

UNIFORMED EMPLOYEES PENSION PLAN

**MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 13, 2018 - 8:00 A.M.**

**Asset Consulting Group Offices**

**231 South Bemiston Avenue, 14th Floor**

# **A G E N D A**

1. Call to Order – Chairperson
2. Roll Call
3. Approval of Minutes – Meeting of May 14, 2018
4. Investment Advisor – Haley Rives, Asset Consulting Group
   1. Investment Performance Review at 3/31/18
   2. Update to Current Market Value
   3. Annual Review of Investment Policy Statements

1. Old Business
2. Trustee Education
3. New Business – None
4. Next Meeting Dates – November 12, 2018

February 11, 2019

May 1113, 2019

1. Adjournment