Firemen's Pension Fund Financial Statements

B. Investment Performance Review - 4th Quarter 2021

**4. NEW BUSINESS**

A. Discussion - Proposed Change to the City of Brentwood Police and Fire Fighter's Pension Plan Retirement Eligibility and Authorization for an Analysis

**5. ADJOURNMENT**

A. Adjournment