



City of Columbia, Missouri

Meeting Minutes

Police Retirement Board

Friday, December 8, 2023
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: 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.