## POLICE PENSION BOARD MINUTES DECEMBER 27, 1977

The Police Pension Board was called to order at 9:00 a.m., December 20, 1977, in the City Manager's Office at City Hall by Jim Wysocki with members Harvey Gorby, John Tasker, and Neva Lockhart present. Claudia Smith, Personnel Director attended.

On motion by Mr. Gorby, seconded by Mr. Tasker and carried, the past Minutes of the Board were approved.

On motion by Mr. Gorby, seconded by Mrs. Lockhart and carried, the amended retirement payments for the Police Chief category were approved.

A request by Ronald L. Smith, Lieutenant, Grand Junction Police Department, for disability retirement was discussed. A letter from Gene P. Smith, D.O., was reviewed. On motion by Mrs. Lockhart, seconded by Mr. Tasker and carried, the Personnel Director was instructed to select an orthopedic specialist and arrange an appointment for Mr. Smith to be examined with a full report of the findings to be provided the Board.

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

Neva B. Lockhart Secretary