

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



**AGENDA
TUESDAY May 7, 2019, 6:00 P.M.
FERGUSON PENSION BOARD MEETING
CITY HALL – COUNCIL CHAMBERS
110 CHURCH STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes - Pension Board Meeting of Thursday, January 17, 2019, and February 5, 2019, Closed Session Board Meeting of Thursday, January 17, 2019 ****
- 4. UMB Investment Advisors:**
 - a. Review of Draft IPS Discussion****
 - b. Written portfolio report as of March 31, 2019****
- 5. Pensioners (documents presented at meeting)**
 - a. Extension of benefits to**
 - i. Jeff Edwan***
 - ii. Machel Ciaravino***
 - iii. Michael Shaw***
- 6. Miscellaneous**
 - a. Board Members Comments**
- 7. Closed Session**
- 8. 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 Friday, May 3, 2019, 5:00 P.M.