Minutes of the September 15, 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: 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 and John Alford. Motion by Mike, second by Jared to excuse Adam and John. 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 Marshall, second by Jared to approve the minutes of the August 18, 2016. Motion passed.

3. NEW BUSINESS
Financials: Leslie stated the pension plan started the month of June with a balance of $36,351,656 with a gain of $198,155 for an ending balance of $36,549,811.

Leslie stated she emailed copies of the restated pension plan to the board members. She asked the Board to sign 4 originals that she had with her at the meeting.

Invoice - Blanchard: Motion by Larry, second by Jared to pay this invoice for $9,385 in reference to Tom Robertson vs. City of Joplin, et al from 7/6/16 – 7/22/16. Motion passed.

4. RETIREMENTS and TERMINATION:
Travis Walthall: retired from the Police Department on September 1, 2016, after 20 years of service. His monthly retirement benefit amount is $2,212.08. His remaining lump sum amount is $145,983.10. Motion by Larry, second by Jared to approve this payment. Motion passed.

Justin Stanbery: separated from the Fire Department on August 5, 2016 after 5 years and 8 months of service. His lump sum amount is $20,556.39. Motion by Jared, second by Mike to pay this amount. Motion passed.

Nicholas S. Patrick: separated from the Fire Department on August 15, 2016 after 7 months of service. His lump sum total is $2,106.54. Motion by Jared, second by Mike to pay this amount. Motion passed.

5. OTHER BUSINESS
Set date of next meeting: Thursday, October 20, 2016, at 9:30 a.m.

Peter Edwards updated the Board on the Tom Robertson case. Peter stated the deadline for Tom to file for a new trial had passed, but he still had 8-9 days to file a notice of appeal. At this time, nothing has been filed.

Adjourn: With no further business to come before the board, a motion was made by Jared, second by Mike to adjourn. Motion passed. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Barbara Gollhofer

Barbara Gollhofer, Secretary