



Office of  
**Scott Burnett**  
Chairperson

# Jackson County Missouri

## Meeting Minutes

### Finance and Audit Committee

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

*Scott Burnett (1st) Chairman,  
Henry C. Rizzo (2nd AL), Bob Spence (6th)*

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**Monday, January 14, 2008**

**2:20 PM**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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Present: Scott Burnett, Bob Spence and Greg Grounds  
Absent: Henry C. Rizzo

#### **ORDINANCES IN COMMITTEE**

[3965](#)

Bob Spence moved to recommend for perfection Ordinance #3965, repealing sections 1540. and 1541., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof two new sections relating to the same subject. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

**(APPROVED)**

#### **RESOLUTIONS IN COMMITTEE**

[16494](#)

Greg Grounds moved to recommend do pass Resolution #16494, authorizing the Chief Administrative Officer to execute extensions to the contracts with Asset Consulting Group, Inc., of St. Louis, MO, Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**