

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



**AGENDA
THURSDAY JANUARY 17, 2019, 6:00 P.M.
FERGUSON PENSION BOARD MEETING
CITY HALL – COUNCIL CHAMBERS
110 CHURCH STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Move to go into closed session under R.S.Mo . 610.021 (3) and (13).**
- 4. Move to go out of closed session.**
- 5. 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 JO ANNA SPENCER (314-524-5256)
IF YOU ARE UNABLE TO ATTEND THIS MEETING**

AGENDA POSTED Tuesday, January 15, 2019, 5:00 PM