



# City of Columbia, Missouri

## Meeting Minutes

### Police Retirement Board

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Friday, December 8, 2023  
9:30 AM

Quarterly

Conference Rooms  
1A & 1B  
Columbia City Hall  
701 E. Broadway

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#### I. CALL TO ORDER

Attending from the Finance Department was Matthew Lue, Jim McDonald and Jessica Sapp.

Present: 4 - Benjamin Frede, Lance Bolinger, Michael Hackmann and Mark Fitzgerald

#### II. INTRODUCTIONS

#### III. APPROVAL OF AGENDA

Mr. Hackmann made a motion to approve the agenda; Mr. Frede seconded the motion and it was approved unanimously.

#### IV. APPROVAL OF MINUTES

Mr. Hackmann made a motion to approve the minutes as presented; Mr. Frede seconded the motion and it was approved unanimously.

#### V. OLD BUSINESS

None

#### VI. NEW BUSINESS

Financial Reports

Mr. McDonald delivered the Financial and DROP reports.

#### VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

#### VIII. NEXT MEETING DATE

March 8, 2024

#### IX. ADJOURNMENT

Mr. Hackmann made a motion to adjourn the meeting; Mr. Fitzgerald seconded the motion and it was approved unanimously.