NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, February 19, 2020, 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 January, 2020, meeting;

II. Approval of Pension Payments for February, 2020;

III. Actuarial Valuation Report;

IV. Vendor Invoices; and

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: February 10, 2020

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
Commander David Hart, c/o Police Department
Paula Heyde, City Clerk
Sari Maple, Human Resources Director
Beau Musser, Asst. Director of Administrative Services
Commander Eric Protzman, c/o Police Department

Tom Mahoney, Interim Administrative Services Director
Kitty Karr, Accountant/Administrative Services Department
Mark Kempf, Plan Administrator/Investment Manager, Citizens Bank & Trust
Heath Hoobing, Attorney with law firm of Seigfreid and Bingham

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CITY CLERK