

**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
Friday May 19th, 2023 at 8:00 a.m.
Police Dept. 2nd Floor Conference Room with Zoom option**

Join Zoom Meeting

<https://us02web.zoom.us/j/84526500187?pwd=RytFMitLUTUzZWRsR0JJQW4wUk9Sdz09>

Meeting ID: 845 2650 0187

Passcode: 647206

One tap mobile

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1. Adoption and Approval of the Agenda.
2. Approval of the minutes from the February 1st, 2023 meeting.
3. Public Forum.
4. Presentation and summary of the Portfolios' status and investment results for the first quarter 2023 by representatives of Marquette Associates.
5. Presentation of the 2023 Valuations for both Uniform and Non-Uniform Pension Plans by Bill Winningham from Milliman.
6. Next scheduled meeting dates: **TBD**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification, please contact Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Pursuant to Section 610.022 RSMO., the Pension Committee 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: S. Benson

Date: May 12th, 2023

Time: 2:00 p.m.