

OFR94006

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1994

**OLD HIRE FIRE PENSION  
BOARD MEETING  
JUNE 6, 1994**

A meeting of the "Old Hire" Fire Pension Board was called to order at 8:35 a.m. Members present were Tim Bevan, Mike Petersen, Glenn Crespin, RT Mantlo and Claudia Hazelhurst. Assistant City Attorney, John Shaver was also in attendance.

**Minutes**

Mike Petersen moved the minutes of the February 3, 1994 meeting be approved as submitted. Glenn Crespin seconded, and the motion carried.

**Old Business**

Claudia Hazelhurst reported that she was still waiting for information from FPPA on the revised cost of the proposed plan amendments. Amy Timmons said this should be available by late June.

Claudia also said that Dan Wilson was checking into the issue of pension about contributions being withheld on vacation and not sick leave, particularly as this related to the handling of PTO.

John Shaver was present to discuss the spouse survival benefit including the \$100 death benefit. He stated that the legislature had intended these benefits be uniform throughout the state. Claudia said she talked to Bill Morris at FPPA regarding this and he is sending a letter outlining FPPA's interpretation on this matter. John suggested that a local representative could be contacted to carry a bill which would allow the local board to make more liberal plan provisions.

Claudia suggested the board wait until the letter from Bill Morris is received. If local change is not allowed, then the Board could consider approaching the matter legislatively. She will forward the letter on to committee members when it's received.

**New Business**

The meeting had been called to act upon survivor benefits for Cecil Campbell's widow. Glenn Crespin moved that the \$100 death benefit be paid to the surviving spouse. Mike Petersen seconded the motion. Claudia Hazelhurst moved to approve the widow pension in the amount of \$925.33. Mike Petersen seconded and it was approved.

The meeting adjourned at 9:00 a.m.