POLICEMEN'S AND FIREMEN'S PENSION BOARD AGENDA
SPECIAL MEETING
Thursday, April 13, 2017
Second Floor Conference Room
Joplin City Hall 602 S. Main St.
9:30 am

Notice is hereby given that the City of Joplin's Policemen's and Firemen's Pension Board will hold a Special Meeting beginning at 9:30 a.m. on Thursday, April 13, 2017 at Joplin City Hall, in the 2nd floor study, 602 S. Main Street, to conduct a closed pension hearing and other matters stated on the Agenda.

SPECIAL MEETING AGENDA

1. **Call to Order**

2. **Termination**
   Mark McAtee – Fire Department

3. **Reading of the Special Call**
   The purpose of this special meeting is to conduct a hearing to hear evidence, take testimony and determine if Bob Higginbotham's disability is work related or non-work related.

4. **Roll Call**

5. **Adjourn**

   Vote to go into closed session, which shall pertain to an evidentiary hearing relating to the disability and medical conditions of Bob Higginbotham and whether or not his disability is duty or non-duty related. Said meeting shall be closed under Section 610.021 (5) and (14), as amended in 2016, in that there will be a presentation and discussion of protected health information that is confidential under federal health privacy laws (HIPAA). This meeting, record, and vote be closed to the extent provided by law. The Policemen's and Firemen's Pension Board shall adjourn at the end of the session.

Notice posted at 2:30 pm on this 10th day of April, 2017. (RsMO 610.020)