

MINUTES OF THE POLICE PENSION BOARD MEETING

The regular monthly meeting of the Police Pension Board was held on Wednesday, September 18, 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 and Steven E. Gumm.

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

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 August, 2019 meeting. Steve Gumm made a motion to approve the minutes of the August 21, 2019 meeting. Second by Commander Dave Hart. Motion carried (6-0).

Agenda #II – Approval of pension payments for September, 2019. Commander Hart made a motion to approve the total pension retirement payments as of September 30, 2019, in the amount of \$221,430.77. Second by Police Chief Chris Connally. Motion carried (6-0).

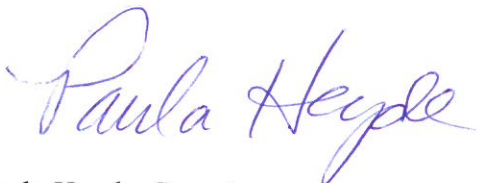
[Chuck Kempf arrived.]

Agenda #III – Vendor invoices. Commander Hart made a motion to pay the invoices from Citizens Bank and Trust in the total amount of \$3,702.06 (\$391.67 for administration fees; \$3,349.56 for custodian fees; and -\$39.17 for dual contract discount). Second by Mr. Gumm. Motion carried (7-0).

Agenda #IV - Other related business or issues. Handout: Report from Citizens Bank and Trust for the period 8/1/19 - 8/31/19.

The meeting adjourned at 4:03 p.m.

Respectfully submitted,



Paula Heyde, Secretary,
Police Pension Board

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CITY CLERK