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POLICE PENSION BOARD MINUTES

April 26, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 9:00 a.m. Wednesday, April 24, 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 report by Trust Officer Dick Smith regarding the Policemen's Pension Fund for the year ending December 31, 1973.

The second item considered was the resignation of Captain Carl Davis from the Board. Captain Davis said that Captain Mike Chesnick has been elected as the representative from the Police Department. It was moved by Victor Vance and seconded by Neva Lockhart that the resignation of Captain Carl Davis from the Police Pension Board be accepted. Motion carried.

The third item considered by the Board was the request by Captain Carl Davis to be retired on pension effective April 27, 1974. Captain Davis has completed over 32 years of service with the Grand Junction Police Department. It was moved by Neva Lockhart and seconded by Victor Vance that Captain Carl Davis be approved for pension retirement effective April 27, 1974, at one-half his monthly salary (\$539). Motion carried.

There being no other business to come before the Board, Chairman Rose adjourned the meeting.



Neva B. Lockhart  
Secretary,  
Police Pension Board