



**UNIFORMED EMPLOYEES PENSION PLAN
MEETING OF THE BOARD OF TRUSTEES
Monday, May 11, 2020 - 8:00 A.M.**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the Board of Trustees of the Clayton Uniformed Employees Pension Plan recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Pension Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by following the instructions in the box below.

You are invited to a Zoom webinar. When: May 11, 2020 at 8:00 a.m. for the Board of Trustees of the Clayton Uniformed Employees Pension Plan. Please click this URL to join. <https://us02web.zoom.us/j/87315886611> Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 International numbers available: <https://us02web.zoom.us/j/87315886611>

Webinar ID: 873 1588 6611

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 & Administration at jwatson@claytonmo.gov. All comments received will be distributed to the entire Board before the meeting.

Thank you for your understanding and patience as we all try to get through these difficult and dangerous times.



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A G E N D A

- 1) Call to Order – Chairperson
- 2) Roll Call
- 3) Commerce Bank Fixed Income Update – Scott Colbert, Matt McCarty & John Bascio, Commerce Bank
- 4) Approval of Minutes – Meeting of February 10, 2020 and April 2, 2020
- 5) Annual Actuarial Valuation – Troy Jaros & Matthew Staback, Buck Global
- 6) Investment Advisor – Haley Rives & Dan Flynn, Asset Consulting Group
 - a. Investment Performance Review at 03-31-20
 - b. Update on Current Market Value
- 7) Old Business
 - a. Update on Member Request for Benefit Enhancements
- 8) New Business
- 9) Next Meeting Dates – August 10, 2020
November 9, 2020
February 15, 2020
- 10) Adjournment