

**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
Monday September 26, 2016 8:00 a.m.
Police Department Conference Room**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the August 1st, 2016 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. Approval of the Investment Consulting Agreement with Marquette Associates.
5. Adjournment.

Next scheduled meeting dates: **TBD**

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:



Date:

9/22/16

Time:

1:50 pm