

## MEETING NOTICE

Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday, January 21, 2026, at 4:00 p.m. in the 1st Floor Conference Room**, at City Hall, to conduct the regular business of the Police Pension Board and to discuss the following agenda items:

- I. Approval of Minutes from December 2025 meeting;
- II. Approval of Pension Payments for January 2026;
- III. Quarterly Investment Report;
- IV. Vendor Invoices; and
- V. Other Related Business or Issues

I hereby direct a meeting of the St. Joseph Police Pension Board at the time and place and for the purposes set forth above.

/s/ Paul Gatewood  
PAUL GATEWOOD, CHAIRMAN

DATE: January 13, 2026

cc: Pension Board Members:  
Amy Cohorst, Human Resources Director  
Josh Emberton, City Attorney  
Paul Gatewood, c/o Police Department  
Trenny Wilson  
Paula Heyde, City Clerk  
Gregg Lewis, c/o Police Department  
Paul Luster, Police Chief  
Nikki Poirier, Finance Director  
Richard Shelton, c/o Police Department

Kitty Karr, Accountant/Finance Department  
Mark Kempf, Plan Administrator/Investment Manager, Southern Bank  
Heath Hoobing, Attorney with law firm of Seigfreid and Bingham

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