

OFR85011

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1985

FIRE PENSION BOARD

MEETING MINUTES - NOVEMBER 21, 1985

MEMBERS PRESENT:

Gary Tharp	Claudia Hazelhurst
Ed Billings	Mark Achen
John Patterson	David Varley

The meeting was called to order at 9:00 a.m. by Chairman Gary Tharp.

The minutes from the previous meeting (May 9, 1985) were approved as submitted.

OLD BUSINESS: None

NEW BUSINESS:

A letter has been received from William J. Geary Jr. requesting retirement, effective January 5, 1986. Background on Geary indicates that he will meet the 50 year age requirement for retirement on December 18, 1985, and already meets the 20 year service requirement for retirement. A motion was made and passed to approve this request. Mr. Geary will be eligible for full rank escalation.

Gary Tharp directed Claudia Hazelhurst to notify FPPA of this retirement.

General discussion took place in regard to rank escalation and the City's proposal to replace rank escalation with another program, the impact of this proposal on "old" plan participants and past actions of the City with respect to Fire Department retirement programs.

Mark Achen said he will be looking into the past history of decisions made with regard to the entire pension plan and the Fire Department to determine what occurred and why.

There was no further business and the meeting was adjourned at 9:45 a.m.

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