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 April 8, 2016, 8:30 AM

Police Department Conference Room, 9345 Clayton Road, Ladue MO 63124

- 1. Adoption and Approval of the Agenda.
- 2. Approval of the minutes from October 30, 2015 and January 22, 2016.
- 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. Review of Investment Manager Proposals.
- **5.** Adjournment.

Next scheduled meeting dates (8:30 A.M.): 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: Lam Ruhn

Date: 4/5/16 Time: 1:30 p.M.