

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, February 18, 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 January 2025 meeting;
- II. Approval of Pension Payments for February 2026;
- III. Vendor Invoices; and
- IV. 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: February 9, 2026

cc: Pension Board Members:
Amy Cohorst, Human Resources Director
Josh Emberton, City Attorney
Paul Gatewood, c/o Police Department
Trenny Wilson
Kaycee Garton, 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

2026 FEB -9 PM 12:31
CITY CLERK