

POLICE AND FIRE PENSION COMMITTEE

Tuesday, April 28, 2026

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 12/31/2025
3. Discuss Experience Study/Assumption Review – Jennifer McHugh
4. Discuss COLA for Plan – Jennifer McHugh
5. Training Session – Phil Michaud

Other Business

- Go over election process for pension board members at Police and Fire Departments -Miranda Deal

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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