CIVILIAN AND POLICE PENSION BOARDS

The Civilian and Police Pension Boards met on July 20, 2011 at 3:03 p.m. with Dr. McGlumphy, Chairman of the Civilian Pension Board, presiding. Members present were Mr. Bonar, Mr. Blakeman, Mr. Clendaniel, Mrs. Hettinger, Ret. Lt. Knotts, Ret. Cpl. Stallings, Mr. Koenig (Interim City Manager), and Mrs. Mitchell. Ret. Lt. Mullaney and Chief Hosfelt were absent.

AGENDA ADDITIONS/DELETIONS

Ret. Lt. Knotts moved for approval of the agenda as presented, seconded by Ret. Cpl. Stallings and unanimously carried.

ADOPTION OF MINUTES - CIVILIAN AND POLICE PENSION BOARDS MEETING OF FEBRUARY 9, 2011

The minutes of the Civilian and Police Pension Boards meeting of February 9, 2011, were unanimously approved by motion of Ret. Lt. Knotts, seconded by Ret. Cpl. Stallings.

Rt. Lt. Knotts moved for adjournment, seconded by Mrs. Hettinger.

Meeting adjourned at 3:04 P.M.

Respectfully submitted,

William P. McGlumphy
Chairman of the Civilian Pension Board

WPM/JS/ac/dd/tm
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