

MINUTES OF THE OLD HIRE POLICE PENSION BOARD
January 10, 2002

A meeting of the Old Hire Police Pension Board was called to order on January 10, 2002 at 4:00 P.M. in the City Hall Administrative Services Director's Office. Board members present were Ron Lappi and Kelly Arnold (represented by Laura Conant).

The purpose of the meeting was to preliminarily authorize changes to the old hire police pension rates for 2002 and to set another board meeting date and time at least 30 days in the future.

The motion was made and passed to submit the changes to pensions for 2002 based on the preliminary calculations in order that the changes can be processed for the month of January and to ratify the changes, make corrections and address any new business at a meeting in February.

The next meeting of the Old Hire Police Pension Board was set for Tuesday, February 12, 2002 at 2:00 P.M. in the City Hall Administrative Services Conference Room. The Human Resources office will send notice of the meeting to the police pensioners.

The meeting was adjourned at 4:10 P.M.