

OFR88007

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1988

FIRE PENSION BOARD MEETING
July 20, 1988

A meeting of the Fire Pension Board was called to order at 9:15 a.m. on July, 20, 1988. In attendance were Tim Bevan, Claudia Hazelhurst, and Larry Clever (Acting Finance Director).

Minutes

The minutes of the January 13, 1988 meeting were approved as submitted.

Old Business

There was no old business.

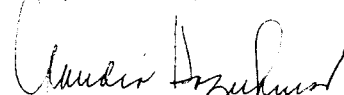
New Business

Bevan stated that Gary Tharp had provided him his proxy relative to the retirement request of Wayne Smith. Administrative Fire Officer, Wayne Smith, submitted a request for retirement, effective August 5, 1988. Hazelhurst stated that Smith met the age and service requirements for retirement as of August 5, 1988 and that he had 70% vesting in the rank escalation benefit. Hazelhurst moved that Smith's retirement request be approved with 70% rank escalation. The motion was seconded by Clever and carried.

Hazelhurst was instructed to contact FPPA relative to this retirement.

There being no further business, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,


Claudia Hazelhurst
Personnel Director