

OFR95002

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1995

**GRAND JUNCTION OLD HIRE FIRE PENSION BOARD  
MEETING MINUTES  
WEDNESDAY, FEBRUARY 8, 1995**

A meeting of the "Old Hire" Fire Pension Board was called to order at 8:10 a.m. by Chairman Tim Bevan. Members present were Tim Bevan, Mike Petersen, Glenn Crespin, Ron Lappi and Claudia Hazelhurst.

**Minutes**

Claudia Hazelhurst moved that the minutes of the January 5, 1995 meeting be amended under section New Business, Paragraph 1, second sentence to read, "She informed the board there had been three changes from 1994 to 1995 pensions -Cecil Campbell's death, an increase in Wes Painter's pension and Dave Shaw's retirement." Ron Lappi moved to approve the amended minutes. Claudia Hazelhurst seconded and the motion carried.

**Old Business**

Claudia Hazelhurst said corrections on the 1995 pension rates had been made to reflect those noted at the last meeting. In addition, she said Don McGuire's pension had been corrected based on the correct percentage of full versus limited rank escalation and Phyllis Campbell who was not on the list before was added. A column for current class was added to the listing and deceased pensioners were taken off. Claudia distributed calculations for Don McGuire showing what is owed to him for 1993 and 1994. Ron Lappi moved to approve corrected 1995 pension rates. Mike Petersen seconded and the motion carried.

Tim Bevan asked Claudia if she would be able to provide pensioners with a breakdown similar to that she had prepared on Don McGuire. Claudia said she would be able to do this for the change from 94 to 95.

Discussion was had about the differences in the way pensions are calculated between the City and FPPA. Claudia stated that FPPA calculates based on months of service rather than years of service, which was the method used by Mercer when the rank escalation buy-out plan was developed.

Claudia Hazelhurst reported that beginning with 1996 pension rates, the City will begin calculating based on months of service to eliminate discrepancies with FPPA. Glenn Crespin said the pensioners should be forewarned of this change. Claudia Hazelhurst said a newsletter would be created for distribution to pensioners and this information would be included in that. Claudia Hazelhurst asked Board members to e-mail information to her as to what they would like to have in the newsletter.

**New Business**

Claudia Hazelhurst reported that Pensioner Kenneth O'Key died January 17, 1995 and that his wife Clarice should begin receiving a pension at a rate of \$902 per month. Tim Bevan moved to approve taking Kenneth O'Key off pension and replaced with spouse, Clarice. Claudia Hazelhurst seconded and the motion carried. Tim Bevan also stated that Clarice should receive the death benefit of \$100. Claudia Hazelhurst stated that the minutes should reflect that when the Board approves a widow's pension, it also automatically approved the \$100 death benefit. The Board agreed that this was their intention.

Claudia Hazelhurst informed the board that she has checked with John Shaver about amending the ICMA 401 plan. Shaver said the Board could recommend changes to City administration, but he wanted to check into it further.

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

*Mary Krep*