

OFR79009

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 9:10 a.m., September 11, 1979, in the Personnel Director's office by Chairman Gary Tharp. Members present were: John Tasker, Claudia Smith, Jane Quimby, Fred Knowles, Mike Petersen and Gary Tharp. Also present was Jeanne Herring.

The minutes of the last meeting were read and approved.

The meeting opened with discussion regarding Jack Brandhorst. Claudia Smith stated that Gerald Ashby had requested additional information regarding this situation. Gary Tharp asked if a hearing should be scheduled. After much discussion, Fred Knowles was asked to look into past hearing situations in other jurisdictions so the Board could more fully understand all ramifications regarding same. Jane Quimby suggested that the CML might have information that would shed some more light on this subject. Jane was asked to contact CML for further information.

Claudia Smith presented a request from Charles Griffith for retirement to be effective October 30, 1979. Claudia Smith made a motion that Charles Griffith be granted a retirement in accordance with his request. The motion was seconded by Fred Knowles and carried unanimously.

A request for a medical retirement was submitted by Clarence Cooper. After much discussion, Fred Knowles stated he would like to have another doctor's opinion. John Tasker made a motion that Claudia Smith contact another doctor in this regard prior to any decision being made. The motion was seconded by Gary Tharp and carried unanimously.

John Tasker stated he had figures from First National Bank regarding the Fire Pension Fund. The stock fund has increased approximately 11% and the bond fund 5% with an anticipated 8% - 10% overall for the year 1979.

There was some discussion regarding the new pension fund and John Tasker stated that a member from A.S. Hansen, Inc. would be meeting with members of the Fire Department within the next few months to discuss the old plan vs. the new plan. Each person hired prior to April, 1979, will have the option of staying in the old plan or going to the new plan.

There was also some discussion regarding the new Fire Pension Board. John Tasker stated that the present Board should continue as is until something formal has been established.

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

Respectfully submitted,

Jeanne Herring
Secretary

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OFR79011

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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 9:30 a.m. on November 13, 1979 in the Personnel Director's office. Members present were: Claudia Smith, Gary Tharp, Jane Quimby, Mike Petersen and Fred Knowles. Also present was Jeanne Herring.

The minutes of the last meeting were read and approved with the following correction:

A request for a medical retirement was submitted by Clarence Cooper. After much discussion, Fred Knowles stated he would like to have another doctors opinion. John Tasker made a motion that Claudia Smith contact another doctor in this regard prior to any decision being made. The motion was seconded by Fred Knowles and carried unanimously.

The meeting opened again with discussion regarding Jack Brandhorst. Fred Knowles stated he had contacted Denver and Pueblo in regards to hearings. He said that neither Denver nor Pueblo had any cases that had similar points. Jane Quimby stated that she had not had a chance to talk to anyone at CML regarding this situation; however, she would be having a meeting this Friday and would attempt to gain information.

Gerald Ashby was asked to come to the meeting to discuss the problem with Jack Brandhorst and obtain legal information. After much discussion, Fred Knowles made a motion that Jack Brandhorst be notified to report to duty on a date to be specified by the Fire Chief and that such notification be sent registered mail and to include his retirement check. The motion was seconded by Mike Petersen and carried unanimously. Claudia Smith was asked to prepare the letter and obtain his retirement check. Gerald Ashby stated that he would also write Mr. Brandhorst's attorney, Farnham, and notify him as to the Board's intentions.

Fred Knowles stated to the Board that he had spent \$3.80 in toll calls in his attempt to get information regarding similar hearings. The Board made a motion that he be reimbursed the \$3.80.

The Board read a letter from Dr. John P. Wagnild regarding the physical condition of Clarence Cooper. After much in-depth discussion, a motion was made by Gary Tharp to place Clarence Cooper on disability retirement effective immediately. The motion was seconded by Mike Petersen and carried unanimously. Claudia Smith will write Clarence Cooper a letter notifying him of the Board's decision as well as to Mark Metzger at First National Bank to set up his pension payments.

A bill from Dr. Wagnild was submitted to the Board for payment for his services in examining Mr. Cooper. A motion was made by Mike Petersen to pay this bill; it was seconded by Fred Knowles and carried unanimously.

Fred Knowles stated that the Death and Disability portion of the new Pension Plan will come into effect on January 1, 1980. The remainder will not affect the City until nine months after the City has made application or January 1, 1981. Fred also stated that it was his opinion a new actuarial study would have to be completed sometime after the City has made application but, prior to January 1, 1981 due to the fact that there are many discrepancies in many cities. He said he would like to see the hold contributions constant or, 8%, until the study has been completed.

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There was much discussion regarding this subject and, it was decided to table any further discussion until the next meeting when John Tasker could be present.

There being no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Jeanne Herring
Secretary

/jh