

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, August 21, 2019, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

MEMBERS PRESENT: Chris Connally, Police Chief; Bryan Carter, City Attorney; Chuck Kempf, Interim Human Resources Director; Paula Heyde, City Clerk; Commander Eric Protzman, Commander Dave Hart, Paul Gatewood and Steven E. Gumm.

MEMBERS ABSENT: Beau Musser, Asst. Director of Administrative Services.

CITY STAFF/CONTRACTUAL REPRESENTATIVES PRESENT: Citizens Bank & Trust representatives Mark Kempf, Plan Administrator/Investment Manager; and Kitty Karr, Accountant.

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

Agenda #I –Approval of minutes from the July, 2019 meeting. Paul Gatewood made a motion to approve the minutes of the July 17, 2019 meeting. Second by Police Chief Chris Connally. Motion carried (8-0).

Agenda #III –Vendor invoices. a) Mr. Gatewood made a motion to pay the invoices from Citizens Bank and Trust in the total amount of \$3,668.52 (\$391.67 for administration fees; \$3,316.02 for custodian fees; and -\$39.17 for dual contract discount). Second by Chief Connally. Motion carried (8-0).

b) Chief Connally made a motion to pay the invoice from McCloud Consulting Group for continuing education training for board members in the total amount of \$775.00. Second by Chuck Kempf. Motion carried (8-0).

c) Chief Connally made a motion to pay the invoices from Seigfried Bingham in the total amount of \$7,660.00 for legal services from February 7, 2019 through June 21, 2019 (\$3,760.00 for 2/7/19 – 5/23/19 and \$3,900.0 for 6/6/19 – 6/21/19). Second by Commander Dave Hart. Motion carried (8-0).

Agenda #II – Approval of pension payments for August, 2019. Steve Gumm made a motion to approve the total pension retirement payments as of August 31, 2019, in the amount of \$221,430.77. Second by Mr. Gatewood. Motion carried (8-0).

Agenda #IV - Other related business or issues. Handout: Report from Citizens Bank and Trust for the period 7/1/19 - 7/31/19.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,



Paula Heyde, Secretary, Police Pension Board