

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, February 21, 2018 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 November 7, 2017

C. Pension Fund Financials –

1. Commerce Bank Year End Statement – Karen Shaw, Board Secretary

D. Unfinished Business

E. New Business

1. Third Quarter Performance Report – ACG
2. Discussion/Approval of increase in fees for pension fund actuarial services from Ekon Benefits
3. Results of recent election for the Firefighter and Police Officer board representative

F. Member Training – ACG 2018 Trustee 2 Hour Training Session 1

Attendees: Chris Thornton
David Niemeyer
Tom Kramer
Terry Kurten
Jim McIntyre

G. Adjournment

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

Lori Wrobel

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 LWROBEL@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.

By: Lori Wrobel, Deputy City Clerk

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