



City of Columbia, Missouri

Meeting Minutes

Police Retirement Board

Friday, June 10, 2022
9:30 AM

Quarterly

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

I. CALL TO ORDER

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

Present: 3 - Benjamin Frede, Lance Bolinger and Mark Fitzgerald

Excused: 1 - Michael Hackmann

Absent: 1 - Geoff Jones

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Ms. Sapp stated she will need to amend the minutes. There was a statement that Lagers could be a retirement option for all Firefighters. The Fire Board recalled that this option would only be available to new employees. Police Board agreed this was correct.

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

V. OLD BUSINESS

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

September 9, 2022

IX. ADJOURNMENT

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