

**POLICE PENSION BOARD MEETING
(OLD HIRE)
January 6, 1997 9:00 a.m.
Conference Room A, City Hall**

The Police Pension Board met on Monday, January 6, 1997, at 9:00 a.m. in Conference Room A at City Hall. Present were Mark Achen, City Manager, Derryl Soden (retired Police Officer), Ron Lappi, Administrative Services Director, and Stephanie Nye, City Clerk. Also present was Claudia Hazelhurst, Personnel Manager.

The meeting was called to order at 9:10 a.m. by Administrative Services Director Ron Lappi.

Minutes of Previous Meeting

City Clerk Nye presented the minutes for approval from the previous meeting, December 15, 1995. After those present had a chance to review those minutes, City Manager Achen moved to approve the minutes of December 15, 1995. City Clerk Nye seconded. The motion carried.

Discontinuation of Benefits for Helena McFall and John Dickey

Personnel Manager Hazelhurst told the Board that action was needed regarding two pensioners who had passed away--John Dickey died in August, 1996 and Helena McFall died in October, 1996. Mr. Dickey left a widow. City Manager Achen moved, seconded by City Clerk Nye, to remove both John Dickey and Helena McFall from the recipient roster and institute the survivor benefit for Enid Dickey, John Dickey's widow. The motion carried.

Approval of 1997 Pension Rates

Personnel Manager Hazelhurst explained how the change in ranks affected the Police Pension schedule. The rank of captain was abolished so those who retire with that rank will be paid retirement based on 107.68% of the lieutenant pay. It is similar to the way retirement benefits are figured for detectives.

Ms. Hazelhurst advised the Board that the 1996 Pension Schedule approved last year is slightly different from the actual paid because the rates have been adjusted to align with FPPA calculations. The differences are not appreciable differences, some of the differences may be due to rounding. Nevertheless, the FPPA calculations and the City's old hire calculations are not precisely the same. There was a brief discussion about why this might occur with Administrative Services Director Lappi offering to investigate any such differences with the 1997 schedules.

Clerk Nye moved to approve the 1997 Police Pension Schedule as presented. Derryl Soden seconded. The motion carried.

Proposed Plan Amendments

Personnel Manager Hazelhurst advised that she intends to present some plan amendments to the City Council, mostly related to FPPA's 401A Plan. Also, the amendments will include a provision to allow for retired police officers to serve on the Old Hire Police Pension Board, like Derryl Soden is presently. She will be presenting the amendments to this board for review, probably in late January for presentation to City Council in February.

Adjournment

There was no further business. Administrative Services Director Lappi moved to adjourn. Derryl Soden seconded. The motion carried.

The meeting adjourned at 9:32 a.m.

Stephanie Nye, CMC/AAE
City Clerk