



2348 Brentwood Blvd. • Brentwood, MO 63144  
(314) 962-4800 • FAX (314) 962-0819

## **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 Friday, April 5, 2013 at 9:00 a.m.** in the Board Council Chambers located at 2348 S. Brentwood Blvd., Brentwood, Missouri, 63144.

### **AGENDA**

#### **A. Roll Call**

#### **B. Consideration and Approval of Minutes**

1. Pension Board Meeting February 13, 2013

#### **C. Pension Fund Report – Preliminary as of March 31, 2013 – Gina Jarvis, Board Secretary**

#### **D. Unfinished Business**

1. Update on website information related to the pension plan
2. Update on RFQ process for an Investment Advisor

#### **E. New Business**

1. FAMCO Buyback Consent Form
2. Investment Policy Statement (IPS) Update

#### **F. Member Training**

**GOVERNMENTAL PENSION REPORTING WEBCAST ...** A CPE-credited webcast will be replayed March 27 and May 7 to address new accounting standards that will significantly change the way local governments report pension obligations and indebtedness. The webcast will enable pension plan officers and local public officials to become familiar with the new standards and key implementation issues.

#### **G. Adjournment**

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

Posted this 1<sup>st</sup> day of April, 2013 at 4:00pm

  
By: Octavia Pittman, Deputy City Clerk

(314) 962-4800 Office  
(314) 962-0819 Fax  
1-800-735-2966 (Relay Missouri/TDD)  
[opittman@brentwoodmo.org](mailto:opittman@brentwoodmo.org)

**IF YOU ARE A PERSON WITH A DISABILITY AND HAVE SPECIAL NEEDS, PLEASE CALL THE CITY ADMINISTRATOR'S OFFICE AT LEAST TWO BUSINESS DAYS IN ADVANCE. THE CITY WILL MAKE REASONABLE ACCOMMODATIONS UPON YOUR ARRIVAL AT THE MEETING.**

**REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.**