



## CREVE COEUR EMPLOYEE PENSION FUND BOARD OF TRUSTEES AGENDA

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MEETING DATE: Wednesday, January 27, 2016  
TIME: 5:30 p.m.  
PLACE: Creve Coeur City Hall  
ROOM: Administrative Conference Room

MEMBERS: Kelly Sullivan, Chairman  
David Caldwell, Vice-Chairman  
Jon McIntosh  
Larry Potashnick  
Michael Neal  
Steve Unser  
Ellen Lawrence, Council Liaison

CITY STAFF: Mark Perkins, City Administrator  
Daniel Smith, Director of Finance

- 1 Call Meeting to Order
- 2 Quarterly Report - Commerce and Fiduciary Advisors
- 3 Approval of Meeting Minutes - November 5, 2015
- 4 Approval of Meeting Calendar for 2016
- 5 Discussion - Pension Board Review and Approval of Asset Allocation
- 6 Discussion - Rebalancing within more narrow bands
- 7 Other Business
- 8 Invoices Paid Since Last Meeting (Informational)
- 9 Adjournment

Public Notice in Accordance  
with 610 RSMo As Amended  
S. Hall  
1/22/16  
2:30 p.m.