



POLICE & FIREMEN'S RETIREMENT FUND PENSION BOARD MEETING



City of Berkeley Council Chambers

8425 Airport Road

Berkeley, MO 63134

Thursday, November 19, 2020

3:00 p.m. – 4:00 p.m.

1. Approval of Agenda

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

2. Call to Order & Roll Call.

3. Approval of previous Minutes for meeting of August 27, 2020.

4. Pension Plan audit status

- a. Status of reconciliation related to most recent audit.

5. Finance Department Reports.

- a. Back unaudited, quarterly financial reports.
- b. Back reports on employee contributions.

6. Investment Consultant Report.

- a. Review of most current investment consultant report from DAHAB Associates.
- b. Status of Kimberly Camp 's U.S. Bank "pivot access."

7. Benefit Applications and Appeals.

- a. Review and approval of retirement application and refund of contributions for Mark Stewart , he will retire after working for the Fire Department for almost 27 years

8. Legal Report

9. Old Business

10. New Business

11. Adjournment.

Join Meeting

Meeting URL: <https://us02web.zoom.us/j/82374077363?pwd=ZXdzRlVjYm5RTWtFamYyK1ZmMzJTQT09>

Meeting ID: 823 7407 7363

Passcode: 875320

Join by Telephone

Dial: US: +1 312 626 6799

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