

OFR69005

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1969

Firemen's Pension Fund Board Meeting - May 27, 1969

Attendance: Gray, Tomlinson, Manchester, Cooper and Mr. Dick Smith
of the First National Bank

The meeting was called to consider a written petition by a majority of the City of Grand Junction Firemen, authorizing the Firemen's Pension Board to enter into an investment agreement with the First National Bank of Grand Junction for investing the funds of the Pension Fund. (Petition signed by 27 Firemen.)

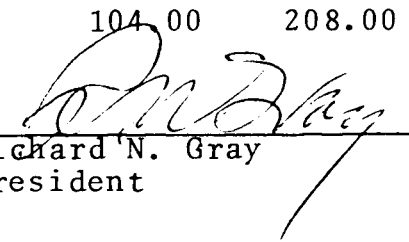
It was moved by Manchester and seconded by Tomlinson that the petition be recognized and accepted. Motion approved.

Helen Tomlinson made a motion that the trust agreement as presented by the First National Bank be approved. It was seconded by Manchester and the motion was approved.

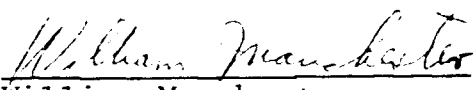
It was agreed that notices to the bank concerning the trust fund should be made in writing signed by the President and the Secretary.

Fire Pensions presently being paid and to be paid by the First National Bank Trust Department beginning June 16, 1969:

Soc. Sec. No.	Name	Semi Monthly	Monthly
521 20 5566	Sadie Cerney 218 Hill Ave.	25.00	50.00
522 10 1144	Kenneth Harland O'Key P.O. Box 784 Sagle, Idaho	130.40	260.80
522 10 2498	Clarence Franklin Plowman 221 Teller Ave.	103.75	207.50
522 24 6461	Hoyt Brown 740 Rood	99.00	198.00
523 12 8424	Frederick Martin Mattison Jr. P.O. Box 1592	151.50	303.00
523 36 1073	Charles W. Hunnell 3405 N. Romero Rd. #B9 Tucson, Arizona	35.58	71.16
524 24 0002	Mrs. J.C. Schmidt c/o Jack Schmidt 1144 Grand Ave.	25.00	50.00
524 24 0008	Joseph Ira Brady, Jr. 850 Grand Ave.	147.74	295.50
524 24 2324	Carl M Shriver Jr. 827 Grand Ave.	104.00	208.00


Richard N. Gray
President

Attest:


William Manchester
Board Secretary



P.O. Box 968

81501

CITY OF GRAND JUNCTION

FIRE DEPARTMENT

330 South 6th Street

May 12, 1969

WE, THE UNDERSIGNED EMPLOYEES OF THE GRAND JUNCTION FIRE DEPARTMENT HAVING AN INTEREST IN THE FIREMEN'S PENSION FUND, HEREBY AUTHORIZE THE FIREMEN'S PENSION BOARD OF THE CITY OF GRAND JUNCTION TO ENTER INTO AN AGREEMENT WITH THE FIRST NATIONAL BANK OF GRAND JUNCTION, COLORADO CONCERNING THE INVESTMENT OF FIREMEN'S PENSION FUNDS AS PROVIDED BY 139-82-2 CRS AS AMENDED.

J. P. Vandenberg

R. D. Harrison

J. H. [unclear]

Dennis R. Menden

Wm. [unclear]

Robert D. [unclear]

Paul R. [unclear]

David D. [unclear]

Don [unclear]

Frank [unclear]

[unclear]

R. T. Mantle

James H. [unclear]

Cecil [unclear]

Ralph W. [unclear]

Charles D. [unclear]

Robert [unclear]

E. [unclear]

W. [unclear]

A. H. [unclear]

Walter E. [unclear]

James F. [unclear]

John [unclear]

Clayton [unclear]

Steve [unclear]

Wallace [unclear]

John [unclear]

[unclear]

[unclear]

[unclear]

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