

Grand Junction, Colorado

Dec. 21, 1960

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE POLICEMEN'S
PENSION FUND OF THE CITY OF GRAND JUNCTION, COLORADO.

A called meeting of the Trustees of the Grand Junction Policemen's Pension Fund of the City of Grand Junction was held in the office of the City Manager, Joe M. Lacy, at 11:30 A. M. on Wednesday, December 21st, 1960. Present were: Chairman, Joe M. Lacy, City Manager; Fred E. Hagie, City Treasurer; Carl A. Davis, Member of the Police Department; and Helen C. Tomlinson, City Clerk and Secretary of the Board.

Mr. H. Mace Ingraham, a Captain on the Police Force made application for retirement under the Police Pension Fund law. Mr. Ingraham will have completed 25 years of service with the Department on January 1, 1961, and is eligible for retirement. He asked that his retirement be effective on Feb. 1st, 1961.

It was moved by Fred Hagie and seconded by Carl Davis that Mr. Ingraham's request be allowed and that on Feb. 1st, 1961 he be granted retirement and allowed a pension of \$232.50 per month. Mr. Ingraham's salary for the past twelve months has been \$465.60 per month. Motion unaimously carried.

Mr. Hagie, Treasurer stated that the balance on hand in the Police Pension Fund on November 30th, 1960 was \$167,944.08.

There being no further business to come before the Board, it was regularly moved, seconded and carried that the meeting adjourn.



Helen C. Tomlinson
Secretary
Police Pension Board