

**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 7th, 8:00 a.m.
Police Department Conference Room**

1. Adoption and Approval of the Agenda.
2. Approval of the minutes from November 3rd, 2017 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 2017 by representatives of Marquette Associates.
5. Adjournment.

Next scheduled meeting dates: **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:



Date:

2/1/18

Time:

12:15