

**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  
Wednesday February 4th, 2015  
8:30 AM**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the October 31, 2014 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 Fourth Quarter 2014 by representatives of Commerce Trust.
5. Non-Uniformed Employees' Retirement Fund: Review and Approval of the retirement benefit calculation for Rick Jett (Administration) and Jim Schmieder (Building).
6. Adjournment.

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

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:

*MW Washburn*

Date:

*1/29/15*

Time:

*3:40 PM*