

**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 January 30, 2019 8:00 a.m.
Police Department Conference Room**

1. Adoption and Approval of the Agenda.
2. Approval of the minutes from the October 31, 2018 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 2018 by representatives of Marquette Associates.
5. Presentation by Mr. Bill Winningham of Milliman continuing the discussion of lowering the plans assumption rate.
6. Adjournment.

Next scheduled meeting dates: **TBD**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

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: 1/25/19 Time: 12:45