

Police Pension Board Minutes
01-23-92

Board Members Present:

Jim Hall, Lynn Benoit, Les Guttman,
Bob Russell

Board members Absent:

Claudia Hazelhurst, Ron Lappi, and Rich Bacher

Minutes

- #1) Philip Crosley, Regional Vice President for Invesco Funds Group Inc. (formerly known as Financial Programs) attended the meeting. Crosley spoke to the Board about the type of investment options and administrative functions the company has to offer for the Police Pension.
- #2) There was a short discussion about Crosley's presentation. Hall asked all of the Board Members to read the plan update presented by Susan Corle and be prepared to go over it by the next meeting February 4th, '92, at 02:00 P.M., in the administrative conference room.

Guttman, motion to table the remainder of the agenda until the next meeting.
Russell, seconded.

Motion passed by unanimous vote of members present.

Russell, motion to adjourn.
Benoit, seconded.

Motion passed by unanimous vote of members present.

Bob Russell

Bob Russell
Secretary