



**Employee Pension Board of Trustees  
Pension Board Meeting Agenda  
October 23, 2018  
5:30 PM  
Administrative Conference Room  
300 N. New Ballas Road**

**Call to Order**

**Approve Agenda**

**Approve Minutes**

**Approval of July 24, 2018 Employee Pension Board of Trustees Pension Board Meeting Minutes**

**Reports**

**Commerce Report**

**Fiduciary Advisors Report**

**New Business**

**Acturial Report**

**Actuarial Valuation as of July 1, 2018**

**Old Business**

**Follow up of the Investment Policy**

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**Lagers Update**

**Retirements**

**Information**

**Invoices Paid Since Last Meeting**

**Invoices Paid Since July 24, 2018**

**Adjournment**