

**BOARD MEETING of the
CITY OF FERGUSON, MISSOURI PENSION PLAN**

**AGENDA
THURSDAY February 6th, 2025, 6:00 P.M.
FERGUSON PENSION BOARD MEETING
FERGUSON Firehouse
200 S. Florissant Rd.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes - Pension Board Meeting of Tuesday, December 3, 2024**
- 4. UMB Investment Advisors:**
 - a. Written portfolio report as of December 30, 2024****
- 5. Closed session - if needed**
 - a. Legal discussion**
- 6. Miscellaneous**
 - a. Board Members Comments**
- 7. Adjournment**

* Supporting document(s) provided to Board at meeting

** Supporting document(s) attached

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Pension Board, the Board may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Board and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

**PLEASE CALL OR EMAIL NODRIC TANKINS, 314-524-5189 EXT 2140,
NTANKINS@FERGUSONCITY.COM
IF YOU ARE UNABLE TO ATTEND THIS MEETING**

AGENDA POSTED