Minutes of the April 16, 2026
Regular Meeting of the Board of Trustees
of the Joplin Policemen's and Firemen's Pension Plan

CALL TO ORDER
The regular meeting of April 16, 2026, Board of Trustees of the Joplin Policemen's and Firemen's Pension Plan was called to order by councilman DeTar at 9:30 a.m.

Roll Call: Present: Chuck Brown, Ken Copeland, Will Davis, Jared Delzell, Josh DeTar, Adam Grimes, John Smith and Finance Director, Leslie Haase.

APPROVAL OF MINUTES: Motion by Jared Delzell second by Will Davis to approve March 26, 2026, minutes. Motion passed.

UNFINISHED BUSINESS

NEW BUSINESS
Leslie stated that she did not have the financials; she apologized and stated that she would get those sent out to the board. Leslie stated that she did have some invoices that needed to be paid; two invoices from Segal Marco, one in the amount of $6,250 and the other in the amount of $17,235.95, for the time period April 1-June 30. Motion by Adam Grimes, second by John smith to pay Segal Marco in the amounts as presented. Leslie stated that she also had two bills from GRS; one is for the Actuary in the amount of $13,626 and the other bill is for the GASB 67/68 in the amount of $5,806. Motion by Adam Grimes, second by Jared Delzell to pay GRS in the amounts as presented.

Actuary Report from GRS: Brad with GRS attended the meeting in person to go over the report. Brad began by going over the report that was handed out to the board; he stated it is the Actuarial Valuation as of October 31, 2025. After going over the report there were some questions and discussions from the board.

RETIREMENTS AND TERMINATION

OTHER BUSINESS
Adam Grimes mentioned that an election was held and John Smith was nominated, unopposed he will be serving another term on this board. Jared Delzell mentioned that Will Davis was also nominated, unopposed and he also will be serving another term.

Set date of next regular meeting: Set for Thursday, May 21, 2026, at 9:30 a.m.
With no further business to come before the board, the meeting was adjourned at 10:15a.m.

Submitted,

Roschelle Forsythe

Roschelle Forsythe, Secretary