

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 **Tuesday, September 24, 2013 at 10:30 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 June 11, 2013
2. Pension Board Meeting June 25, 2013
3. Pension Board Meeting July 23, 2013

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

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

1. Adoption of Investment Policy


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

1. Market Update - ACG
2. Plan Restructuring Update – ACG
3. Adoption of Amended and Restated Pension Ordinance

#### **F. Adjournment**

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

Posted this 20<sup>th</sup> day of September, 2013 at 2:00pm

  
By: Octavia Pittman, Deputy City Clerk

**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 [OPITTMAN@BRENTWOODMO.ORG](mailto:OPITTMAN@BRENTWOODMO.ORG) AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.**

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