

POLICE PENSION BOARD MINUTES

December 19, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 8:45 a.m. December 19, 1974. Members present: City Manager Harvey Rose, Police Representative Captain Mike Chesnick, and City Clerk Neva Lockhart. Finance Director Victor Vance was absent. Also present was City Attorney Gerald Ashby.

Taken from the table for discussion was the request by John L. McFall for retirement effective December 31, 1974. City Attorney Ashby indicated that Mr. McFall came under the Police Pension Fund at apparently the same time as other officers of the Police Department.

It was moved by Captain Chesnick and seconded by Neva Lockhart that John L. McFall be retired effective December 31, 1974, with benefits subject to the City Attorney discussing the situation with Finance Director Victor Vance. Motion carried. (\$345.50)

Captain Mike Chesnick submitted his resignation from the Police Pension Board. No action could be taken at this meeting.

Captain Chesnick submitted a letter requesting disability retirement from the Police Department in accordance with the recommendations of his physicians.

The Board adjourned until next Thursday, December 24, at which time the last two items will be considered by the Board.

Neva Lockhart
Secretary