

MINUTES
RETIREMENT HEARING COMMISSION
REGULAR MEETING - JANUARY 24, 1989 - 9:30 A.M.

The Retirement Hearing Commission met in regular session in Conference Room 103, 801 - 9th Street, on January 24, 1989 at 9:35 a.m.

Vice Chairman Stamper introduced and welcomed David Henry, miscellaneous membership representative.

PRESENT: Henry, Koutrouba, Mayberry, White, Stamper

ABSENT: Hermocillo, Sequeira

ELECTION OF CHAIRMAN FOR 1989

Vice Chairman Stamper opened nominations for Chairman of the Commission for calendar year 1989. Mr. Mayberry nominated Bill White. The nomination was seconded by Mr. Stamper. There were no other nominations. Mr. White was elected as Chairman by unanimous vote.

ELECTION OF VICE CHAIRMAN FOR 1989

The nominations for Vice Chairperson of the Commission for calendar year 1989 were opened. Mr. Mayberry nominated Michael Stamper. The nomination was seconded by Mr. White. There were no other nominations. Mr. Stamper was elected as Vice Chairman by unanimous vote.

MINUTES OF SPECIAL MEETING HELD DECEMBER 28, 1988
APPROVED

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

AYES: Henry, Koutrouba, Mayberry, White, Stamper

NOES: None

RECOMMENDED DECISION OF ADMINISTRATIVE LAW JUDGE REGARDING APPEAL OF HAROLD O'KANE FOR INDUSTRIAL DISABILITY RETIREMENT BENEFITS
CONTINUED

At the request of Richard F. Archibald, Deputy City Attorney and Tim Nelson, Attorney representing the applicant, this matter was continued to the regular meeting of February 22, 1989.

There being no further business the meeting was adjourned at 9:45 a.m. to meet again at the call of the chair.