

NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, July 18, 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. Election of Officers;
- II. Approval of Minutes from June, 2018, Meeting;
- III. Approval of Pension Payments for July, 2018;
- IV. Quarterly Investment Report;
- V. Discussion on moving the Police Pension Plan to Missouri LAGERS;
- VI. Vendor Invoices;
- VII. 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: July 9, 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 JUL -9 AM 8:07
CITY CLERK