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Tuesday, May 16, 2023
Police and Firefighters' Pension Plan Board of Trustees

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 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 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 at least 72 hours prior to the meeting to make your accommodation request.

1. CALL TO ORDER AND ROLL CALL

A. Call to Order and Roll Call

2. ANNOUNCEMENTS, APPOINTMENTS & RECOGNITION

A. Announcements, Appointments & Recognition

3. CONSIDERATION AND APPROVAL OF MINUTES

A. Meeting Minutes from February 14, 2023

4. PENSION FUND FINANCIALS

A. Police/Firemen's Pension Fund Financial Statements

B. Preliminary Non-Binding Tax Rates

C. Investment Performance Review

D. Annual Actuarial Valuation Report

5. OLD BUSINESS

A. Update - Pension Plan Amendment - An Ordinance Providing For The Adoption Of The Third Amendment To The Fifth Amended And Restated Police And Fire Fighters' Pension Plan; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance.

6. NEW BUSINESS

7. CLOSED SESSION

A. Personnel - RSMo 610.021 (3)

8. ADJOURNMENT

A. Adjournment