

## UNIFORMED EMPLOYEES PENSION PLAN MEETING OF THE BOARD OF TRUSTEES

Monday, February 6, 2023 - 8:00 A.M. IN-PERSON AND VIRTUALLY VIA ZOOM (link below).

City of Clayton Council Chambers 10 N Bemiston, 2<sup>nd</sup> floor Clayton MO 63105

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83679969380

Or One tap mobile:

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+1 507 473 4847

+1 564 217 2000

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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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### AGENDA

- 1) Call to Order Chairperson
- 2) Roll Call
- 3) Approval of Minutes Meeting of November 14, 2022
- 4) Investment Advisor Dan Flynn and Haley Rives, Asset Consulting Group
  - a. Market Overview
  - b. Fourth Quarter Performance Reports
- 5) Old Business
  - a. Pension Benefit Enhancement Update
  - b. 2022 Education
- 6) New Business
- 7) Next Meeting Dates May 8, 2023 August 14, 2023 November 13, 2023
- 8) Adjournment