Minutes of the August 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 Mayor Michael L. Seibert.

Roll Call: Present: John Alford, Jared Delzell, Marshall Hogue, Bob Loudermilk, Mike McGavran; Larry Swinehart; Chairman Mayor Michael Seibert; Finance Director, Leslie Haase; City Attorney Peter Edwards. **Absent**: Adam Grimes. Motion by John, second by Mike to excuse Adam, Motion passed.
Mayor Seibert welcomed new board member Marshall Hogue, who replaces Bob Loudermilk, and thanked Bob for his two terms of service on the Pension Board.

2. APPROVAL OF MINUTES
Motion by Jared, second by John to approve the minutes of the July 21, 2016. Motion passed.

3. NEW BUSINESS
Financials: Leslie stated the pension plan started the month of June with a balance of $35,557,480 with a gain of $794,176 for an ending balance of $36,351,656.

Invoice - Blanchard: Motion by Larry, second by Jared to pay this invoice for $6,764.00 in reference to Tom Robertson vs. City of Joplin, et al from 7/6/16 – 7/22/16. Motion passed.

4. RETIREMENTS and TERMINATION:
Pheng Yang: separated from the Police Department on July11, 2016, after 2 months of service. His lump sum amount is $673.38. Motion by Jared, second by Larry to approve this payment. Motion passed.

Matthew Smith: separated from the Police Department on August 17, 2016 after 7 months of service. His lump sum amount is $1,840.36, which will be returned to the City as payment towards the Police Academy reimbursement. Motion by Jared, second by Larry to pay this amount. Motion passed.

5. OTHER BUSINESS
Set date of next meeting: Thursday, September 15, 2016, at 9:30 a.m.
Disability request: Leslie stated she has received a disability request. She's working through the insurance company at this time. John asked if there was a way the Board could go through the process to understand how it works. Leslie stated that it's basically completing forms and meeting deadlines.
Request from Captain Bob Higginbotham to address Board: Bob informed the Pension Board that he intends to pursue a medical disability request. He had concerns regarding the process of filing for disability. Leslie explained the insurance company handles the majority of the claim, but she and the HR Dept. would help Bob with the City's part of completing forms.
Disability Calculation Change: Leslie informed the Board that the City Council recently approved to amend the P&F Pension Plan to provide for certain language changes in Section 1.11; (the membership recently approved through a ballot process. The ordinance is 2016-123 and became effective immediately. She will make the changes in the Plan then email the amended Plan to the Board.
Peter read the **Vote to go into closed session** which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys as set forth in Section 610.021(1) RSMo, as amended, 2015. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session. Motion by Jared, second by John to go to closed session.

Respectfully submitted,
Barbara Gollhofer
Barbara Gollhofer, Secretary