

OFR81012

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1981

FIRE PENSION BOARD

A meeting of the Fire Pension Board was held on December 8, 1981 at 8:30 a.m. in the Personnel Director's office. Members present were: Gary Tharp, Mike Petersen, Louis Brach, Fred Knowles and Claudia Hazelhurst, Absent member was: John Tasker. Jeanne Herring was also present.

Reading of the minutes from the last meeting was waived.

The matter of Jack Brandhorst was brought up and, after some discussion, all Board members were in agreement that Jack was to be left of disability status and recalled on a yearly basis.

Fred Knowles asked about the status of Jerrel Capps and Gregory Hazelhurst with regard to their disability. Claudia Hazelhurst stated that they were due for recall in February or March, 1982.

At this point, Claudia Hazelhurst briefly explained the Fire Pension Board to Louis Brach who is the newest member of the Board since his election to the position of Mayor.

Gary Tharp mentioned the fact that Fred Knowles' position as a member of the Fire Pension Board was due to expire. Mike Petersen asked if a list could be provided that would list the persons who were still members of the local pension plan so the person to be elected would be from that group. Claudia Hazelhurst will be providing said list to Gary Tharp. After some discussion, Gary Tharp stated that the election would be held and the new member would be brought to the next meeting of the Fire Pension Board.

With regard to the list provided of Fire Pension Plan recipient benefits for 1982, Mike Petersen asked about the educational incentive steps. Claudia Hazelhurst stated that no one is receiving educational incentive steps but, notation of the steps was left on the list for recordkeeping purposes only. Louis Brach asked how long a person remained on the list; it was explained to him that as long as the individual was alive, he would continue to receive benefits. Mike Petersen asked if all the figures were correct; Claudia stated John Tasker would double check all figures before submitting it to the FPPA Board for payment. At this point, Fred Knowles made a motion to accept the amounts to be dispersed. After a second by Mike Petersen, all Board members were in total agreement.

There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Jeanne Herring
Secretary

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