

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, May 19, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

MEMBERS PRESENT: Chris Connally, Police Chief; Amy Cohorst, Human Resources Director; and Jason Soper, Interim City Attorney; Paul Gatewood, Steven E. Gumm, Gregg Lewis and Richard Shelton.

MEMBERS ABSENT: Paula Heyde, City Clerk.

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, 2021 meeting. Steve Gumm made a motion to approve the minutes of the April 21, 2021 meeting. Second by Chief Connally. Motion carried (7-0).

Agenda #II – Approval of pension payments for May, 2021. Mr. Shelton made a motion to approve the total pension retirement payments as of April 31, 2021, in the amount of \$221,480.63. Second by Gregg Lewis. Motion carried (7-0).

Agenda #III – Request for Proposals for Legal services. Mr. Lewis made the motion to send out an RFP for legal services. Second by Steven Gumm. Motion carried (7-0).

Agenda IV - Vendor invoices. Mr. Lewis made a motion to pay the invoices from Citizens Bank and Trust in the total amount of \$4,239.42 (\$391.67 for monthly administration fees; \$3,886.92 for monthly custodian fees; and -\$39.17 for dual contract discount). Second by Richard Shelton. Motion carried (7-0).

Agenda #V - Other related business or issues. Kitty Karr, Accountant, stated that there are 3 RFP's that need to be issued. She would like to issue all the RFP's at one time. She will put them together and forward to Legal for review.

By general consent, the meeting adjourned at 4:13 p.m.

Respectfully submitted,  Amy Cohorst, Human Resources Director

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CITY CLERK