

OFR79007

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1979

FIRE PENSION BOARD MEETING

A meeting of the Fire Pension Board was called to order at 9:20 a.m., July 17, 1979, by Chairman Gary Tharp in the Personnel Director's office. Members present were: John Tasker, Claudia Smith, Jane Quimby, Fred Knowles and Gary Tharp. Also present was Jeanne Herring.

The minutes of the last meeting were read and approved.

Claudia Smith stated that Wayne Marks had seen Dr. Lynn James on July 3, 1979, and the results from that examination indicated that Wayne Marks should be placed on disability retirement. After discussion, Fred Knowles, made a motion that Wayne Marks be placed on disability retirement in accordance with his request. The effective date of this action will be August 1, 1979. The motion was seconded by John Tasker and carried unanimously.

Claudia Smith presented a bill from Dr. Lynn James in the amount of sixty-four dollars (\$64.00) for his services in regard to his examination of Wayne Marks. A motion was made by Jane Quimby that this bill be sent to Mark Metzger, First National Bank, for payment. The motion was seconded by Gary Tharp and carried unanimously.

John Tasker told Board members that, due to new legislation, if unfunded liability funding were to be obtained from the State, all monies in the Fire Pension would have to be transferred to the State sometime around January 1, 1980. After discussion, Fred Knowles made a motion that First National Bank be notified that Fire Pension fund monies will be transferred around January 1, 1980 so that liquidation can be acquired at the best possible price. The motion was seconded by John Tasker and carried unanimously.

Gary Tharp asked Claudia Smith if anything had been heard from Jack Brandhorst's lawyer, Gordon Farnham. Claudia stated that a letter had been received from Farnham, along with copies of medical reports from Dr. Metzger. However, the reports were not readable and Claudia stated that Gerry Ashby was to again contact Mr. Farnham in this regard as well as request reports which were readable.

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Jeanne Herring
Secretary