POLICE PENSION BOARD MEETING

November 6, 1979

The Police Pension Board met in the City Manager's Office on Tuesday, November 6, 1979, with Board members Harvey Gorby, Jim Wysocki, John Tasker, and Neva Lockhart present. Also present was Personnel Director Claudia Smith.

The Minutes of May 22, 1979, were approved as written.

The Board considered the request by Sergeant George Baxter for regular retirement on December 29, 1979.

Upon motion by Lieutenant Gorby, seconded and carried, the request by George Baxter for regular retirement effective December 29, 1979, was approved.

Upon motion by John Tasker, seconded and carried, the Personnel Director was instructed to communicate the appropriate information to the Police Pension Fund trustee.

John Tasker and Fred Knowles, Fire Department, are representatives on the State Committee Police and Fire Pension Boards.

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

Neva B. Lockhart

Secretary