

**POLICE PENSION BOARD MEETING**

**December 15, 1995, 9:00 a.m.  
Conference Room A, City Hall**

The Police Pension Board met on Friday, December 15, 1995, at 9:00 a.m. in Conference Room A at City Hall. Present were Derryl Soden (retired Police Officer), Ron Lappi, Administrative Services Director, and Stephanie Nye, City Clerk. Also present was Claudia Hazelhurst, Personnel Manager. Absent was Mayor Ron Maupin.

The meeting was called to order at 9:19 a.m. by Administrative Services Director Ron Lappi.

City Clerk Nye presented minutes for approval from the previous two meetings, January 6, 1995 and May 15, 1995. After those present had a chance to review those minutes, City Clerk Nye moved to approve both sets of minutes. Derryl Soden seconded. The motion carried.

Personnel Manager Hazelhurst explained that the purpose of the meeting is to consider the 1996 Proposed Pensions. She referred to a spreadsheet distributed and explained the various calculations. She noted that the three former Police Chiefs on the roster were highlighted because their rate cannot be set until the current Police Chief's salary is determined. She asked that she be given authorization to calculate those amounts once the Police Chief's salary is determined.

Ms. Hazelhurst also noted for the record that one recipient has died and been removed from the roster, Virginia Keith.

Clerk Nye moved to approve the 1996 Police Pension Schedule with the direction to Claudia Hazelhurst to recalculate the former Police Chiefs pensions once the Police Chief's salary is determined. Derryl Soden seconded. The motion carried.

Derryl Soden moved to authorized the removal of Virginia Keith from the roll as she died April 1, 1995. Clerk Nye seconded. The motion carried.

There was no further business before the Board.

Administrative Services Director Lappi moved to adjourn. Derryl Soden seconded. The motion carried.

The meeting adjourned at 9:40 a.m.

Stephanie Nye, CMC

City Clerk