POLICE PENSION BOARDS

The Police Pension Board met on November 9, 2011, at 3:00 p.m. with Chairman Mullaney presiding. Members present were Mr. Bonar, Dr. McGlumphy, Ret. Lt. Knotts, Ret. Cpl. Stallings, Chief Hosfelt, and Mr. Koenig (Interim City Manager).

AGENDA ADDITIONS/DELETIONS

By unanimous consent, the agenda was adopted as presented.

ORGANIZATIONAL ISSUES - ELECTION OF CHAIR

Ret. Lt. Mullaney opened the floor for nominations for Chairman of the Police Pension Board.

Ret. Cpl. Stallings moved to nominate Ret. Lt. Mullaney to serve as Chairman of the Police Pension Board, seconded by Ret. Lt. Knotts.

Ret. Lt. Knotts moved to close nominations, seconded by Ret. Cpl. Stallings and unanimously carried.

The motion to elect Rt. Lt. Mullaney to serve as Chairman of the Police Pension Board was unanimously carried.

Ret. Lt. Knotts moved for adjournment, seconded by Ret. Cpl. Stallings and unanimously carried.

By unanimous consent, the meeting adjourned at 3:01 P.M.

(Ret. Lt.) Timothy Mullaney
Chairman

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