

POLICE PENSION BOARD MINUTES

January 2, 1975

The Police Pension Board reconvened January 2, 1975, in the City Manager's office at 9:00 a.m. with the following members present: Chairman Harvey Rose, Finance Director Victor Vance, Police Representative Harvey Gorby, and Secretary Neva Lockhart. Personnel Assistant Pat Bittle and City Attorney Gerald J. Ashby were also present.

The purpose of the meeting was the continued discussion pertaining to John McFall's request for retirement benefits from the Police Pension Fund and his apparent lack of eligibility by one year.

City Attorney Ashby requested time to brief this situation.

It was noted that if the Board elects to stand with its motion to place Mr. McFall on retirement with benefits, the City will no longer carry the category, jail warden, on its payroll. For escalator purposes, the City will retain a twenty percent difference between that for jail warden and that for Police officer.

There being no other business to come before the Board, the meeting adjourned at 9:20 a.m.



Secretary