

ITEM 4. Consider Statement from Jackson Walker LLP. A motion was made by Mr. Munkres, Seconded by Mr. Shelburne and unanimously carried to approve payment in the amount of \$4,474.80 Jackson Walker LLP for professional services rendered through July 31, 2021.

ITEM 5. Consider Statement from Wells Fargo Advisors. A motion to approve payment in the amount of \$6,770.38 to Wells Fargo Advisors for a quarterly fee for the quarter ending June 30, 2021 was made by Ms. Storrs, seconded by Mr. Ruthart, and carried unanimously.

ITEM 6. Consider Approval of Physicals for New Fire Recruits. A motion was made by Mr. Munkres, seconded by Mr. Shelburne, and carried unanimously to approve the physicals of the new fire recruits.

ITEM 7. Consider Form 100's for New Recruits. A motion was made by Mr. Shelburne, seconded by Mr. Munkres, and carried unanimously to approve the Form 100's for the new recruits.

ITEM 8. Discuss and Consider Changes to the Disability Policy. The Board discussed possible changes to the Disability Policy.

ITEM 9. Consider Disability Review Schedule. Ms. Storrs motioned to schedule Patricia Slaughter, Angela Goodson, and Mikal Orr's Disability Reviews for February 16, 2022. Mr. Munkres seconded the motion and it carried unanimously.

Item 10. Discuss and Consider Proposed Investment Policy Changes Recommended by Kayne Anderson Rudnick. Mr. Peterson motioned to approve the Investment Policy Changes recommended by Kayne Anderson. Mr. Ruthart seconded the motion and it carried unanimously.

Item 11. Discussion on Future Agenda Items. The Board discussed adding an agenda item for a potential Actuarial Study. The Board also discussed Luther King Capital Management attending the October meeting.

There, being no further business, the meeting adjourned at 10:33 a.m. This meeting was recorded and all comments are on file with the City Finance Department.



Brandon Mason, Chairman

ATTEST:


Laura Storrs, Secretary