CIVILIAN PENSION BOARD

The Civilian Pension Board met on August 19, 2011, at 3:02 p.m. with Dr. McGlumphy presiding. Members present were Mr. Blakeman, Mrs. Hettinger, Mr. Koenig (Interim City Manager), and Mrs. Mitchell. Mr. Bonar and Mr. Clendaniel were absent.

AGENDA ADDITIONS/DELETIONS

Mr. Blakeman moved for approval of the agenda as presented, seconded by Mrs. Hettinger and unanimously carried.

ADOPTION OF MINUTES - CIVILIAN PENSION BOARD MEETING OF JULY 20, 2011

The minutes of the Civilian Pension Board meeting of July 20, 2011 were unanimously approved by motion of Mr. Blakeman, seconded by Mrs. Hettinger.

Mr. Blakmen moved for adjournment, seconded by Mrs. Hettinger and unanimously carried.

Meeting adjourned at 3:02 p.m.

William P. McGlumphy
Chairman

WPM/JS/dd/tm

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