

MINUTES
RETIREMENT HEARING COMMISSION
REGULAR MEETING - DECEMBER 28, 1988 - 9:30 A.M.

The Retirement Hearing Commission met in regular session in Conference Room 103, 801 - 9th Street, on December 28, 1988 at 9:26 a.m.

In accordance with a memorandum from Walter J. Slipe, City Manager, Jack Crist will replace James Sequeira while the Board hears the Irvin K. Clark case.

PRESENT: Koutrouba, Mayberry, White, Stamper, Smith

ABSENT: Hermocillo, Crist

MINUTES OF REGULAR MEETING HELD SEPTEMBER 28, 1988
APPROVED

The Commission received copies of the minutes of the regular meeting held September 28, 1988. Mr. Mayberry moved the minutes be approved. The motion was seconded by Mr. White and carried by the following vote:

AYES: Koutrouba, Mayberry, White, Stamper, Smith

NOES: None

MINUTES OF SPECIAL MEETING HELD NOVEMBER 7, 1988
APPROVED

The Commission received copies of the minutes of the special meeting held November 7, 1988. Mr. White moved the minutes be approved. The motion was seconded by Mr. Mayberry and carried by the following vote:

AYES: Mayberry, White, Stamper, Smith

NOES: None

ABSTAINED: Koutrouba

ADOPTION OF AMENDED DECISION OF FINDINGS OF FACT AND DETERMINATION OF ISSUES -
IRVIN K. CLARK
ADOPTED

The Board received the amended decision of findings of fact and determination of issues on the Irvin K. Clark case prepared by Phillip N. Bruce, Attorney, representing Mr. Clark.

Mr. White moved to adopted the amended decision of findings of fact and determination of issues. The motion was seconded by Mr. Mayberry and carried by the following vote:

AYES: Koutrouba, Mayberry, White, Smith

NOES: Stamper

As this was Ms. Smith's last meeting, Mr. Mayberry requested that the Secretary to the Board prepare a resolution to memorialize Ms. Smith's term.

There being no further business the meeting was adjourned at 9:40 a.m. to meet again at the call of the chair.