

**POLICE PENSION BOARD MEETING
(OLD HIRE)
February 11, 2003 10:00 a.m.
Administrative Services Conference Room, City Hall, 250 N. 5th St.**

The Old Hire Police Pension Board met on Tuesday, February 11, 2003, at 10:00 a.m. in the Administrative Services Conference Room at City Hall, 250 N. 5th St. Present were Ron Lappi, Administrative Services Director and Juanita Wesley, Deputy City Clerk for Stephanie Tuin, City Clerk. Also present was Claudia Hazelhurst, Human Resources Manager, Danielle Cummings, Administrative Specialist, and retiree Derryl Soden (retired Police Officer).

Administrative Services Director Ron Lappi called the meeting to order at 10:03 a.m.

Minutes of Previous Meeting

Deputy City Clerk Juanita Wesley moved to approve the minutes of the February 12, 2002 meeting. Ron Lappi seconded. Motion carried.

Old Business

Claudia Hazelhurst reported that the Old Hire Fire Pension Board had questioned why rank escalation was being calculated on the basis of months of service rather than years of service when the latter had been used and relied upon by employees when they agreed to the rank escalation buy-out plan. The question was posed to FPPA's (Fire and Police Pension Association) legal counsel who opined that it was advisable "to use the same manner as was described to members when they approved the change." As a result of this opinion, Human Resources has calculated what pensions would have been using years of service and will compare these results to the pension rates actually paid to pensioners by FPPA from 1998 through 2002. Any amounts owed will be paid to the pensioner in a lump sum single check by FPPA. Dollar figures will be minimal and would only apply to the few pensioners who worked after 1980 to meet their service requirement to retire.

A motion was made by Ron Lappi to approve the correction once completed without having this board reconvene. It was seconded by Juanita Wesley. Motion carried.

2003 Police Pension Rates

Claudia Hazelhurst distributed the 2003 Pension Rate Schedule to the board members. Ron Lappi moved to approve the 2003 Police Pensions for Retirees. Juanita Wesley seconded. Motion carried.

Ms. Hazelhurst announced that one spouse of a pensioner had passed away in 2002, Alma Mistler.

Ms. Hazelhurst stated that Bob Evers' 2003 pension was miscalculated and a retro adjustment will be made in March 2003.

Adjournment

There being no further business, Ron Lappi moved to adjourn. Deputy City Clerk Juanita Wesley seconded. The motion carried and the meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Juanita Wesley
Deputy City Clerk