

GENERAL PENSION BOARD - SPECIAL MEETING

MINUTES

JULY 31, 2018

2:35 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

William Schroeder, Chairman
Samantha Brem, Vice Chair
Ray Gallant, Secretary

ALSO PRESENT:

Lee Dehner, Christansen & Dehner
Mary Jo Murphy, Deputy City Clerk
Patrick Donlan, Foster & Foster

Cathleen Treten, Kanabay Court Reporters, was present for the special meeting.

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

Chairman Schroeder asked for audience comments.

Attorney Bruce Marger, Fisher & Sauls, P.A., spoke to the board about the following topics: June 13, 2018 letter to Mr. Bill Palmer, Secretary, Board of Trustees, General Employees' Retirement System; not prepared to engage in an administrative procedure before the board and will not participate in the hearing.

Attorney Bruce Marger, Fisher & Sauls, P.A., spoke once more to the board in regard to Melanie Beth Johnson.

Patrick Donlan, Foster & Foster, spoke in regard to a transcript of a hearing and calculations.

Attorney Bruce Marger, Fisher & Sauls, P.A., stated at 2:46 p.m. that he was leaving and would not participate in the hearing and asked the court reporter to continue taking notes.

3. Agenda Items

- a. Initial Hearing to consider Melanie Johnson's Objection to Benefit Adjustments

Chairman Schroeder stated that the board had been given information and would give Melanie Johnson 15 minutes to discuss the topic.

Chairman Schroeder asked if Ms. Johnson was present.

Hearing no comments, Chairman Schroeder asked for further discussion on the topic.

Before adjourning, Attorney Dehner asked for a motion to act on this claim for the adjustment.

Patrick Donlan spoke about the lifetime benefit for Michael Prell, calculations and actuarial value.

Chairman Schroeder recommended to the board to make a motion to deny the claim and reaffirm the amount that the second calculation is the correct calculation for Melanie Johnsons' benefit.

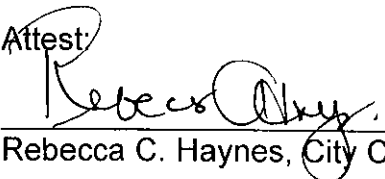
Vice Chair Brem made a motion to deny the claim that was presented at today's hearing by Attorney Marger and to reaffirm the amount that was previously approved, the revised or second amount that was calculated. The motion was seconded by Secretary Gallant and unanimously approved by a voice vote.

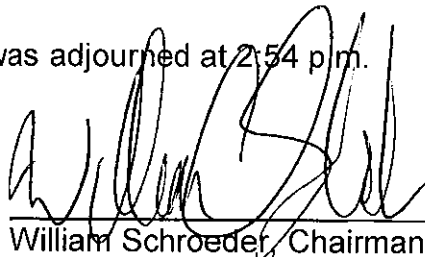
Attorney Dehner stated he would prepare an order.

4. Adjournment

There being no further business, the meeting was adjourned at 2:54 p.m.

Attest:


Rebecca C. Haynes, City Clerk


William Schroeder, Chairman

Minutes approved on: 10/18/18