

CITY OF LAWRENCE

Police Pension Board

SPECIAL MEETING

MAYOR'S CONFERENCE ROOM, SUITE 301

**LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
Indianapolis, IN 46226**

July 27, 2022

1:00 PM

AGENDA

Call to order

Determination of quorum

Approval of Minutes of special meeting March 31, 2022

Unfinished Business – None

New Business:

- Review and consideration of Resolution No.1, 2022: Establishing Electronic Meeting Policies (Police Pension Board)
- Review of applicant Reggie Miller hiring process file (current 77 fund member / transfer)
- Review of applicant Cameron Ellis hiring process file
- Review of applicant Carter Hess hiring process file
- Review of applicant Caleb Poynter hiring process file
- Review of applicant Roberto Santiago hiring process file
- If approved above: Review of applicant Cameron Ellis 77 Membership application
- If approved above: Review of applicant Carter Hess 77 Membership application
- If approved above: Review of applicant Caleb Poynter 77 Membership application
- If approved above: Review of applicant Roberto Santiago 77 Membership application

Adjournment

7/20/2022