

**CITY OF GRAND JUNCTION, COLORADO
POLICE PENSION BOARD MEETING (OLD HIRE)
Wednesday, January 2, 2019, 10:00 a.m.
City Hall, 250 North 5th Street, Administration Conference Room,**

The Old Hire Police Pension Board met on Wednesday, January 2, 2019, at 10:00 a.m. in the Administration Conference Room at City Hall, 250 North 5th Street. Board members present were City Manager Greg Caton, City Attorney John Shaver, and City Clerk Wanda Winklemann. Also present were Human Resources Director Claudia Hazelhurst and Pensioners Nita Gorby, Phyllis Safford, Derryl Soden, and Jackie Walsh.

City Manager Caton called the meeting to order at 10:06 a.m.

Minutes of Previous Meeting

City Clerk Winklemann moved to approve the minutes of the January 3, 2018 meeting. Board member Soden seconded. The motion carried unanimously.

Old Business

There was none.

New Business

2019 Fire and Police Pension Association (FPPA) Benefit Adjustment

Human Resources Director Hazelhurst stated that FPPA approved a 0.39% benefit adjustment (Cost of Living Adjustment or COLA) for those pensioners with limited rank. This adjustment will be applied to 15% of the membership. An adjustment in pay on the City's side of 3.5% will take place in April. A meeting will be held in March to approve the 3.5% increase.

City Clerk Winklemann moved to approve the 0.39% FPPA adjustment; seconded by Board member Soden. The motion carried unanimously.

Ms. Hazelhurst reported there was one pensioner death in 2018 (Ed Vandertook).

Other Business

There was no further business to come before the Old Hire Police Pension Board.

Adjournment

City Clerk Winklemann moved to adjourn the meeting; seconded by Board member Soden. The motion carried unanimously. The meeting adjourned at 10:13 a.m.

Wanda K. Winklemann

Wanda Winklemann, MMC
City Clerk