

POLICE
Board Minutes of
August 12, 2010

- PRESENT:** Carl E. Geffken, William Heim, Michael Fizz, David M. Cituk, Steven E. Houpp, Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)
- ABSENT:** Thomas McMahon
- ORDER:** Meeting was called to order by Cituk @ 10:02 am
- PRESENTER:** Wells Fargo Roger Barilani and Nick Yanniello
- MINUTES:** **Motion** to approve the minutes from July 8, 2010 meeting by **Houpp/Cituk...motion passed unanimously.**
Motion to have all the actions taken at the June 8, 2010 Meeting to be ratified and approved at the August meeting **Houpp/Cituk...motion passed unanimously.**
- FINANCIAL REPORTS:** **Motion** to accept the Wachovia Account summary for period ending 07/31/2010 **Geffken/Heim...motion passed unanimously.**
- Motion** to accept Financial Report dated 6/30/2010 by **Geffken/Heim...motion passed unanimously.**
- BILLS:** **Motion** to approve the following bills by **Fizz/Houpp...motion passed unanimously.**
- | | |
|------------------------------------|----------|
| Lou Rizzuto | |
| 6/15/10-7/13/10- - Time Record | \$431.25 |
| 7/19/10-7/28/10 - Moser Litigation | \$100.00 |
- REFUNDS:** **NONE**
- APPLICATIONS:** **Motion** to approve the following applications by **Geffken/Heim...motion passed unanimously.**
- Pension Application – **Robert Dunmoyer**
Effective – 7/31/2010
Hire Date – 3/30/70
Pension Effective – 8/1/10
Pension Amount – \$2,929.65
NOTE: Exiting DROP

Pension Application – **Stacy Acker**
 Effective – 8/13/2010
 Hire Date – 7/31/95
 Pension Effective – 8/14/2010
Pension Amount – \$3,353.72

DROP Application – **John Pacharis**
 DROP Entry Date – 7/12/10
 DROP Exit Date – 7/11/15
Pension Amount – \$3330.66

DROP Application – **Craig Hawley**
 DROP Entry Date – 7/31/2010
 DROP Exit Date – 7/30/2015
Pension Amount – \$3353.72

DROP Application – **Timothy Moore**
 DROP Entry Date – 7/31/2010
 DROP Exit Date – 7/30/2015
Pension Amount – \$3353.72

**CORRES-
PONDENCE:**

Motion to accept and approve the following correspondence and buyback payments by **Houp/Geffken...motion passed unanimously.**

Stacy Acker paid in full \$31,487.88 towards 5 years civilian time.

Craig Hawley paid in full \$31,487.88 towards 5 years civilian time.

Timothy Moore paid in full \$31,487.88 towards 5 years civilian time.

Bruce Monteiro paid \$19,348.90 towards 5 years civilian time.

Damond Kloc paid in full \$41,206.84 towards 5 years civilian time.

John Pacharis paid in full \$27,526.11 towards 4 years civilian time.

David Andre intent to buy time via payroll deduction at \$25.00 per pay.

OLD
BUSINESS:

Police Pension Ordinance Revision regarding a two year repayment revision as opposed to the current one year repayment revision that is currently proposed.

Motion to accept the (2) year repayment revision regarding repayment of funds to the Pension Fund when called back to work by **Heim/Geffken...motion passed unanimously.**

Update regarding the Moser case that a pretrial conference is needed to discuss issues.

NEW
BUSINESS:

Pension Administrator's letter of resignation

Discussion regarding the rewording of the ordinance to list the "Director of Administrative Services" in place of "Finance Director" as the member of the Pension Board

ADJOURNMENT: **MOTION** to adjourn at 10:41 am by **Geffken/Heim...motion passed unanimously.**

Respectfully Submitted,

Pension Administrator