



Thursday, June 25, 2020

Police and Firefighters' Pension Plan Board Of Trustees- VIRTUAL MEETING

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

— The Council Chambers at City Hall will not be open to the public. As a precautionary measure to help prevent exposure to and the spread of COVID-19, the meeting will be conducted in a virtual format. To join live stream audio, listening access only, dial (301)715-8592, Webinar ID: 896 5881 8040.

— ●Email comments to the Deputy City Clerk no later than 5:00 p.m. on Wednesday, June 24. Submit public comments to Shelly Todd, stodd@brentwoodmo.org. Contact the City administrator's office at 314-962-4800 extension 8608.

— The online meeting is hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app.

— The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.

— 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 stodd@brentwoodmo.org at least 72 hours prior to the meeting to make your accommodation request.

A. ROLL CALL

1. Roll Call

B. CONSIDERATION AND APPROVAL OF MINUTES

1. Pension Board Meeting February 25, 2020

C. PENSION FUND FINANCIALS

1. Jan-May 2020

D. RETIREMENTS, RESIGNATIONS, NEW HIRES

E. OLD BUSINESS

F. NEW BUSINESS

1. Annual Actuarial Valuation - Ekon
2. Market and Portfolio Update - ACG
3. 1Q2020 Performance Review - ACG

G. ADJOURNMENT

1. Adjournment

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

Posted this 24th day of June, 2020 at 08:30AM.

A handwritten signature in blue ink that reads "Shelly Todd". The signature is written in a cursive, flowing style.

By: Shelly Todd, Deputy City Clerk