

**Police Officers’ and Firefighters’ Pension Fund**

**Agenda**

**Monday, February 14, 2022 – 9:30 a.m. via Zoom Webinar**

**City of Kirkwood**

**139 S. Kirkwood Road**

**Kirkwood, MO 63122**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86527481501>

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1. **Call to Order – Duane Orr, Chair**
2. **Approval of Minutes (December 6, 2021)**
3. **Payment of Bills**
4. **Discussion - Fee Leveling**
5. **Administrator’s Report – David Weidler**
6. **Attorney’s Report – Heather Mehta, Greensfelder, Hemker & Gale, PC**

**Review of Pension Plan Changes**

1. **Marquette Associates – Brian Goding**
2. **Roll Call vote to close meeting if needed for the purpose of discussion with pension attorney (Section 610.021)**
3. **Next Meeting**
4. **Adjournment**

Staff Liaison – David Weidler, Phone 314-822-5801

E-mail – weidledc@kirkwoodmo.org

Accommodation: The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD, by calling 314-822-5802.

**SPECIAL ANNOUNCEMENT REGARDING POLICE OFFICERS’ AND FIREFIGHTERS’ PENSION BOARD**

Under Section 610.015 of the Mo. Sunshine Law provides that members of the Police Officers’ and Firefighters’ Pension Board who are not physically at the meeting site can participate and vote on all matters when an emergency exists and the nature of the emergency is stated in the minutes.

The U.S., and the world, is in a state of emergency due to the Coronavirus—Covid-19. Therefore, members of the Police Officers’ and Firefighters’ Pension Board have elected to participate in this meeting electronically for the public health and safety of each other and the general public.