## MINUTES OF POLICE PENSION BOARD MEETING January 31, 1978

The Police Pension Board was called to order at 2:00 p.m. January 31, 1978, by Chairman James E. Wysocki in the City Manager's Office at City Hall with members Harvey Gorby, John Tasker and Neva Lockhart present. Also present was Personnel Director Claudia Smith.

The meeting was called to consider the letter from William L. Waldrop, M.D., regarding the application by Ronald L. Smith, Lieutenant, for disability retirement.

It was moved by John Tasker and seconded by Harvey Gorby that the Board explore with the Department Head a position within the Department that will not be injurious to Lieutenant Smith's health. Motion carried.

It was moved by Sergeant Gorby and seconded by John Tasker that the examination fee of \$90 submitted by William L. Waldrop, M.D., on subject Ronald L. Smith be directed to the Trustee of the Police Pension Fund for payment. Motion carried.

There being no other business to come before the Board, the meeting adjourned at  $3:45~\mathrm{p.m.}$ 

Neva B. Lockhart

Dieva S. Lockhart

Secretary