



**UNIFORMED EMPLOYEES PENSION PLAN
MEETING OF THE BOARD OF TRUSTEES
Monday, August 8, 2022 - 8:00 A.M.
IN-PERSON AND VIRTUALLY VIA ZOOM (link below).
City of Clayton Council Chambers
10 N Bemiston, 2nd floor
Clayton MO 63105**

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Persons interested in making their views known on any matter on the agenda should send an email with their comments to the Clayton Director of Finance at kdilber@claytonmo.gov. All comments received will be distributed to the entire Board before the meeting.



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A G E N D A

- 1) Call to Order – Chairperson
- 2) Roll Call
- 3) Approval of Minutes – Meeting of May 9, 2022
- 4) Investment Advisor – Haley Rives & Dan Flynn, Asset Consulting Group
 - a. Investment Performance Review
 - b. Update on Current Market Value
- 5) Interest Rate Review--Buck
- 6) Old Business
 - a. Pension Benefit Enhancement Update
 - b. 2022 Education
 - c. Prudential Investment data request update
- 7) New Business
- 8) Next Meeting Dates – November 14, 2022
February 6, 2023
May 8, 2023
- 9) Adjournment