

**MINUTES OF THE POLICE PENSION BOARD MEETING**

The regular monthly meeting of the Police Pension Board was held on Wednesday, March 18, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

MEMBERS PRESENT: Chris Connally, Police Chief; Bryan Carter, City Attorney; Paula Heyde, City Clerk; Commander Eric Protzman, Paul Gatewood and Steven E. Gumm.

MEMBERS ABSENT: Chuck Kempf, Interim Human Resources Director; Beau Musser, Asst. Director of Administrative Services; and Commander Dave Hart.

CITY STAFF/CONTRACTUAL REPRESENTATIVES PRESENT: None.

Commander Eric Protzman, Chairman, called the meeting to order.

**Agenda #I - Approval of minutes from the February, 2020 meeting.** Paul Gatewood made a motion to approve the minutes of the February 19, 2020 meeting. Second by Police Chief Chris Connally. Motion carried (6-0).

**Agenda #II – Approval of pension payments for March, 2020.** Steve Gumm made a motion to approve the pension payments as of March 31, 2020, in the amount of \$222,531.23 (less 176.24 for Joyce Murphy’s partial distribution). Second by Bryan Carter. Motion carried (6-0).

**Agenda #III - Vendor invoices.** a) Mr. Gatewood made a motion to pay the invoice from Seigfreid Bingham law firm in the total amount of \$195.00 (\$391.67 for profession services in October 2019). Second by Mr. Gumm. Motion carried (6-0).

b) Mr. Gatewood made a motion to pay the invoices from Citizens Bank and Trust in the total amount of \$3,673.50 (\$391.67 for monthly administration fees; \$3,321.00 for monthly custodian fees; and - \$39.17 for dual contract discount). Second by Mr. Gumm. Motion carried (6-0).

**Agenda #V - Other related business or issues.** a) No news yet from IRS.

b) Handout: Report from Citizens Bank and Trust for the period 2/1/20 - 2/29/20.

Mr. Gatewood made a motion to adjourn the meeting. Second by Mr. Carter. Motion carried (6-0).

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Paula Heyde, Secretary, Police Pension Board



2020 MAY 20 PM 4:10  
CITY CLERK