



**Employee Pension Board of Trustees
Pension Board Meeting Agenda
April 16, 2019
5:30 PM
Administrative Conference Room
300 N. New Ballas Road**

Call to Order

Approve Agenda

Approve Minutes

Approval of January 22, 2019 Employee Pension Board of Trustees Pension Board Meeting Minutes

Approval of January 31, 2019 Employee Pension Board of Trustees Pension Board Meeting Minutes

Reports

Fiduciary Advisors

Creve Coeur Portfolio Report

New Business

Lump Sum Buyout Proposal

Old Business

Retirements

Information

Invoices Paid Since January 22, 2019

Invoices Paid

Meeting Calendar

2019 Meeting Calendar

Adjournment