

**TENTATIVE AGENDA  
MEETING OF THE  
TRUSTEES OF THE CITY OF LADUE UNIFORMED PENSION  
AND NON-UNIFORM PENSION PLANS  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
THURSDAY JANUARY 30, 2014  
8:30 AM**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the October 31, 2013 meeting.
3. Public Forum: The Chairman will recognize any visitors who wish to address the Mayor and Trustees on City matters. (Speakers will be limited to 3 minutes)
4. Presentation and summary of the Portfolios' status and investment results for the Fourth Quarter 2013 by representatives of Commerce Trust.
5. 2013 Financial Statements.
6. Revised Investment Policy Statement.
7. Adjournment.

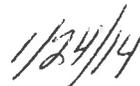
Next scheduled meeting dates (8:30 A.M.): **April 30, 2014**  
**July 31, 2014**  
**October 31, 2014**

Pursuant to Section 610.022 RSMO., the Pension Committees could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or specifications for competitive bidding under section 610.021 (11).

Posted By:



Date:



Time:

