

**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  
TUESDAY APRIL 30, 2013  
8:30 AM**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the January 24, 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 first quarter 2013 by representatives of Commerce Trust.
5. Investment allocation study results and recommendations by representatives of Commerce Trust.
6. Review of proposed amendments to the Statement of Pension Fund Investment Policy.
7. Presentation of the actuarial valuations, as of January 1, 2013, of the City of Ladue Non-Uniform Pension Retirement Plan and of the City of Ladue Firemen and Policemen's (Uniform) Pension Plan, by representatives of Milliman, Inc.

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:

4/26/13

Time:

6:20 AM