



POLICE & FIREMEN'S RETIREMENT FUND PENSION BOARD MEETING



City of Berkeley Council Chambers

8425 Airport Road

Berkeley, MO 63134

Monday, December 14, 2015

5:30 p.m. – 6:30 p.m.

1. Approval of Agenda

The agenda was approved by Battalion Chief James Linhardt, Chairman, as distributed.

2. Call to Order & Roll Call.

3. New Business

- a. Yolanda Cooper is assigned as Secretary of Board.
- b. Introduction of Board to Secretary.
- c. Update members contact information and/or email addresses.
- d. Status of providing most current, in-house, unaudited Pension Plan financial statement for review by Pension Board.
- e. Pension portion of City audit for 2015 to be presented by City's independent CPA at January 2016 Board meeting; Pension Board to be provided copies of audit and management letter.
- f. Update of summary of Employee Contributions to Pension Plan which was previously maintained by Al Cross.
- g. Report on November 4 Sunshine request by ShowMe Institute.

4. Old Issues

- a. Gail Fox (spousal retirement pension) – Jocelyn Casimere of US Bank has contacted her to set up her pension; per letter dated November 10th from Pension Board and December 1 email from Sophia Flynn at U.S. Bank.
- b. Approval of previous Minutes dated November 9, 2015.

5. Requested Information

6. Agenda for Next Meeting

7. Adjournment.

Posted this 11th day of December, 2015 at 9:00 a.m.

By: Deanna L. Jones, MMC/MPCC
City Clerk
City of Berkeley
8425 Airport Road
Berkeley, MO 63134
(314) 524-3313 x3756