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 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 February, 2018, Meeting;

II. Approval of Pension Payments for March, 2018;

III. Vendor Invoices;

IV. Actuarial Valuation Report; 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/ Eric Protzman
ERIC PROTZMAN
CHAIRMAN

DATE: March 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

CITY CLERK
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