

MINUTES OF
POLICE PENSION BOARD MEETING
April 25, 1978

The Police Pension Board met at 9:00 a.m. Tuesday, April 25, 1978, in the City Manager's Office, City Hall, with Members Harvey Gorby, Neva Lockhart, Jim Wysocki, and John Tasker present. City Attorney Gerald Ashby and Personnel Director Claudia Smith were also present.

The meeting was called so the City Attorney could advise the Board of the results of his conversation with Attorney Joe Hambright, representing Ronald Smith, Lieutenant, Police Department. Mr. Hambright is requesting a hearing before the Board with the doctors present.

It was moved by John Tasker and seconded by Neva Lockhart that Personnel Director Claudia Smith be directed to set the date and time and arrange for the presence of the doctors for a full hearing before the Board. Motion carried.

The meeting adjourned at 9:15 a.m.



Neva B. Lockhart
Secretary

MINUTES OF
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February 28, 1978

The Police Pension Board Meeting was called to order at 10:00 a.m. February 28, 1978, by Chairman Jim Wysocki in the City Manager's Office at City Hall with Board members Harvey Gorby, John Tasker, and Neva Lockhart present. Also present was Personnel Director Claudia Smith.

It was moved by John Tasker and seconded by Neva Lockhart that the petition by Lieutenant Ronald L. Smith for disability retirement be denied with the understanding that the Police Chief will assign Lieutenant Smith to duties that will be appropriate to his rank and health problems. Motion carried.

Personnel Director Claudia Smith advised there have been overpayments from the Police Pension fund to Bob Brown and Larry Walsh in the amounts of \$401.00 and \$1,157.50 respectively as a result of using educational incentive pay in computing escalation. Claudia was directed to present this matter to the City Council for a determination. The Board will not seek reimbursement for the overpayments.

Claudia advised there were certain overpayments from the fund by the First National Bank Trust Department. It was moved by Harvey Gorby and seconded by John Tasker that the Personnel Director be authorized to put out the form letter explaining the method of correction. Motion carried.

It was moved by Harvey Gorby and seconded by John Tasker that the Minutes of the meetings January 11 and January 31, 1978, be approved as written.

No other business to come before the Board, the meeting was adjourned.

Neva B. Lockhart
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Secretary