Minutes of the April 13, 2017
Special Meeting of the Board of Trustees
of the Joplin Policemen's and Firemen's Pension Plan

1. CALL TO ORDER
The special meeting of the April 13, 2017 Board of Trustees of the Joplin Policemen's and Firemen's Pension Plan was called to order by Chairman Mayor Michael Seibert at 9:30 a.m.

Roll Call: Present: John Alford, Jared Delzell, Adam Grimes (arrived at 9:36 a.m.), Marshall Hogue, Mike McGavran, Larry Swinehart, Mayor Michael Seibert, Leslie Haase, Finance Director; Peter Edwards, City Attorney. Also in attendance were Jordan Paul, Assistant City Attorney, and Sharon Rogers, Court Reporter.

4. RETIREMENTS and TERMINATION:
Termination: Mark McAtee – terminated from the Fire Department on February 4, 2017, after four years and five months of service. His lump sum payout amount is $17, 853.90. Motion by John, second by Mike to approve this payout. Motion passed.

5.READING OF THE SPECIAL CALL
City Attorney Peter Edwards read the purpose of this special meeting is to conduct a hearing to hear evidence, take testimony and determine if Bob Higginbotham's disability is work related or non-work related.

Vote to go into closed session, which shall pertain to an evidentiary hearing relating to the disability and medical conditions of Bob Higginbotham and whether or not his disability is duty or non-duty related. Said meeting shall be closed under Section 610.021 (5) and (14), as amended in 2016, in that there will be a presentation and discussion of protected health information that is confidential under federal health privacy laws (HIPAA). This meeting, record, and vote be closed to the extent provided by law. The Policemen's and Firemen's Pension Board shall adjourn at the end of the session.

Motion by Jared, second by Marshall to adjourn to closed session. The meeting adjourned at 9:34 a.m.

Respectfully submitted,

Barbara Gollhofer

Barbara Gollhofer, Secretary