



**UNIFORMED EMPLOYEES PENSION PLAN
MEETING OF THE BOARD OF TRUSTEES
Monday, February 5, 2024- 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**

Please click the link below to join the webinar:

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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 November 13, 2023
- 4) Investment Advisor –Dan Flynn and Haley Rives, Asset Consulting Group
 - a. Market Overview
 - b. Fourth Quarter Performance Reports
 - c. 2024 Capital Market Assumptions
 - d. Updated Plan Market Values
- 5) Old Business
 - a. Education
- 6) New Business
- 7) Next Meeting Dates –
May 9, 2024
August 12, 2024
November 11, 2024
- 8) Adjournment