

POLICE PENSION BOARD MEETING

**May 15, 1995, 2:00 p.m.
Conference Room A, City Hall**

The Police Pension Board met on Monday, May 15, 1995, at 2:08 p.m. in Conference Room A at City Hall. Present were Chairman Derryl Soden (Police Officer), Mark Achen, City Manager, Ron Lappi, Administrative Services Director, Claudia Hazelhurst, Personnel Manager, and Stephanie Nye, City Clerk.

The meeting was called to consider Derryl Soden's application for retirement.

After review of Police Officer Soden's letter requesting retirement, Ron Lappi moved to approve Derryl Soden's application for retirement effective August 19, 1995. Stephanie Nye seconded the motion, and the motion carried.

Personnel Manager Claudia Hazelhurst reviewed the membership requirements with the Board noting that with Officer Soden's retirement and with him being the last active member of the Old Hire Police Pension Plan, the Board will consist only of the Mayor, the Treasurer and the City Clerk. She also stated that legal counsel had advised that the City Manager cannot act in place of the Mayor on this Board.

There being no further business, Stephanie Nye moved to adjourn, Ron Lappi seconded. The motion carried and the meeting adjourned at 2:15 p.m.

Stephanie Nye, CMC
City Clerk