

CITY OF LADUE

City Hall

**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, OCTOBER 31, 2014
8:30 AM**

1. Adoption and Approval of the Agenda.
2. Approval of the Minutes from the July 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 Third Quarter 2014 by representatives of Commerce Trust.
5. Review and approval of the retirement calculations for members of the Uniform and Non-Uniform Pension Plans.
6. Approval of a Procurement Action Plan for Money Managers, Brokers, and Investment Counselors as required by state statute.
7. Adjournment.

Next scheduled meeting dates (8:30 A.M.): **January 29, 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:



Date:

10/23/14

Time:

1:30 PM