

OFR80007

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1980

FIRE PENSION BOARD

A meeting of the Fire Pension Board was called to order at 9:10 a.m. on July 1, 1980 in the Personnel Director's office. Members present were: Gary Tharp, Mike Petersen, Jane Quimby, John Tasker and Claudia Smith. Also present was Jeanne Herring.

The minutes of the last meeting were read and approved.

Claudia Smith asked Board members if they had read her memorandum of May 5, 1980 in reference to Jack Brandhorst. After much discussion, John Tasker made a motion that Mr. Brandhorst's attorney be notified that the Board would, at this time, table this inquiry but, in six months, would request a follow-up report on Mr. Brandhorst's condition to be complete with medical reports to substantiate his continued physical condition. This motion was seconded by Claudia Smith and all were in favor.

Claudia Smith distributed to Board members a copy of current Fire Pension recipients with July 1, 1980 adjustments. Mike Petersen asked if anyone had heard anything from Sadie Cerney. After discussion, Claudia Smith was asked to contact Mrs. Cerney to ascertain her present condition. Gary Tharp asked if contact could be made by telephone rather than letter. A motion was made by John Tasker that the July 1, 1980 pay adjustments for retirees be approved. This was seconded by Jane Quimby and all were in favor.

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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