

COMMITTEE NOTES

**Ad Hoc Committee on the Retirement Plan Meeting
Kansas City Public Library
Board of Trustees
January 17, 2012**

The Ad Hoc Committee on the Retirement Plan of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, January 17, 2012, at 4:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

COMMITTEE MEMBERS PRESENT:

Fran Daniel
Jonathan Kemper
David Mayta

MEMBERS PRESENT:

Olivia Dorsey

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

J. Kemper called the meeting to order at 4:04 p.m.

The Committee met in closed session under 610.021(1) and 610.021(3) to discuss legal and personnel issues.

The Committee was in closed session from 4:04 p.m. until 4:27 p.m.

Motion by Mayta to adjourn. Second by Daniel. Approved unanimously.

The meeting concluded at 4:30 p.m. No action was taken.

Secretary

Date