

**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 May 3rd, 8:00 a.m.
Police Department Conference Room**

1. Adoption and Approval of the Agenda.
2. Approval of the minutes from February 7th, 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 first quarter 2018 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).

Anyone who requires auxiliary aid or service (such as a sign language interpreter or documents in Braille), for effective communication to participate in the meeting, should contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours (2 days) before the scheduled meeting.

Posted By:



Date: 4/30/18

Time: 3:00 pm