Minutes of the February 18, 2016
Regular Meeting of the Board of Trustees
of the Joplin Policemen's and Firemen's Pension Plan

## 1. CALL TO ORDER

The regular meeting of the Board of Trustees of the Joplin Policemen's and Firemen's Pension Plan was called to order by Chairman Mayor Michael Seibert.

**Roll Call: Present**: John Alford; Jared Delzell; Adam Grimes; Bob Loudermilk; Larry Swinehart, Chairman Mayor Michael Seibert; Finance Director, Leslie Haase; City Attorney Peter Edwards. **Absent**: Mike McGavran. Motion by Bob, Second by John to excuse Mike. Motion passed.

## 2. APPROVAL OF MINUTES

Motion by Bob, Second by John, to approve the minutes of the January 21, 2016. Motion passed.

## 3. NEW BUSINESS

**Financials:** Leslie stated the pension plan started the month of January with a balance of $34,771,729 with a loss of $893,652 for an ending balance of $33,878,076.

**Invoice - Blanchard**: Motion by Larry, Second by Jared to pay the Blanchard invoice of $338.45 for services in reference to Tom Robertson vs. City of Joplin, COJ Police & Firemen's Pension Plan and Trustee of the City of Joplin P&F Pension Plan. Motion passed.

**Invoice – Husch Blackwell**: Motion by John, Second by Adam, to pay the Husch Blackwell invoice of $4,342.50 for preparing determination letter request. Motion passed.

**Invoice – MAPERS Assoc.:** Motion by John, Second by Bob to pay the MAPERS invoice for $100 to cover the MAPERS membership dues for 2016. Motion passed.

**RETIREMENTS AND TERMINATION:**

**Katrina Wilson**: Separated from the Police Department on January 8, 2016, after 5 months of service. The lump sum amount of $1,332.59 will be released the Pension Plan and signed over to the City of Joplin to cover Ms. Wilson's Police Academy's expenses. Motion by Larry, Second by Jared to release the funds and turn them over to the City. Motion passed.

**Jonathan Davis**: separated from the Police Department on January 18, 2016 after one month of service. His lump sum amount is $308.53. Motion by Jared, Second by Larry, to approve the lump sum payment. Motion passed.

**Jeremiah Archer**: separated from the Fire Department on February 5, 2016 after 3 years and 5 months of service. He is due the lump sum amount of $12, 857.50. Motion by John, Second by Adam to pay the lump sum amount. Motion passed.

**Shawn Tipton**: separated from the Fire Department on February 24, **2015** after 2 months of service. Shawn did not receive his lump sum after his separation. The oversight was discovered during the financial audit. He is due the lump sum amount of $885.58. Motion by Adam, Second by John to pay this amount. Motion passed.

## 4. OTHER BUSINESS

**Set date of next meeting**: Thursday, March 17, 2016, at 9:30 a.m.
**Adjourn**: Motion by Larry, Second by Jared to adjourn. The meeting adjourned at 9:45 am.

Respectfully submitted,
Barbara Gollhofer
Barbara Gollhofer, Secretary