



**UNIFORMED EMPLOYEES PENSION PLAN
MEETING OF THE BOARD OF TRUSTEES
Monday, May 11, 2026- 9:00 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 kdiilber@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 10, 2025, and February 2, 2026
- 4) Actuarial Report Presentation-Matt Staback, Mike Ribble, Rachel Brown, Gallagher
- 5) Investment Advisor –Dan Flynn and Haley Rives, Asset Consulting Group
 - a. Market Overview
 - b. First Quarter Performance Reports
 - c. Updated Plan Market Values
 - d. Annual Asset Allocation Review
- 6) Old Business
 - a. Education
- 7) New Business
 - a. Proposed new meeting time
- 8) Next Meeting Dates –
August 10, 2026
November 9, 2026
February 1, 2027
- 9) Adjournment