

MINUTES OF A SPECIAL POLICE PENSION BOARD MEETING ON JUNE 13, 2011

Chairman Smith called the Police Pension Board Meeting to order at 9:03 a.m. There was a quorum.

Members Present

J. Smith Chairman
R. Thames, Vice-Chair
W. Long, Secretary
T. Blanca, Trustee
L. Botts, Trustee

Others Present

C. McCullion, Executive Director
S. Kaufman, Board Attorney
K. Laudeman, Deputy Executive Director
R. Burlon, Pension Coordinator

POLICIES AND PROCEDURES REVIEW

The Trustees reviewed policies 01-08004. Revisions were made and will be reviewed at another meeting. Numbers for policies will be under two headings, Administration and Disability Requirements and with numbering to start with 001 and continuing with 002, etc. Chairman Smith distributed a draft of a new policy regarding election procedures for new trustees by members. Trustees will review and revisit at another meeting.

APPROVAL OF MINUTES OF APRIL 28 and APRIL 29, 2011

A MOTION TO APPROVE THE MINUTES FROM THE APRIL 28 AND APRIL 29, 2011 MEETING was made by R Thames and seconded by L. Botts; **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Shelly Burlon

Rochelle (Shelly) L. Burlon
Pension Coordinator