

**POLICE PENSION BOARD MEETING
(OLD HIRE)
Thursday, January 6, 2011, 11:00 a.m.
Human Resources Conference Room, City Hall, 250 N. 5th St.**

The Old Hire Police Pension Board met on Thursday, January 6, 2011, at 11:00 a.m. in the Human Resources Conference Room at City Hall, 250 N. 5th St. Present were Laurie Kadrach, City Manager, Jodi Romero, Financial Operations Manager, and Stephanie Tuin, City Clerk. Also present were John Shaver, City Attorney, Laura Conant, Assistant Human Resources Manager, Shelly Williams, Benefits Coordinator, and Derryl Soden, Retired Police Officer.

Jodi Romero, Financial Operations Manager, called the meeting to order at 11:11 a.m.

Minutes of Previous Meeting

City Manager Kadrach moved to approve the minutes of the December 21, 2009. City Clerk Stephanie Tuin seconded. Motion carried.

Old Business

There was none.

New Business

2011 Police Pension Rates

The 2011 Pension Rates were distributed to the board members. Shelly Williams advised there are no increases: City salaries did not increase and FPPA did not approve any cost of living increase (COLA) for 2011. The changes in the pension roll included a former Police Chief Robert Evers passing away and his spouse Margaret Evers being added to the pensioner roll. Four spouses passed away in 2011: Evelyn Chesnick, Florence Johnson, and Mary Lou Terry. It was mentioned that Abby Meade's spouse also passed away in 2010 but there was no official confirmation as she was not receiving any benefits. Both Chesnick and Johnson were receiving benefits so their names have been removed from the list.

City Manager Laurie Kadrach moved to approve the 2011 Police Pension rates for retirees as presented subject to confirmation by FPPA of the additions and deletions. City Clerk Stephanie Tuin seconded. Motion carried.

[FPPA confirmation on additions and deletions (received 1/31/11):

Deceased in 2010

Robert Evers 2/16/10, spouse Margaret added to roll

Evelyn Chesnick 3/17/10

Florence Johnson 11/20/10

Ms. Marylou Terry (spouse of James Terry) passed away on 9/29/2010.]

Other Business

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

Adjournment

City Clerk Stephanie Tuin moved to adjourn. City Manager Laurie Kadrach seconded. Motion carried and the meeting adjourned at 11:30 a.m.

Stephanie Tuin, MMC
City Clerk