GENERAL PENSION BOARD

MINUTES – SPECIAL MEETING

JUNE 3, 2016

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

William Schroeder, Chairman
William Palmer, Secretary
Joanne Lentino, Member
Ray Radvilavicius, Member

ALSO PRESENT:

Lee Dehner, Christensen & Dehner
Colette Graston, Human Resources Administrator
Rebecca Haynes, City Clerk
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Discussion of Pam Prell Benefit

Colette Graston, Human Resources Administrator, addressed the board in regard to Pam Prell's benefits.

There was board discussion in regard to Pam Prell's benefits.

Chairman Schroeder made a motion that there was a request to have a change of joint survivorship benefit, and the board has seen that

the divorce decree was not granted prior to her passing, and that the written notification of the joint survivorship change, and subsequent board trustee approval, was not presented to the board; therefore, the board does not recognize the request that the daughter is the joint pensioner. The motion was seconded by Member Palmer and approved by a voice vote, (3 yeses – William Palmer, Ray Radvilavicius, William Schroeder; 1 no - Joanne Lentino).

City Clerk Rebecca Haynes approached the board and asked if they would prefer a roll call vote for the motion since there was one vote in opposition. Attorney Dehner stated that the voice vote would suffice but commented that it be noted that it was a 3 to 1 vote with one vote against.

4. Adjournment

There being no further business, the meeting was adjourned at 2:02 p.m.

Attest:

Rebecca C. Haynes, City Clerk

William Schroeder, Chairman

Minutes approved on: 10/20/16