

UNIFORMED EMPLOYEES PENSION PLAN

**MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 14, 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 February 12, 2018
4. Annual Actuarial Valuation – Shannon (Tom) Koons & Wendy Ludbrook, Conduent
5. Investment Advisor – Haley Rives, Asset Consulting Group
   1. Investment Performance Review at 3/31/18
   2. Update to Current Market Value

1. Old Business
2. Trustee Education
   * MAPERS Conference – July 25-27, Tan-Tar-A Resort, Osage Beach, MO (6+ hrs of training credit)
3. New Business – None
4. Next Meeting Dates – August 13, 2018

November 12, 2018

February 11, 2019

1. Adjournment