Minutes of the May 17, 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**: Jared Delzell; Mike McGavran; Larry Swinehart; Chairman Mayor Michael Seibert; Finance Director, Leslie Haase; City Attorney Peter Edwards. **Absent**: John Alford; Adam Grimes, Robert Loudermilk. Motion by Larry, second by Jared to excuse John, Adam, and Bob. Motion passed.

**2. APPROVAL OF MINUTES**
Motion by Larry, second by Jared, to approve the minutes of the April 21, 2016. Motion passed.

**3. UNFINISHED BUSINESS**
**Review Possible Language Change for Disability Wages:** Motion by Jared, second by Mike to **table** this item for one more meeting. Motion passed.

**4. NEW BUSINESS**
**Financials:** Leslie stated the pension plan started the month of April with a balance of $35,230,424, with a gain of $82, 352 for an ending balance of. 35,312,776.

**Invoice: GRS (Gabriel, Roeder & Smith):** Benefits statement and the DROP study review fees for $6, 250. Motion by Larry, second by Jared to pay this invoice. Motion passed.

**5. RETIREMENTS and TERMINATION:**
**Keaton Burke**: separated from the Police Department on April 27, 2016, after 1 year and 11 months of service. His lump sum amount is $6,797.49. Motion by Jared, second by Larry to approve this payment. Motion passed.

**4. OTHER BUSINESS**
**Set date of next meeting**: Thursday, June 16, 2016, at 9:30 a.m.

**Adjourn**: Motion by Larry, second by Mike to adjourn. The meeting adjourned at 9:38 am.

Respectfully submitted,
Barbara Gollhofer
Barbara Gollhofer, Secretary