

**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, July 30, 2015, 8:30 a.m.
Police Department Conference Room**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the May 14, 2015 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 Second Quarter 2015 by representatives of Commerce Trust.
5. Ladue Uniformed Pension Plan: Review and Approval of the retirement benefit calculation for Keith Terry (Fire Department) and John Wagner (Police Department).
6. Ladue Non-Uniformed Retirement Plan: Review and Approval of the retirement benefit calculation for Tim Oglesby (Communications Officer).
7. Review retirement benefit survey of comparable cities.
8. Adjournment.

Next scheduled meeting dates (8:30 A.M.): **October 30, 2015**

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:

Time: