POLICE PENSION BOARD MEETING SEPTEMBER 15, 1992, 2:30 P.M. CONFERENCE ROOM A, CITY HALL

A meeting of the Police Pension Board was called September 15, 1992, at 2:30 p.m. in Conference Room A at City Hall as a result of the death September 11, 1992, of retired Police Officer Charles Mancuso. Present were Sgt. Gary Richardson, Police Department; Ron Lappi, Administrative Services Director; and Neva Lockhart, City Clerk. Also present was Claudia Hazelhurst, Personnel Director.

It was moved by Sgt. Richardson and seconded by Mr. Lappi and carried that the widow's benefit of \$697.50 per month, prorated for the month of September, 1992, be authorized and directed the Personnel Director to notify FPPA.

The Personnel Director informed the Board of the resolution between the City and FPPA regarding the rank escalation benefit for Old Hire Police Pension participants who had service after January, 1980. There are six officers, of whom two are still on active duty, whose rank escalation benefits are based on 20 years of service. Jim Birdsill is presently receiving \$1377.09 per month and his benefit would increase to \$1382.48 per month. Bob Evers present benefit is \$2406.48 per month and would be reduced to \$2401.82 per month. There would be no change in the benefit to Robert Amelang.

It was moved by Sgt. Richardson, seconded by Mr. Lappi and carried that the benefit to Jim Birdsill be adjusted to \$1382.48 per month retroactive to January 1, 1992, and the benefit to Bob Evers be adjusted down to \$2401.82 per month effective October, 1992, and directed the Personnel Director to notify FPPA of the action.

It was moved by Sgt. Richardson, seconded by Mr. Lappi and carried that the meeting adjourn.

neva S. Lockhart

Neva B. Lockhart, CMC City Clerk/Ex Officio Secretary to the Board