

POLICE PENSION BOARD MINUTES

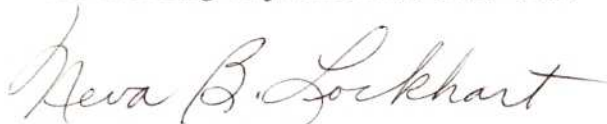
October 31, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 9:00 a.m. Thursday, October 31, 1974. Members present: City Manager Harvey Rose, Treasurer Victor Vance, Captain Mike Chesnick, Police Representative, and City Clerk Neva Lockhart.

The meeting was called because of the death of Earl W. Williams October 19, 1974.

It was moved by Victor Vance, seconded by Captain Chesnick, to remove Earl Williams from the Police Pension Fund and to authorize payment of one-half his monthly benefit effective October 19 to his widow, Irene, until such time as she remarries or until her death. Motion carried. (\$200.50)

The meeting adjourned at 9:10 a.m.



Neva B. Lockhart
Secretary

POLICE PENSION BOARD MINUTES

October 10, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 9:00 a.m. Thursday, October 10, 1974, to consider the report from Richard E. Troy, M.D., with reference to his examination and recommendation regarding James T. Logue, Lieutenant, and to authorize payment of the \$35 examination fee to Doctor Troy from the Police Pension Fund.

Members present were Finance Director Victor Vance, Police Representative Captain Mike Chesnick, and Secretary Neva Lockhart. City Manager Rose was absent. Pat Bittle, Personnel Assistant, was also present.

At its meeting on September 12, 1974, the Board directed the Personnel Office to secure an examination of Lieutenant Logue by Doctor Troy and that the report be made available to the Board for its determination in granting full disability retirement to Lieutenant Logue at one-half his monthly salary.

After all members present read the report, it was moved by Captain Mike Chesnick, duly seconded and carried that James T. Logue be granted full disability retirement at his present rank of Lieutenant effective November 1, 1974, with full provisions for any escalation clause benefits at the present time and in the future and that he be given compensation for any sick leave and vacation leave accumulation. (Payment from the Police Pension Fund to Lieutenant Logue - \$488.50 per month.)

It was moved by Captain Mike Chesnick, duly seconded and carried that the \$35 examination fee be paid from the Police Pension Fund to Richard E. Troy, M.D.

The Secretary was instructed to communicate the above actions of the Board to the Trust Officer of the Police Pension Fund.

There being no other business to come before the Board, Acting Chairman Vance adjourned the meeting at 9:15 a.m.



Neva B. Lockhart
Secretary