

OFR77001

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1977

MINUTES OF A MEETING
OF
FIREMEN'S PENSION BOARD

A meeting of the Firemen's Pension Board was held on Friday, January 7, 1977, at 3:30 P.M. The following members were present: Jack Campbell; Eldon Avery; Clarence Cooper; Lawrence Kozisek, Mayor; John Tasker, Acting Finance Director; Claudia Smith, Acting Personnel Director, and recording secretary, Judith Chmielewski.

Jack Campbell, Chairman, opened the meeting. Lawrence Kozisek, new member of the Board pursuant to Federal law governing pensions boards, officially made the position of Personnel Director as a member of the pension board, said position currently filled by Ms. Smith as Acting Personnel Director.

Regarding the disability pension application of Brandhorst, Ms. Smith reported that Mr. Brandhorst has been examined by a Dr. Bravo in Denver who then submitted his report to Dr. Todd, the referring physician. Dr. Todd's report was based on Dr. Bravo's findings and Dr. Todd's report is inconclusive. The Board does not have an actual copy of Dr. Bravo's findings.

A discussion ensued among the Board members regarding certain allegations submitted to Board members from various sources regarding Mr. Brandhorst's actual physical condition and disability. Mr. Kozisek placed the following motion before the Board:

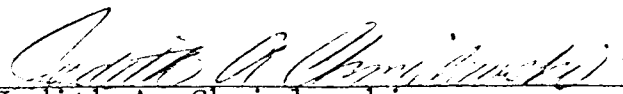
RESOLVED: That Mr. Brandhorst be requested to take a polygraph test regarding his physical condition and the allegations made in regard thereto, such request to be made without prejudice to the Board's consideration of his pension application.

Said Motion was seconded by Ms. Smith and unanimously passed by the Board.

Ms. Smith requested authorization for payment of a bill from St. Mary's hospital for lab work done in Mr. Brandhorst's case. Mr. Avery made a motion in favor of payment of the bill. Mr. Campbell seconded the motion and same was unanimously passed.

Mr. Campbell's position as Chairman of the Board was unanimously continued and Mr. Campbell accepted such re-election for the ensuing year.

There being no further business to come before the meeting, the same was, upon motion duly made and seconded, adjourned at 4:15 P.M.



Judith A. Chmielewski,
Recording Secretary