

COMMITTEE NOTES

**Ad Hoc Committee on the Retirement Plan Meeting
Kansas City Public Library
Board of Trustees
March 8, 2012**

The Ad Hoc Committee on the Retirement Plan of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Thursday, March 8, 2012, at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Fran Daniel
Jonathan Kemper
David Mayta
Leon Dixon

STAFF PRESENT: Crosby Kemper III, Chief Executive
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer

OTHERS PRESENT: Robert E. Fitzgerald, Jr.
Brian Johnston

J. Kemper called the meeting to order at 4:35 p.m.

Motion by Mayta to convene in a closed session under 610.021(1) and 610.021(3) to discuss legal and personnel issues. Second by J. Kemper. Approved unanimously.

Daniel arrived at 4:38 p.m.

The Committee was in closed session from 4:35 p.m. until 5:09 p.m.

Motion by Mayta to refer to the Board the recommendation of the Chief Executive and the Ad Hoc Committee on the Retirement Plan to authorize the Chief Executive to pursue changes to the Library's statutory authority to allow for participation in alternative retirement systems including (a) any established Missouri retirement system available to any Missouri political subdivision or (b) a retirement system plan established by the Library. Second by Daniel. Approved unanimously.

The meeting concluded at 5:13 p.m.

Secretary

Date