



10000 East 59th Street / Raytown, Missouri 64133-3993

May 29th, 2019

City Hall 816-737-6000
Administration 816-737-6003
Police 816-737-6016
Public Works 816-737-6012
Community Development 816-737-6010
Emergency Services 816-737-6030
Court 816-737-6008
Law 816-737-7017

NOTICE IS HEREBY GIVEN that the Raytown Police Pension Board of Trustees will conduct an open meeting **on June 5, at 8:00 a.m., in the Raytown Police Department Squad Room:**

The agenda will include:

- 1. Investment Review & Market Outlook, - FCI**
- 2. Procurement Action Plan, – Bob West, Haynes Benefits**
- 3. Legal Counsel's Report on Interim Chief's Status as a Board Member – Bob West, Haynes Benefits**
- 4. Election of Board President and Secretary – Mayor Michael McDonough**
- 5. Report on Status of Appointment of New Board Member to Replace John Ness, - Mayor Michael McDonough**
- 6. Fiduciary/Pension Fund Liability Insurance Renewal, - Mayor Michael McDonough**
- 7. Round Table Discussion**
- 8. Adjournment**

The next meeting will be as follows:
September 4th

Sincerely,

A handwritten signature in black ink, appearing to read "Randy Hudspeth", with a long horizontal line extending to the right.

Randy Hudspeth
Chief of Police

cc Police Pension Board of Trustees

Mayor Mike McDonough
Traci Christian, McCloud Consulting Group
Damon Hodges, City Administrator
Brad Beets, Benefit Trust
Brian Perott, Financial Counselors
Gary Cloud, Financial Counselors

City Hall Lobby Bulletin Board
City of Raytown website
Police Dept. Bulletin Boards
News Media
Robert West, Legal Advisor, Haynes Benefits