



CREVE COEUR EMPLOYEE PENSION FUND BOARD OF TRUSTEES AGENDA

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.