



CREVE COEUR EMPLOYEE PENSION FUND BOARD OF TRUSTEES AGENDA

MEETING DATE: Tuesday, July 12, 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 - Fiduciary Advisors
- 3 Approval of Meeting Minutes - April 13, 2016
- 4 Pension Plan Audit 6/30/15
- 5 Annual Report 6/30/15
- 6 Invoices Paid Since Last Meeting (Informational)
- 7 Retirements Since Last Meeting (Informational)
- 8 Other Business
- 9 Next Meeting: October 11, 2016
- 10 Adjournment

Public Notice in Accordance
with 610 RSMo As Amended
S. Hall
7/8/16
4:00 p.m.