

OFR77002

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 Firement's Pension Board was held on Tuesday, February 22, 1977, at 4:30 P.M. in the City Council Chambers. The following members were present: Jack Campbell; Eldon Avery; Gary Tharpe; Lawrence Kozisek, Mayor; John Tasker, Acting Finance Director; Claudia Smith, Acting Personnel Director, and recording secretary, Judith Chmielewski.

Jack Campbell, Chairman, opened the meeting and requested Claudia Smith to read the letter received from Ed Rice in response to the Board's request for his return to Grand Junction in order to have a physical examination in connection with the continuation of his disability pension. Mr. Rice indicated therein that it would be a physical hardship for him to return to Grand Junction but that he would accept the forms and have the examine accomplished at his present location which at this point is unknown to the Board.

After some discussion, the following motion was made by Larry Kozisek:

That a letter be directed to Ed Rice via an address used by him in Grand Junction stating that the Board would consider an examination of Mr. Rice at his present location, but the Board must be advised of his location so that they may select the physician or facility of their choice, and further that the Board would still reserve the right to have Mr. Rice examined here in Grand Junction at their expense.

Said Motion was seconded by Gary Tharpe and unanimously carried.

Claudia Smith was requested to the write said letter to Mr. Rice and to include with same a copy of the portion of the pension rules and regulations regarding the examination, costs, etc.

Claudia made a request for authorization to pay a bill for \$30.00 from Orthopedic Associates, P.C. for an examination of Jack Brandhorst. Motion made by Eldon Avery and seconded by Jack Campbell and unanimously carried to pay said bill.

Discussion of the continued payment to Sadie Cerney of pension for Joe Cerney, deceased, lead to agreement that a telephone call to the nursing home where she is located should be made to assure that Mrs. Cerney is indeed still surviving widow. Claudia agreed that she would make such a phone call for the Board's confirmation.

There being no further business to come before the meeting, the same was, upon motion duly made and seconded, adjourned.

Dated: 2/24/77

  
Judith A. Chmielewski, Recording Sec'y