

OFR64005

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1964

City Of Grand Junction, Colorado  
Minutes of Firemen's Pension Board  
May 21, 1964

A meeting of the Firemen's Pension Board was held in office of the City Clerk with the following members present: City Manager Joe Lacy, City Clerk Helen Tomlinson, Firemen R.T. Mantlo, Jack Schmidt and Orville Hannigan and City Finance Director William Manchester.

The purpose of the meeting was for the board to seek to come to a decision regarding employment of Deffered Compensation Insurance Co. to prepare and actuarial study of the Firemen's Pension Fund.

A motion was made by Jack Schmidt and seconded by William Manchester that the Deffered Compensation Insurance Company be employed for a fee of \$300.00 to prepare an actuarial study. As a part of this study a determination should be made if the pension fund is liable if an employee is hurt in an off-the-job accident. The motion was carried by unanimous vote.

The present physical condition of Mr. Hoyt Brown was discussed. R.T. Mantlo suggested that Mr. Brown be asked to take a physical as per the conditional pension grant of June 13, 1963.

Helen Tomlinson made a motion seconded by R.T. Mantlo to contact Mr. Brown to make arrangements for a medical examination. The cost of 1st. class transportation, meals and lodging for Mr. Brown only to be paid by the Pension Fund. The motion was passed by unanimous vote.

After discussion it was decided that Helen Tomlinson should check with the State Comp. Insurance Fund before selecting a doctor to examine Mr. Brown and before making arrangements for the examination.

It was moved and seconded that the meeting be adjourned.

*William Manchester*

WILLIAM MANCHESTER,  
Secretary