

DRAFT
FIRE PENSION BOARD MEETING
(OLD HIRE)
Thursday, December 20, 2012, 10:00 a.m.
Administration Conference Room, City Hall, 250 N. 5th St.

The Old Hire Fire Pension Board met on Thursday, December 20, 2012, at 10:00 a.m. in the Administration Conference Room at City Hall, 250 N. 5th St. Present were Rich Englehart, City Manager, Jodi Romero, Financial Operations Director, Ed Billings, Tim Bevan, John Knudsen Also present were John Shaver, City Attorney, Claudia Hazelhurst, Human Resources Director and Shelly Williams, Benefits Coordinator.

Financial Operations Director Jodi Romero called the meeting to order at 10:10 a.m.

Minutes of Previous Meeting

Ed Billings moved to approve the minutes of the January 4, 2012. Claudia Hazelhurst seconded. Motion carried.

Old Business

There was none.

New Business

2013 Fire Pension Rates

The 2013 Pension Rates were distributed to those present. Human Resources Director Claudia Hazelhurst explained that the sheets distributed included implementation of a market adjustment of the pension rates, variable dependent on the market. There is also a benefit adjustment (previously described as Cost of Living Adjustment - COLA) of .43%.

One pensioners passed away on September 10, 2012 – Danny Sadler.

Ed Billings moved to approve the 2013 Pension Rates as presented (on the spreadsheet dated 12/19/2012 and titled 2013 Fire Pensions). Tim Bevan seconded. Motion carried.

Other Business

There was no further business to come before the Old Hire Fire Pension Board.

Adjournment

Ed Billings moved to adjourn. Tim Bevan seconded. Motion carried and the meeting adjourned at 10:40 a.m.

Claudia Hazelhurst,
Human Resources Director