



# City of Columbia, Missouri

## Meeting Minutes

### Police Retirement Board

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Friday, June 13, 2025

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:** 3 - Benjamin Frede, Mark Fitzgerald and Matthew Nichols

**Excused:** 1 - Michael Hackmann

**Absent:** 1 - Jill Schlude

#### II. INTRODUCTIONS

#### III. APPROVAL OF AGENDA

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

#### IV. APPROVAL OF MINUTES

December and June minutes will be presented at the September meeting for approval.

#### 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

Mr. Fitzgerald expressed his concern about the old pension plan if the City moves members to LAGERS. He asks that these concerns are discussed in LAGERS meetings.

#### VIII. NEXT MEETING DATE

September 12, 2025

#### IX. ADJOURNMENT

Mr. Nichols moved to adjourn the meeting; Mr. Frede seconded the motion and it was approved unanimously.