

## MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, June 15, 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 Gregg Lewis.

MEMBERS ABSENT: Tom Mahoney, Asst. Finance Director; and Richard Shelton.

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 May, 2022 meeting.** Police Chief Chris Connally made a motion to approve the minutes of the May 18, 2022 meeting. Second by Lisa Robertson. Motion carried (7-0).

**Agenda #II – Approval of pension payments for June, 2022.** Steve Gumm made a motion to approve the total pension retirement payments as of June 30, 2022, in the amount of \$219,767.85. Second by Chief Connally. Motion carried (7-0).

**Agenda #III – Election for delegates.** Mark Kempf, Plan Administrator/Investment Manager offered to send out the information to the retired members if someone will send him the form. All four current retiree delegates are interested in serving another term.

**Agenda IV - Vendor invoices.** Chief Connally made a motion to pay the invoice from Citizens Bank and Trust in the total amount of \$3,033.53 and the invoice from MCG Consulting Group for the annual member training/education in September in the amount of \$1,000. Second by Gregg Lewis. Motion carried (7-0).

**Agenda #V - Other related business or issues.** a) Kitty Karr, Accountant, asked if there are any outstanding invoices due. Paula Heyde will contact Heath Hoobing to ask for an invoice to be provided for legal services for the June 30 year end.

b) Handouts: 1) Report from Citizens Bank and Trust for the period 5/1/22 - 5/31/22.

By general consent, the meeting adjourned at 4:10 p.m.

Respectfully submitted,



Paula Heyde, Secretary  
Police Pension Board

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CITY CLERK