MINUTES OF THE POLICE PENSION BOARD

May 12, 1971

The Police Pension Board met in the Conference Room at City Hall at 4:30 P.M. Wednesday, May 12, 1971. City Manager Richard N. Gray, Chairman of the Board, Finance Director William Manchester, Treasurer of the Board, Captain Carl Davis, Police Department Representative, and City Clerk Neva Lockhart, Secretary of the Board, were present.

Chairman Gray called the meeting to order.

Captain Davis asked that the ages of the children of Mrs. Virginia Keith be checked. He said they should be nearing or have reached the age at which they should be dropped from the Pension Fund. Chairman Gray suggested that the Secretary of the Board write to Mrs. Keith and any other members with children and ask for a status report.

A letter from Patrolman Clarence L. Mistler was read. Patrolman Mistler is requesting retirement from active duty with the Police Department effective June 1, 1971. He asked that he be placed under the Police Pension effective June 1, 1971.

Captain Davis said that Mr. Mistler meets the requirements of the Pension Fund, having served more than 20 years with the Police Department and being over the age of 55.

It was moved by Carl Davis and seconded by William Manchester that the request of Clarence L. Mistler for service retirement effective June 1, 1971, be granted. The motion carried unanimously.

Chairman Gray instructed the Secretary to write a letter to Mr. Richard A. Smith, Trust Officer at the First National Bank, notifying him that Clarence L. Mistler is to be placed under Police Pension effective June 1, 1971, at \$318.83 per month.

It was moved by William Manchester and seconded by Carl Davis that the meeting adjourn. Motion carried.

Neva B. Lockhart

Secretary of Police Pension Board

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