

NOTICE OF MEETING

PROFESSIONAL SERVICES SELECTION COMMITTEE COUNSEL FOR TAX ISSUES FIREFIGHTERS' RETIREMENT PLAN (FRP)

DATE: Wednesday, May 30, 2018

TIME: 1:00 p.m.

LOCATION: City of St. Louis Law Department
1200 Market St.
Room 314, Conference Room B
St. Louis, MO 63103

OPEN AGENDA

1. Call to Order.
2. Approve Minutes of April 25, 2018 Selection Committee Meeting.
3. Selection Committee Members Sign Disclosure Statements.
4. Committee Vote to go into Closed Session related to the following matters:

Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected, pursuant to Section 610.021(12), RSMo.;
5. Review Responses to Request for Proposals (RFP).
6. Select a Limited Number of Respondents for In-Person Presentations to Selection Committee.
7. Schedule Dates and Times for In-Person Presentations.
8. Call for further business.
9. Adjourn.