

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 Wednesday, August 20, 2014 at 8:30 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 May 16, 2014
- C. Pension Fund Report Preliminary as of July 31, 2014 Gina Jarvis, Board Secretary
- D. New Business
 - 1. Second Quarter Performance Report ACG
 - 2. Summary Plan Description Review Larry Sewell
 - 3. Pension Plan Changes Discussion- Larry Sewell
- E. Member Training
 - 1. House Bill 1882- Board Member Education Program requirements Larry Sewell
 - 2. Training Opportunity GASB (Government Accounting Standards Board) Statement No. 65 – Presentation from Ekon Benefits

F. Adjournment

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

Posted this 15th day of August, 2014 at 3:00pm

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 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.