POLICE PENSION BOARD MINUTES

September 17, 1975

The Police Pension Board met in the City Manager's Office at 8:00 a.m. Wednesday, September 17, 1975. Members present: City Manager Harvey Rose, Chairman; Finance Director Victor Vance; Police Representative Harvey Gorby; and City Clerk Neva Lockhart, Secretary. Also present were City Attorney Gerald Ashby and Personnel Director Pat Bittle.

The first item to be considered was the notification that Mrs. Freda Ingram, widow of E. A. Ingram, remarried June 27, 1975. It was moved by Harvey Gorby and seconded by Victor Vance that the pension payment to Freda Ingram be terminated effective June 27, 1975. Motion carried.

The second item considered by the Board was "Captains" and education incentive pay. Effective January 1, 1975, Captains with the Grand Junction Police Department were no longer eligible to receive educational incentive pay; therefore, any employee who retired at the rank of Captain in the 6th step shall receive retirement based on compensation for that step regardless of educational credits. Retired Captain Carl Davis questioned this since the educational incentive pay was included in his salary at the time of his retirement April 26, 1974.

City Attorney Ashby advised that Mr. Davis must be paid at one-half the salary at which he retired, and he is eligible for the same escalation provision as the other retired Captains. His pension payment should be one-half of whatever his salary was at the time of retirement plus escalation as this Board determines.

After discussion, it was moved by Victor Vance and seconded by Harvey Gorby to table this item until 8:00 a.m. Friday, October 10, 1975, so that Mr. Vance could review Personnel records and report back to the Board the number of other employees this might affect in the future. Motion carried.

The Chairman adjourned the meeting at 9:00 a.m.

Néva B. Lockhart Secretary