

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, August 18, 2021, 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, Steve Gumm and Gregg Lewis. Richard Shelton

MEMBERS ABSENT: None.

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

Chairman Paul Gatewood called the meeting to order.

Agenda #I - Approval of minutes from the July, 2021 meeting. Police Chief Chris Connally made a motion to approve the minutes of the July 21, 2021 meeting. Second by Steve Gumm. Motion carried (7-0).

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

[Lisa Robertson arrived.]

Agenda #III - Vendor invoices. None.

The Citizens Bank and Trust invoices will be sent to the Board for a vote to approve via email.

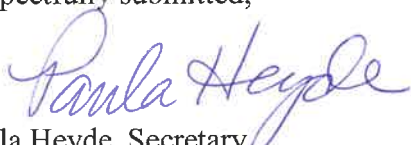
Agenda #VI – Other Related Business or Issues. a) Status of change to the investment policy to reflect a change to the Fixed Income Securities – Maturity – will be provided to the city auditor for review.

b) Status of Request for Proposals (RFPs) for investment management, custodian and plan administrator – waiting for review by the City Attorney.

c) Handout: Report from Citizens Bank and Trust for the period 7/1/21 - 7/31/21.

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

Respectfully submitted,



Paula Heyde, Secretary
Police Pension Board

2021 SEP 15 PM 4:55

CITY CLERK