



City of Columbia, Missouri

Meeting Minutes

Firefighters' Retirement Board

Friday, December 8, 2023
8:00 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. Also in attendance was Deputy Fire Chief, John Ambra.

Present: 5 - Justin Collins, George Cox, Clayton Farr, Cullen Baxter and Stephen Jeffrey

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Mr. Jeffrey made a motion to approve the minutes as presented; Mr. Cox 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. Jeffrey made a motion to adjourn the meeting; Mr. Cox seconded the motion and it was approved unanimously.