## POLICE PENSION BOARD MINUTES

January 22, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 8:30 a.m., Tuesday, January 22, 1974. City Manager Harvey Rose, Chairman, Victor Vance, Finance Director, Captain Carl Davis, Police Representative, and City Clerk Neva Lockhart, Secretary were present. Personnel Assistant Pat Bittle was also present.

The first item considered by the Board was the request by Chief of Police Karl M. Johnson to be placed on retirement status effective February 1, 1974, at one-half his current salary. It was moved by Victor Vance and seconded by Captain Carl Davis that Chief Johnson's request be approved. Motion carried. (\$66.67)

The second item considered by the Board was the request by Captain Meade A. Abbey to be placed on Police Pension Fund effective February 2, 1974, at one-half his current salary. Captain Davis moved and Victor Vance seconded that Captain Meade Abbey's request be approved. Motion carried. (\$513.00)

The third item presented to the Board for consideration was the request by the Police Department employees for the adoption of the escalation clause to the Police Pension Fund. The City Council considered this request at its regular meeting on January 16, 1974, and asked for a recommendation from the Police Pension Board. Finance Director Victor Vance indicated that with retired Firemen and Policemen being covered by the escalation clause, other City employees are coming out on the short end of the stick.

It was moved by Captain Carl Davis and seconded by Neva Lockhart that the Board recommend to Council the adoption of the escalation clause to the Police Pension Fund. Motion carried with Victor Vance voting NO.

Discussion then followed as to the best procedure for funding the escalation clause. It was noted that the 1974 Budget is set. The State Statutes provides that funds for the escalation clause can be taken from the Police Pension Fund. Chairman Rose recommended following this procedure.

Assuming the escalation clause is adopted by Council, it was recommended there be no retroactive pay. Every member now covered under the Police Pension Fund would be eligible for the escalation pay effective February 1, 1974.

There being no other business to come before the Board, the meeting was adjourned at 8:45 a.m.

Meya B. Lockhart

Secretary, Police Pension Board





## CITY OF GRAND JUNCTION

POLICE DEPARTMENT
GRAND JUNCTION, COLORADO

January 9, 1974

Police Pension Board City Hall Grand Junction, Colorado

Sirs.

I have given notice of my intention to retire from the Police Department as of February 1, 1974.

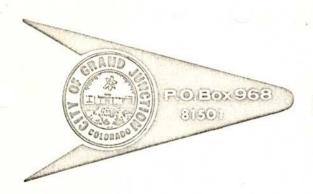
Therefore, I request that I be placed on retirement status and granted 50% of my salary at the time of retirement as a retirement benefit.

Sincerely,

Chief of Police







POLICE DEPARTMENT GRAND JUNCTION, COLORADO

December 24, 1973

Karl M. Johnson Chief of Police P.O. Box 968 Grand Junction Colorado

Dear Chief:

Please accept this as my request that I be retired from active duty with the Grand Junction Police Department as of February 2, 1974. At that time my request is that I be placed on Police Pension Fund.

I further request that I receive compensation for my accumulated sick leave and accumulated vacation time to be payable with my last paycheck.

In regard to the supplement retirement fund, a decision will be made at a later date.

Respectfully submitted,

Meade Abbey

POLICE CAPTAIN

MA: TD

cc: Pat Bittle, Personnel Director