

**MINUTES OF OLD HIRE FIRE PENSION BOARD**  
**August 23, 2000**

A meeting of the Old Hire Fire Pension Board was called to order on August 23, 2000 at 10:00am in City Hall Administrative Services Conference Room. Board members present were Tim Bevan, Glenn Crespin, Lanny Paulson, and Claudia Hazelhurst.

The minutes of the January 7, 2000 meeting were approved as submitted.

**Old Business**

Claudia Hazelhurst reviewed John Knudsen's request that the Board look into the percentage of pension subject to full versus limited rank escalation in that the percentages currently being used are different than he had been informed they would be. Claudia stated that the statute dealing with eligibility for retirement refers to years of service but that FPPA calculates pension based on months of service. This is still under discussion with FPPA. John Shaver, City Attorney will be asked to assist Claudia in resolving these differences.

Tim Bevan motioned to have pension rank escalation formula based on years of service rather than months of service. Lanny Paulson seconded and the motion carried.

Claudia informed the Board that at the end of 2000 the Old Hire Fire Fund would achieve full funding according to plan actuaries.

**New Business**

Tim Bevan moved to approve the retirement of Ray Rowland effective 8/24/00. Lanny Paulson seconded and the motion carried.

Tim Bevan inquired as to the status of allowing retired pensioners to serve on the Board. Claudia informed the Board that John Shaver has stated that the statute refers only to active and not retired members concerning Board composition. Tim motioned that decision be tabled for future discussion. Glenn Crespin seconded and the motion carried.

There being no further business, the meeting was adjourned at 10:40 A.M.

Respectfully submitted,

Marie Martinez, Secretary