

MEETING NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, February 16, 2022, at 4:00 p.m. in the 1st Floor Conference Room**, at City Hall, to conduct the regular business of the Pension Board and to discuss the following agenda items:

- I. Approval of Minutes from January, 2022, meeting;
- II. Approval of Pension Payments for February, 2022;
- III. Actuarial Valuation Report;
- IV. Proposed Change to Investment Policy;
- V. Vendor Invoices; and
- VI. Other Related Business or Issues.

I hereby direct a meeting of the St. Joseph Police Pension Board at the time and place and for the purposes set forth above.

/s/ Paul Gatewood
PAUL GATEWOOD, CHAIRMAN

DATE: February 7, 2022

cc: Pension Board Members:
Lisa Robertson, City Attorney
Amy Cohorst, Human Resources Director
Chris Connally, Police Chief
Paul Gatewood, c/o Police Department
Steven E. Gumm, 7101 SE Riverside Terrace, St. Joseph, MO 64507
Paula Heyde, City Clerk
Gregg Lewis, c/o Police Department
Tom Mahoney, Asst. Administrative Services Director
Richard Shelton, c/o Police Department

Kitty Karr, Accountant/Administrative Services Department
Mark Kempf, Plan Administrator/Investment Manager, Citizens Bank & Trust
Heath Hoobing, Attorney with law firm of Seigfreid and Bingham

2022 FEB - 7 AM 8:56

CITY CLERK