

## POLICE PENSION BOARD MINUTES

December 24, 1974

The Police Pension Board met in the City Manager's Office at City Hall at 9:00 a.m. Tuesday, December 24, 1974. Members present: City Manager Harvey Rose, Finance Director Victor Vance, City Clerk Neva Lockhart, and Police Representative Captain Mike Chesnick. Personnel Assistant Pat Bittle and Police Officer Harvey Gorby were also present.

The first order of business was to consider Police Representative Mike Chesnick's resignation from the Police Pension Board. It was moved by Neva Lockhart and seconded by Victor Vance that Mr. Chesnick's resignation be accepted and that Harvey Gorby be appointed to fill the vacancy. Motion carried.

The next item considered was the disability retirement of Captain Mike Chesnick. Letters were submitted from Doctor Prevedel of the Grow Surgical Group, Denver, Colorado and Doctor Bull, Grand Junction, Colorado.

It was moved by Victor Vance and seconded by Neva Lokchart that Mike Chesnick be placed on disability retirement with benefits. Motion carried. (\$566.50)

A discussion of John McFall's eligibility for pension retirement followed. The Board meeting adjourned at 9:15 a.m. subject to being reconvened Thursday at 9:00 a.m., January 2, 1975, at which time all members of the Board will be present along with the City Attorney.