

POLICE PENSION BOARD MINUTES

November 4, 1975

Chairman of the Board Harvey Rose called the Police Pension Board Meeting to order at 8:00 a.m., Friday, November 4, 1975, with members Victor Vance and Teddy Martinez (Acting Secretary in the absence of Neva Lockhart). Also present City Attorney Gerald Ashby and Personnel Director Pat Bittle.

It was moved by Vic Vance and seconded by Teddy Martinez that the minutes of October 10, 1975, be corrected as follows: "Dr. Webber" be corrected to read "Dr. Wuben." Motion carried.

The figures presented at the last meeting by Finance Director Vic Vance had been reviewed by the City Attorney. It was City Attorney Ashby's recommendation that the Board not go back and pick up the payroll differences.

A plan of calculation on salaries of detectives and patrolmen, also Chief of Police, was presented by Vic Vance. It was moved by Harvey Rose and seconded by Teddy Martinez that the Board adopt this plan of calculation effective January, 1976. Motion carried.

It was moved by Harvey Rose and seconded by Vic Vance that Secretary Neva Lockhart be directed to notify Virginia Keith of her salary reduction to that of Karl Johnson due to error in calculation, and that some method of payback be arranged with her. Motion carried.

There being no other business to come before the Board, the meeting was adjourned.

Teddy F. Martinez
Acting Secretary