

OFR93001

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1993

FIRE PENSION BOARD MEETING

JANUARY 4, 1993

A meeting of the Fire Pension Board was called to order at 9:15 a.m. by Chairman Tim Bevan. Members present were Tim Bevan, Mike Petersen, Claudia Hazelhurst and Rob Lappi. Tim Bevan acted as proxy for Glenn Crespin.

Minutes

Claudia Hazelhurst moved that the minutes of the October 12, 1992 meeting be approved as submitted. Tim Bevan seconded, and the motion carried.

Old Business

Claudia Hazelhurst distributed copies of the breakdowns that Amy Timmons from FPPA sent. Amy combined proposed plan D with the 20 year vesting and deferred receipt of pension to age 50 after 20 years service. Ron Lappi asked Claudia to have Amy rerun the cost of Plan D splitting out the cost of these options. He said he wanted actual figures to present to council.

Claudia Hazelhurst said John Shaver reviewed the situation about the overpayment to Jack Campbell. He said there is no legal problem to keep paying him this way and FPPA did not have a problem with it either. Mike Petersen moved to continue to pay Jack Campbell as he has been in the past, based on the advice of both legal staff and FPPA. Ron Lappi seconded, and the motion carried.

New Business

Claudia Hazelhurst distributed the 1993 rates for the Fire pensioners. She stated the changes from 1992 were the deaths of Jim Campbell and Vanlandingham, and the addition of McGuire and Patterson. Ron Lappi moved that the calculated pension amounts as presented for 1993 be approved. Mike Petersen seconded, and the motion carried.

Mike Petersen said he had talked with other pensioners who stated that they have never been notified of their 3% COLA. Claudia said she calculates that in with the formula to get their monthly amount. Tim Bevan asked if there would be a problem with notifying the participants of the breakdown between limited and full rank in their monthly pension amount. Claudia said we could notify all participants with this information.

The meeting adjourned at 9:45 a.m.