



**UNIFORMED EMPLOYEES PENSION PLAN  
MEETING OF THE BOARD OF TRUSTEES  
Monday, February 10, 2020 - 8:00 A.M.  
Asset Consulting Group Offices  
231 South Bemiston Avenue, 14<sup>th</sup> Floor**

**A G E N D A**

- 1) Call to Order – Chairperson
- 2) Roll Call
- 3) Approval of Minutes – Meeting of November 11, 2019
- 4) Investment Advisor – Haley Rives & Dan Flynn, Asset Consulting Group
  - a. Year in Review
  - b. Investment Performance Review at 12/31/19
  - c. Update on Current Market Value
- 5) Old Business
  - a. UBS Update and Discussion
  - b. Update on Member Request for Benefit Enhancements
- 6) New Business
- 7) Next Meeting Dates – May 11, 2020  
August 10, 2020  
November 9, 2020
- 8) Adjournment