



CREVE COEUR EMPLOYEE PENSION FUND BOARD OF TRUSTEES AGENDA

MEETING DATE: Wednesday, August 5, 2015
TIME: 5:30 p.m.
PLACE: Creve Coeur City Hall
ROOM: Administrative Conference Room

MEMBERS: Kelly Sullivan, Chairman
David Caldwell
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 Approval of Meeting Minutes - 4/23/15
- 3 Quarterly Report - Commerce and Fiduciary Advisors
- 4 Discussion of "Draft" summary report for pension plan
- 5 Discussion of Audit Proposal for Plan
- 6 Invoices Paid (information only)
- 7 Adjournment

Public Notice in Accordance
with 610 RSMo As Amended
S. Hall
7/30/15
8:15 a.m..