

OFR77011

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 Wednesday, November 23, 1977, at 9:00 a.m. in the Assistant City Manager's office. The following members were present: Jack Campbell; Eldon Avery; Gary Tharp; John Tasker, Finance Director; Claudia Smith, Personnel Director. Mike Peterson, who will be replacing Eldon Avery on the Board, was also present.

Purpose of the meeting was to approve the 1978 payment schedule for fire pension recipients. After a discussion of the schedule, said was approved pending correction of Jack Brandhorst's payment and the addition of the Fire Chief's payment.

John Tasker provided the Board with information regarding the status of the fire pension from a legal standpoint.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 9:45 a.m.

Claudia Smith  
Recording Secretary

CS:bj