



**Monday, April 20, 2020
EMPLOYEE'S PENSION PLAN**

**LOCATION - via Teleconference
TIME - 2:30 P.M.**

1. Pension Board of Trustees Regular Pension Board Meeting, Monday, April 20, 2020, 2:30 p.m.

A. ALL ST. LOUIS COUNTY LIBRARY LOCATIONS ARE CURRENTLY CLOSED UNTIL FURTHER NOTICE TO HELP PREVENT THE SPREAD OF COVID-19 AND THUS THE MEETING OF THE PENSION BOARD OF TRUSTEES WILL BE HELD VIRTUALLY, THROUGH THE ZOOM PLATFORM. THE PUBLIC MAY JOIN THE MEETING BY PHONE: Dial +1 312 626 6799 US (Chicago) then enter the meeting id, (943 6677 5697); Enter "#" when prompted to enter a participant id; and enter the password (338428) A RECORDING OF THIS MEETING WILL BE AVAILABLE AT <https://www.youtube.com/user/stlcolibrary> ON TUESDAY, APRIL 21, 2020. PUBLIC COMMENTS: The St. Louis County Library's Pension Board will accept public comments by email at boardpresident@slcl.org until 11:00 a.m. on Monday, April 20, 2020. Written comments will be shared with the Pension Board and will be read aloud during the public comments portion of the meeting. The time limit of 3 minutes per person and other Board guidelines regarding public comment will be followed. The Board will not recognize public comments at the meeting, other than those that have been submitted in advance.

B. Roll Call

2. MINUTES

A. February 3, 2020 Minutes

3. REPORTS

A. Financial Statements and Combined Portfolio

B. Financial Consultant

4. NEW BUSINESS

A. Audit

B. Actuarial Report

C. Pension Contribution

5. ADJOURNMENT

A. Motion to adjourn Pension Meeting