EVANSVILLE POLICE DEPARTMENT PENSION BOARD AGENDA

3/19//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 | Phil Smith |  |  |
| ACTIVE MEMBER | Jeff Breivogel |  |  |
| ACTIVE MEMBER | Tony Zimmer |  |  |
| ACTIVE MEMBER | Kyle Kassel |  |  |
| ACTIVE MEMBER | Bryan Underwood |  |  |
| BOARD ATTORNEY | Keith Vonderahe |  |  |

* 1. Disability Hearing
	2. **Executive Session Closed at am.**
1. **Regular Meeting 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 | Phil Smith |  |  |
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| ACTIVE MEMBER | Kyle Kassel |  |  |
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| BOARD ATTORNEY | Keith Vonderahe |  |  |

* 1. **Motion to find covered impairment as defined by Indiana Code 36-8-8- 12.3, made by Member . Second by Member . VOTE:** \_\_\_\_\_\_\_. **Motion passes/fails.**
	2. Motion that said covered impairment is a Class as defined by Indiana Code 36-8-8-12.5, made by Member . Second by Member . VOTE: \_\_\_\_\_. Motion passes/fails.
1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **DEATHS:**
4. **RETIREMENTS/RESIGNATIONS:**
5. **GOOD OF THE BOARD:**
6. Next regular meeting is set for Wednesday April 3, 2024, in Room 307 of the Civic Center Plaza at 8:15 am.
7. **Motion to adjourn by Member \_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_**.
8. **Regular Meeting Closed at \_\_\_\_\_\_\_ a.m.**