

POLICE AND FIRE PENSION COMMITTEE

Tuesday, April 22, 2025

11:30 A. M.

Carthage City Hall

2nd Floor IT Conference room

Agenda

Old Business

1. Accept the minutes from the previous meeting

New Business

1. Quarterly Report on Investments – Phil Michaud
2. Discuss and Approve Auditor for Fiscal Year ending 12/31/2024
3. Discuss the plan amendment for adding lump sum payout option and other minor changes
4. Training Session

Other Business

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.)

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