

OFR82012

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1982

FIRE PENSION BOARD

A meeting of the Fire Pension Board was called to order at 2:05 p.m. on December 8, 1982 in the Personnel Director's office. Members present were Mike Petersen, Louis Brach, Gary Tharp, Ed Billings and Claudia Hazelhurst. Absent was John Tasker. Also in attendance was Jeanne Herring.

Reading of the minutes from the last meeting was waived.

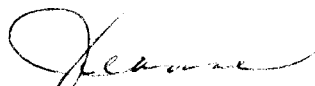
Claudia Hazelhurst stated she had taken the liberty of sending letters to Jerrel Capps and Gregory Hazelhurst requesting updated information regarding their disability status and said information was to be submitted to the Board no later than January 31, 1983.

After reviewing the 1983 pay rates for Fire Pension recipients, a motion was made by Gary Tharp and seconded by Ed Billings to accept the amounts as listed. After some discussion and an explanation by Claudia with regards to the payments to Jack Brandhorst (i.e. educational incentive pay), Claudia was directed by Mike Petersen to check with City Attorney Gerald Ashby with regard to the educational incentive pay on Gregory Hazelhurst since he had submitted for retirement in 1979 although it was not granted until 1980. At this time, the Board took a vote with all members in favor of accepting the 1983 pay rates as listed.

Mike Petersen stated he had the January 1, 1982 actuarial study in hand and any member wishing to review same would be more than welcome to do so.

There being no further business to come before the Board, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,



Jeanne Herring
Secretary