SPECIAL CIVILIAN PENSION BOARD MEETING

A Special Civilian Pension Board Meeting was held on March 25, 2013 at 9:14 a.m. with Chairman Bonar presiding. Members present were Mr. Lynn, Mr. Koenig, and Mrs. Mitchell. Mr. Blakeman, Mr. Clendaniel, and Mrs. Hettinger were absent. Mrs. Kim Hawkins, Human Resources Director, was also present.

ADOPTION OF AGENDA

By unanimous consent, the agenda was adopted as presented.

Mr. Koenig moved to recess into Executive Session to discuss personnel matters, seconded by Mr. Lynn and unanimously carried.

Meeting recessed at 9:14 a.m.

Meeting reconvened at 9:17 a.m.

REQUEST FOR DISABILITY RETIREMENT - BRUCE MARVEL *(In Accordance with Chapter 2, Article IV, Division 7, Subdivision 1, Section 2-332)*

During the Executive Session, Mrs. Kim Hawkins, Human Resources Director, reviewed a request for disability retirement received from Mr. Bruce Marvel, Motor Equipment Operator III, Streets Division.

Mr. Lynn noted that sufficient medical information had been provided to forego an independent medical evaluation.

Mr. Lynn moved to approve Mr. Marvel's request for disability retirement, seconded by Mrs. Mitchell and unanimously carried.

Mr. Lynn moved for adjournment, seconded by Mr. Koenig and unanimously carried.

Meeting adjourned at 9:18 a.m.

David L. Bonar
Chair

DLB/JS/dd/tm
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