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January 31, 2001

**MINUTES  
RETIREMENT HEARING COMMISSION  
REGULAR MEETING - JANUARY 31, 2001**

The Retirement Hearing Commission met in regular session in Conference Room 101, 921-10th Street, on January 31, 2001, 9:30 a.m.

PRESENT: Cooper, Davidson, Snook

ABSENT: Dragash, Vina

**ELECTION OF CHAIRPERSON FOR 2001**

The meeting was called to order and nominations were taken for Chairperson. Ms. Davidson nominated Mr. Vina. The nomination was seconded by Ms. Cooper and was carried by the following vote:

AYES: Cooper, Davidson, Snook

NOES: None

**ELECTION OF VICE CHAIRPERSON FOR 2001**

Nominations for Vice Chairperson of the Commission for calendar year 2001 were taken. Ms. Cooper nominated Mr. Dragash. The nomination was seconded by Ms. Davidson and was carried by the following vote:

AYES: Cooper, Davidson, Snook

NOES: None

**MINUTES OF REGULAR MEETING HELD JANUARY 26, 2000**

APPROVED AS AMENDED

The Commission received and reviewed the minutes of the regular meeting held January 26, 2000.

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Ms. Cooper amended the minutes to reflect that Ms. Snook was not in attendance, therefore, she could not have voted on the items. Also, Ms. Cooper amended the minutes to reflect that Ms. Davidson approved the minutes of the January 27, 1999 meeting.

Ms. Cooper moved to approve the minutes as amended. The motion was seconded by Ms. Davidson and was carried by the following vote:

AYES: Cooper, Davidson, Snook

NOES: None

There being no further business the meeting was adjourned at 9:35 a.m. to meet again at the call of the chair.