

NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, January 18, 2017, at 3:30 p.m. in the 1st Floor Conference Room**, at City Hall, to conduct the regular business of the Pension Board and to discuss the following agenda items:

- I. Approval of Minutes from December, 2016, Meeting;
- II. Approval of Pension Payments for January, 2017;
- III. Review of the FY2016 Police Pension Audit;
- IV. Quarterly Investment Report;
- V. Vendor Invoices; and
- VI. Other Related Business or Issues.

I hereby direct a meeting of the St. Joseph Police Pension Board at the time and place and for the purposes set forth above.

/s/ Devin Kallauner
DEVIN KALLAUNER
CHAIRPERSON

DATE: January 11, 2017

cc: Pension Board Members:
Bryan Carter, City Attorney
Chris Connally, Chief of Police
Steven E. Gumm, 7101 SE Riverside Terrace, St. Joseph, MO 64507
Paul Gatewood, c/o Police Department
Captain Shawn Green, c/o Police Department
Paula Heyde, City Clerk
Officer Devin Kallauner, c/o Police Department
Tom Mahoney, Asst. Director of Administrative Services
Alicia Nolan, Human Resources Manager

Gia Scruggs, Administrative Services Director
Kitty Karr, Accountant/Administrative Services Department
C. Gregg Larson, Board Attorney
Mark Kempf, Plan Administrator/Investment Manager, Citizens Bank & Trust
Dawnita Whittington, Contract Secretary

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CITY CLERK