CIVILIAN PENSION BOARD

A G E N D A

February 9, 2011 - Council Chambers - City Hall - City of Dover

Immediately Following the Adjournment of the Civilian and Police Pension Board Meeting

1. Agenda Additions/Deletions
2. Adoption of Minutes - Civilian Pension Board Meeting of August 20, 2010
3. Annual Review of Pension Benefits Paid to all Civilian Retirees (COLA)
4. Adjournment

TO ASSURE THAT THERE WILL BE A QUORUM,
PLEASE RSVP BY CALLING
THE CITY CLERK'S OFFICE AT 736-7008
AS SOON AS POSSIBLE

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

CIVILIAN PENSION BOARD

The Civilian Pension Board met on August 20, 2010, at 3:01 p.m. with Chairman Leary presiding. Members present were Mr. McGlumphy, Mrs. Mitchell, Mr. Blakeman, and Mr. Clendaniel. Mr. DePrima and Mrs. Rigby were absent.

AGENDA ADDITIONS/DELETIONS

By unanimous consent, the agenda was approved as presented.

APPROVAL OF MINUTES

By motion of Mr. Blakeman, seconded by Mr. McGlumphy, the minutes of the Civilian Pension Board meeting of February 17, 2010, were unanimously approved.

ORGANIZATIONAL ISSUES - ELECTION OF CHAIR

Mr. Leary opened the floor for nominations for Chairman of the Civilian Pension Board.

Mr. McGlumphy moved to nominate Mr. Leary to serve as Chairman of the Civilian Pension Board, seconded by Mr. Clendaniel.

Mr. McGlumphy moved to close nominations, seconded by Mr. Clendaniel and unanimously carried.

The motion to elect Mr. Leary to serve as Chairman of the Civilian Pension Board was unanimously carried.

By unanimous consent, the meeting adjourned at 3:02 P.M.

Respectfully submitted,

Thomas J. Leary
Chairman

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