

## NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, April 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. Approval of Minutes from March, 2018, Meeting;
- II. Approval of Pension Payments for April, 2018;
- III. Quarterly Investment Report;
- IV. Vendor Invoices;
- 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: April 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 APR 10 PM 3:00

CITY CLERK