Minutes of the October 20, 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 October 20, 2016 Board of Trustees of the Joplin Policemen's and Firemen's Pension Plan was called to order by City Attorney Peter Edwards

Roll Call: Present: John Alford, Jared Delzell, Adam Grimes, Marshall Hogue, Finance Director, Leslie Haase; City Attorney Peter Edwards. **Absent**: Mayor Michael Seibert, Mike McGavran and Larry Swinehart. Motion passed to excuse Mayor Seibert, McGavran and Swinehart.

2. APPROVAL OF MINUTES
Motion by John, second by Jared to approve the minutes of the September 15, 2016. Motion passed.

3. NEW BUSINESS
Financials: Leslie stated the pension plan started the month of September with a balance of $36,549,811 with a loss of $253,326 for an ending balance of $36,296,485.

Invoice - Bogdahn: Motion passed to pay this invoice for $11,250 for quarterly consulting services and performance evaluation for July, August and September 2016.

Invoice - Blanchard: Motion passed to pay this invoice for $45,000 for closing correspondence to clients.

4. RETIREMENTS and TERMINATION:
Ethan Rodgers separated from the Police Department on September 30, 2016, after one year and 10 months of service. His lump sum amount is $11,741.64. Motion by Jared, second by Marshall to approve this payment. Motion passed.

Juan Rojo: separated from the Police Department on October 4, 2016 after 3 years and 3 months of service. His lump sum amount is $20,556.39. Motion by Jared, second by Marshall to pay this amount. Motion passed.

5. OTHER BUSINESS
Set date of next meeting: Thursday, November 17, 2016, at 9:30 a.m.

Adjourn: With no further business to come before the board, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

Barbara Gollhofer

Barbara Gollhofer, Secretary