EVANSVILLE POLICE DEPARTMENT PENSION BOARD AGENDA

5/1/2024

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. Disability Hearing
2. Sgt. Dexter Wolf will present three applicants to review.

Applicant # 23-155

Applicant # 23-182

Applicant # 23-144

1. **Executive Session Closed at am.**
2. **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 |  |  |
| ACTIVE MEMBER | Tony Zimmer |  |  |
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| ACTIVE MEMBER | Kyle Kassel |  |  |
| ACTIVE MEMBER | Bryan Underwood |  |  |
| 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. **MOTION ON APPLICANTS**
2. Applicant **#** 23-155 Motion to Accept/Deny by Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_.
3. Applicant **#** 23-182 Motion to Accept/Deny by Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_.
4. Applicant **#** 23-144 Motion to Accept/Deny by Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_.
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
6. Emailed minutes from our April 3, 2024, meeting.  Motion to approve the minutes from the April 3, 2024, meeting. Motion to accept by Member\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member\_\_\_\_\_\_\_\_\_.
7. **FINANCIAL REPORT: 1925 Fund**

1. Payroll: March 15, 2024: $279,949.08 (Back pay to January 1,2024 of 2.5%)
2. Payroll: March 31, 2024: $246,596.45
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **DEATHS:**
6. **RETIREMENTS/RESIGNATIONS:**
7. **Officer Michael Kinkade, Badge 1581 resigned having served 9 months and 17 days effective April 27, 2024.**
8. **Officer Jesse Neikirk, Badge 1550 resigned having served 1 year, 9 months and 24 days effective April 29, 2024**
9. **Officer Timothy Brigman, Badge 1580 resigned having served 8 months and 27 days effective April 7, 2024**
10. **GOOD OF THE BOARD:**
11. Next regular meeting is set for Wednesday June 5, 2024, in Room 307 of the Civic Center Plaza at 8:15 am.
12. **Motion to adjourn by Member \_\_\_\_\_\_\_\_\_\_\_\_\_. Second by Member \_\_\_\_\_\_\_\_\_\_**.
13. **Regular Meeting Closed at \_\_\_\_\_\_\_ a.m.**