

**Police Pension Board Minutes**  
**06-28-91**

Board Members Present:

Jim Hall, Paul Frey, Lynn Benoit,  
Les Guttman, Bob Russell, and Randy Booth  
sitting in for Ron Lappi.

Board Members Absent:

Claudia Hazelhurst

**Minutes**

Jim Hall indicated he wanted the time the meeting began recorded due to the fact the meeting was called on such a short notice to begin at 10:00 a.m.. There was a short waiting period and the meeting began at 10:07 a.m..

- #1) Minutes from the April 29, '91 meeting were provided to board members present and time was allowed so each member present could review them.

Frey, motion to accept.

Benoit, seconded.

Those in favor:

Jim Hall, Lynn Benoit, Paul Frey, Les Guttman, Bob Russell.

Booth abstained.

The motion passed by a majority vote.

- #2) There was a discussion reference the R.F.P. compiled by Paul Frey as mentioned in the minutes of 04-29-91 (section 2). There was discussion as to whether or not the R.F.P. forms should be sent out.

Frey, motion to table the R.F.P.'s being sent out.

Guttman, seconded.

Motion passed by a unanimous vote.

- #3) Russell provided information on the recent loan applications from participants.

Tim Leon - - - - \$4,300.

Ray Fox - - - - - \$6,000.

Russell, motion to accept loan applications.

Guttman, seconded.

Motion passed by a unanimous vote.

- #4) Hall discussed information he had received from Susan Corle relating to letters she sent to the City of Grand Junction requesting forfeited monies which the city recovered from the F.P.P.A.. Hall indicated it was Corle's opinion there was not going to be a response from the city and they are waiting to see what action the Pension Board was going to take. The recommendation was made that a lawsuit needed to be filed.

Claudia Hazelhurst arrived. Hall went back over the information he received from Susan Corle for Hazelhurst.

Russell, Motion to authorize the Law Firm of William, Turner, and Holms to file a lawsuit against the City of Grand Junction to recover forfeiture funds, interest, and costs incurred as part of the action, on behalf of the Grand Junction Police Money Purchase Plan and Trust.  
Guttman, seconded.

Those in favor of the motion:

Jim Hall, Lynn Benoit, Paul Frey, Bob Russell and Les Guttman.

Those opposed of the motion:

Claudia Hazelhurst and Randy Booth

The motion passed by a majority vote.

- #5) There was discussion about when the next meeting should be. It was decided a date would not be chosen but timely notice would be given before the next meeting.
- #6) No new business.  
Frey, motion to adjourn.  
Guttman, seconded.  
Motion passed by unanimous vote.

*Bob Russell*

Bob Russell  
Secretary