

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, May 18, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

MEMBERS PRESENT: Chris Connally, Police Chief; Lisa Robertson, City Attorney; Amy Cohorst, Human Resources Director; Paula Heyde, City Clerk; Paul Gatewood, Steven E. Gumm and Richard Shelton.

MEMBERS ABSENT: Tom Mahoney, Asst. Finance Director; and Gregg Lewis.

CITY STAFF/CONTRACTUAL REPRESENTATIVES PRESENT: Citizens Bank & Trust representative Mark Kempf, Plan Administrator/Investment Manager; and Kitty Karr, Accountant.

Paul Gatewood, Chairman, called the meeting to order.

Agenda #I - Approval of minutes from the April, 2022 meeting. Richard Shelton made a motion to approve the minutes of the April 20, 2022 meeting. Second by Police Chief Chris Connally. Motion carried (7-0).

Agenda #II – Approval of Pension Payments for May 2022. Steve Gumm made a motion to pay police pension payments as of May 31, 2022, in the total amount of \$221,367.04. Second by Chief Connally. Motion carried (7-0).

Agenda #III – Request for Proposal (RFP) for general legal counsel. No objections were expressed to sending out the RFP.

Agenda #V – Delbert Boulting funeral benefit. Mark Kempf, Plan Administrator/Investment Manager, read an email from Health Hoobing, attorney with Seigfreid and Bingham law firm, with an opinion in regard to this subject.

Mr. Gumm made a motion to pay a \$2,000.00 funeral benefit to Mr. Boulting's daughter Lisa Edmundson. Second by Mr. Shelton. Motion carried (7-0).

Agenda #V – Vendor invoices. Mr. Shelton made a motion to pay the invoice from Citizens Bank and Trust in the total amount of \$3,044.83. Second by Lisa Robertson. Motion carried (7-0).

Agenda #VI - Other Related Business or Issues. a) Pension Board Member Education on September 13 in Independence, Missouri – Paula Heyde will make reservations for the board members to attend the required annual training.

b) Handout: Report from Citizens Bank and Trust for the period 4/1/22 - 4/30/22.

By general consent, the board adjourned at 4:15 p.m.

Respectfully submitted, Paula Heyde, Secretary, Police Pension Board.



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