

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, May 17, 2023, at 4:00 p.m. in the 1st Floor conference Room at City Hall.

MEMBERS PRESENT:	Lisa Robertson, City Attorney; Dave Hart, Interim Police Chief; Amy Cohorst, Human Resources Director; Paula Heyde, City Clerk; Paul Gatewood, Steven E. Gumm, Gregg Lewis and Richard Shelton.
MEMBERS ABSENT:	Tom Mahoney, Asst. Finance Director.
CITY STAFF/CONTRACTUAL REPRESENTATIVES PRESENT	Southern Wealth representative Mark Kempf, Plan Administrator/Investment Manager.

Paul Gatewood, Chairman called the meeting to order at 4:00 p.m.

Agenda #1 – Approval of minutes from the April, 2023 meeting. Gregg Lewis made a motion to approve the minutes of the April 19, 2023 meeting. Second by Richard Shelton. Motion carried (8-0).

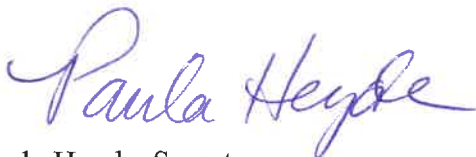
Agenda #II – Approval of Pension Payments for May, 2023. Steve Gumm made a motion to approve the total pension retirement payments as of May 31, 2023, in the amount of \$220,369.65 plus funeral benefits in the amount of \$2000.00 (for Johnny Rothganger) for a grand total of 222,369.65. Second by Lisa Robertson. Motion carried (8-0).

Agenda #III – Vendor Invoices. Mr. Shelton made a motion to pay the invoice from Southern Wealth in the total amount of \$2,892.27 for monthly administration fees. Second by Mr. Lewis. Motion carried (8-0).

Agenda #V – Other related business or issues. Handout: Report from Southern Wealth for the period of 4/1/23 – 4/30/23.

By general consent, the meeting adjourned at 4:04 p.m.

Respectfully submitted,



Paula Heyde, Secretary
Police Pension Board

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CITY CLERK