

NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, February 21, 2018, 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 January, 2018, Meeting;
- II. Approval of Pension Payments for February, 2018;
- III. Vendor Invoices; and
- IV. 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/ Eric Protzman
ERIC PROTZMAN
CHAIRMAN

DATE: February 12, 2018

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

Kitty Karr, Accountant/Administrative Services Department
C. Gregg Larson, Board Attorney
Mark Kempf, Plan Administrator/Investment Manager, Citizens Bank & Trust

2018 FEB 12 PM 12:40
CITY CLERK