

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
THURSDAY, JANUARY 24, 2013
8:30 AM**

1. Adoption and Approval of the Agenda
2. Approval of the Minutes from the May 17, 2012, and October 31, 2012, meetings
3. Public Forum: The Chairman will recognize any visitors who wish to address the Mayor and Council on city matters. (Speakers will be limited to 3 minutes)
4. Presentation and summary of the Portfolios' status and investment results for the year ending 2012 by representatives of Commerce Bank.
5. Review and approval of the retirement calculations for members of the Uniform and Non-Uniform Pension Plans.
6. Review and approval of the Milliman, Inc. study regarding actuarial assumptions, cost and funding methods for the Uniform Pension Plan.
7. Approve actuarial assumptions, cost and funding methods for the Uniform and Non-Uniform Pension Plans.
8. Discussion regarding a process for consultant review.

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:

1/17/13

Time:

8:15
AM