POLICEMEN'S AND FIREMEN'S PENSION BOARD AGENDA
Thursday, February 16, 2017
Second Floor Conference Room
Joplin City Hall 602 S. Main St.
9:30 am

1. Roll Call

2. Approval of Minutes
    a. January 23, 2017 meeting

3. Unfinished Business

4. New Business
    a. Financials

5. Retirements and Terminations
    a. Brant Clapp-Fire Dept-Termination
    b. Bob Higginbotham-Police Dept-Disability Retirement

6. Any Other Business
    a. Set next meeting

7. Vote to go into closed session.

    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 pursuant to state law; as set forth in Section 610.021 (1) RSMo, as amended, 2016. This meeting, record, and vote be closed. The Pension Board shall adjourn at the end of the session.

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. TTD Number (417) 625-4774.

Notice posted at 11:30 am on this 10th day of February, 2017. (RsMO 610.020)