



# CITY OF STARKE

## POLICE OFFICERS' PENSION BOARD MEETING

Wednesday, April 26, 2017

Time 1:00 PM at CITY HALL

### 1. MEETING CALL TO ORDER –BOARD CHAIRMAN JEFF JOHNSON

### 2. ROLL CALL

Chief Jeff Johnson

James Hooper

Tony Mangol

Jeff Oody

Dudley Hardy

Brenda Wiggins, Assistant Administrator

Rich Campbell, Dover Consulting

### 3. MOTION FOR ADOPTION OF MEETING MINUTES OF JANUARY 25, 2017 AND SPECIAL MEETING MARCH 16, 2017

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

### 4. MOTION FOR APPROVAL OF WARRANTS FOR:

A. JANUARY 2017

B. FEBRUARY 2017

C. MARCH 2017

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

### 5. CITIZEN PARTICIPATION

**6. DOVER INVESTMENTS – RICH CAMPBELL**

A. Quarterly Performance Report - Motion to Accept

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**7. ATTORNEY’S REPORT**

Via telephone if needed

**8. NEW BUSINESS**

**9. ADJOURNMENT**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_