

OFR69003

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1969

Firemen's Pension Fund Board Meeting- March 6, 1969

ATTENDANCE: Gray, Tomlinson, Manchester, Hannigan, McCurry and Cooper

The Following resolution was offered by William Manchester for board adoption:

"The treasurer of the Firemen's Pension Fund Board is hereby authorized to buy, sell or trade securities and investments, which are authorized by the laws of the State of Colorado, at his discretion.

This power is granted by the board until further action.

The resolution was approved.

It was moved by McCurry and seconded by Hannigan that Frederick M. Mattison having fulfilled requirements for retirement and having requested board action be granted a pension of \$303.00 per month to begin April 1, 1969.

Passed.

Board Secretary

William Manchester