

# City of Columbia, Missouri

# **Meeting Minutes - Draft**

# **Police Retirement Board**

Friday, June 13, 2025 9:30 AM

Quarterly

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

## 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

None.

### 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 13, 2024 Draft Minutes

<u>Attachments:</u> Police Minutes 20241213

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

### V. OLD BUSINESS

None

### **VI. NEW BUSINESS**

Financial Reports

<u>Attachments:</u> POLICE REVENUE AND EXPENSES REPORT

Police - Retire Register 5-31-25

Police - DROP 6-13-25

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.