

**POLICEMEN'S AND FIREMEN'S PENSION BOARD AGENDA**

**Thursday August 22, 2019**

**Third Floor Conference Room**

**Joplin City Hall 602 S. Main St.**

**9:30 am**

1. Roll Call
2. Approval of Minutes
  - a. June 13, 2019, Special Meeting
  - b. July 18, 2019
3. Unfinished Business
4. New Business
  - a. Financials
  - b. Discussion with Segal Marco about investments
  - c. Consideration of Contract for Actuary Services
  - d. Discussion about Custodian RFP responses
5. Retirements and Terminations
  - a. Doug Nolan-Retirement-Fire Department
6. Any Other Business
  - a. Set next meeting

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 11:00 a.m. on this 19th day of August 2019. (RsMO 610.020)**