POLICEMEN'S AND FIREMEN'S PENSION BOARD
AGENDA

Thursday, February 23, 2012
3rd floor conference room
City Offices/Newman Building
8:30 AM

1. Roll Call

2. Approval of Minutes
    a. January 19, 2012 Meeting

3. Unfinished Business
    a. US Bank update
    b. Investment Policy Review

4. New Business
    a. Financials
    b. Invoice-Husch Blackwell
    c. Invoice-Husch Blackwell
    d. Invoice-Bogdahn Group
    e. Invoice-MAPERS

5. Retirements and Terminations:
    a. Termination-Brahm Wilson-Fire
    b. Termination-Jim Wallace-Police

6. Any Other Business
    a. Set Next Meeting (Bogdahn Visit)
7. Closed Session-Legal
    a. 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, 2001. This meeting, record, and vote to be closed to the extent provided by law. The Pension Board shall adjourn at the end of the session

8. Adjournment

If you are in need of disability related auxiliary aids or services, contact our ADA Coordinator at 624-0820, Ext. 210, or the City Clerk's Office at 624-0820, Ext. 220. Kindly give us forty-eight (48) hours notice to arrange for the aids or services. TTDNumber (417) 625-4774.

Notice posted on this 21st day of February, 2012 (RsMO 610.020)