

**TENTATIVE AGENDA  
MEETING OF THE  
TRUSTEES OF THE CITY OF LADUE UNIFORMED PENSION  
AND NON-UNIFORM PENSION PLANS  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
Thursday February 11<sup>th</sup>, 2021 at 8:00 a.m.  
Council Chambers  
9345 Clayton Road, 63124**

**DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89500371490>

Meeting ID: 895 0037 1490  
Dial by your location  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
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+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

1. Adoption and Approval of the Agenda.
2. Approval of the minutes from the November 11<sup>th</sup>, 2020 meeting.
3. Public Forum:
4. Presentation on U.S. Equities and Equity Allocation by Nat Kellogg, CFA - President and Director of Manager Search at Marquette.
5. Presentation and summary of the Portfolios' status and investment results for the fourth quarter 2020 by representatives of Marquette Associates.
6. Adjournment.

Next scheduled meeting dates: **TBD**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.

Pursuant to Section 610.022 RSMO., the Pension Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or specifications for competitive bidding under section 610.021 (11).

Posted By:



Date: 2/8/21 Time: 10:00 am