

OFR79004

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1979

FIRE PENSION BOARD MEETING

April 2, 1979

A meeting of the Fire Pension Board was called to order at 9:00 a.m. by Gary Tharp in the Personnel Director's office. Members present were: Fred Knowles, Mike Petersen, Gary Tharp, Karl Johnson, John Tasker and Claudia Smith. Also present was Jeanne Herring.

The minutes of the last meeting were read and approved with the following correction: The minutes reflected Fred Knowles replaced Jack Campbell as Chairman of the Board. The minutes should have read that Fred Knowles replaced Jack Campbell as a member of the Fire Pension Board.

Nominations were opened for Chairman. Fred Knowles made a motion that Gary Tharp be nominated as Chairman. There being no further nominations, the motion was seconded by John Tasker and carried unanimously.

John Tasker made a motion that a new secretary be elected for the Board. The motion was seconded by Claudia Smith. Jeanne Herring was elected as secretary for the Fire Pension Board.

At a January, 1978 meeting of the Fire Pension Board, a request for retirement by Gene Thye was discussed and informally approved but, inadvertently omitted from the minutes of that meeting. A motion was made by Mike Petersen to formally accept Gene Thye's request for retirement with a retroactive effective date of April 22, 1978. The motion was seconded by Claudia Smith and carried unanimously.

John Tasker stated that A.S. Hansen, Inc. had made reimbursement to the Fire Pension Fund for the actuarial study and, the monies have been deposited into the Fire Pension Fund. John also mentioned he would like to see the Board meet with Mark Metzger, First National Bank, in regards to the new consultants for the Stock Section of the Bank. The Board asked John to schedule a meeting and inform Board members of same.

John Tasker stated that printouts are available in his office regarding the status of the Fire Pension Fund for 1978. After some discussion, Karl Johnson mentioned he would like to see a summary report prepared of same and posted on all Fire Department bulletin boards.

At the last meeting of the Fire Pension Board, it was determined that Jack Brandhorst should be re-evaluated to determine his continued eligibility as a Fire Pension recipient. Dr. Joseph Culverwell, Arcadia, California, was contacted to schedule an appointment with Mr. Brandhorst and, later, Dr. Fischer, Grand Junction, Colorado, was contacted in regards to the same matter. After reviewing letters submitted by both Dr. Culverwell and Dr. Fischer, John Tasker made a motion that Jack Brandhorst be given proper notice to return to full-time duty and that failure to do so would be grounds for discontinuation of his pension benefits. John stated his motion was contingent upon Gerald Ashby's opinion from a legal standpoint. Mr. Ashby was asked to review the letters submitted by the doctors and he stated he could see no problems at this time in recalling Mr. Brandhorst to active duty. John Tasker's motion was seconded by Karl Johnson and carried unanimously. It was the decision

of the Board that Claudia Smith and Fire Chief R.T. Mantlo decide on the effective date of this action and notify Mr. Brandhorst of same.

After some discussion regarding Mr. Brandhorst's eligibility as to the effective date of continuing his benefits (e.g. supplemental retirement, life insurance, etc.), John Tasker was asked to look into the matter and submit his findings to the Board.

Claudia Smith presented bills to the Board from Dr. Culverwell and Dr. Fischer for their services in regards to the examinations performed on Jack Brandhorst. Claudia also mentioned that Jack had verbally requested the long distance telephone calls he made to Dr. Culverwell for scheduling his appointments and his travel to and from Dr. Culverwell's office be reimbursed to him. It was decided that Mr. Brandhorst would be advised to submit a formal bill to the Board before action could be taken. John Tasker made a motion that all bills involved in the re-evaluation of Jack Brandhorst be paid and that Claudia Smith handle the payment to Jack Brandhorst if it is within reason and, if not, should be resubmitted to the Board for approval. John also stated that the City will only pay 17¢ per mile for the mileage incurred by Mr. Brandhorst. The motion was seconded by Fred Knowles and carried unanimously.

There being no further business to come before the Board, a motion was made by John Tasker to adjourn. The motion was seconded by Gary Tharp. The meeting was adjourned at 10:00 a.m.

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