



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) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, January 28, 2008

1:50 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

Present: Scott Burnett, Bob Spence and James D. Tindall
Absent: Dan Tarwater

RESOLUTIONS IN COMMITTEE

[16512](#)

James D. Tindall moved to recommend do pass Resolution #16512, awarding a contract for the furnishing of investment advisor services for the Jackson County, MO Employees' Pension Plan to Callan Associates of Chicago, IL, under the terms and conditions of Request for Proposals No. 34-07, at a cost to the County not to exceed \$85,000.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)