

NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, March 15, 2017, at 4:00 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 February, 2017, Meeting;
- II. Approval of Pension Payments for March, 2017;
- III. Actuarial Valuation Report;
- IV. Vendor Invoices; and
- V. 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

2017 MAR -7 AM 11:12
CITY CLERK

DATE: March 7, 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