EVANSVILLE POLICE DEPARTMENT PENSION BOARD AGENDA

3/6//2024

Room 307, Civic Center Complex

1. **Executive Session opened at am.**
	1. **Attendance:**

Present Absent

|  |  |  |  |
| --- | --- | --- | --- |
| PRESIDENT | Mayor Stephanie Terry |  |  |
| PRESIDENT PRO-TEM | Aaron McCormick |  |  |
| TREASURER |  Robert Gunter |  |  |
| SECRETARY | Rick Hubbard |  |  |
| CHIEF OF POLICE | Philip Smith |  |  |
| ACTIVE MEMBER | Tony Zimmer |  |  |
| ACTIVE MEMBER | Jeff Breivogel |  |  |
| ACTIVE MEMBER | Kyle Kassel |  |  |
| ACTIVE MEMBER | Bryan Underwood |  |  |
| BOARD ATTORNEY | Keith Vonderahe |  |  |

1. Sgt. Dexter Wolf will present one applicant to review.

Applicant # 23-045

* 1. Discussion on Disability Hearing procedure.
	2. **Executive Session Closed at am.**
1. **Regular Meeting opened at am.**
	1. **Attendance:**

Present Absent

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| --- | --- | --- | --- |
| PRESIDENT | Mayor Stephanie Terry |  |  |
| PRESIDENT PRO-TEM | Aaron McCormick |  |  |
| TREASURER | Robert Gunter |  |  |
| SECRETARY | Rick Hubbard |  |  |
| CHIEF OF POLICE | Phil Smith |  |  |
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| BOARD ATTORNEY | Keith Vonderahe |  |  |

1. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
2. Emailed minutes from our February 14, 2024, meeting.  Motion to approve the minutes from the February 14, 2024, meeting. Motion to accept by Member\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member\_\_\_\_\_\_\_\_\_.
3. **FINANCIAL REPORT: 1925 Fund**

1. Payroll: February 15, 2024: $241,773.92
2. Payroll: February 29, 2024: $241,773.92
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
	1. Disability Hearing scheduled for March 19, 2024, at 8:15am Room 307
5. **DEATHS:**
6. **RETIREMENTS/RESIGNATIONS:**
	1. Captain Robert W. Hahn, Badge 341 retired effectively March 1, 2024, after serving 35 years and 14 days.
	2. Corporal Paul Jeffery Minto, Badge 768 retired effectively March 15, 2024, after serving 34 years.
7. **GOOD OF THE BOARD:**
8. Next regular meeting is set for Wednesday April 3, 2024, in Room 307 of the Civic Center Plaza at 8:15 am.
9. **Motion to adjourn by Member \_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_**.
10. **Regular Meeting Closed at \_\_\_\_\_\_\_ a.m.**