

January 30, 2002

**MINUTES
RETIREMENT HEARING COMMISSION
REGULAR MEETING – JANUARY 30, 2002**

The Retirement Hearing Commission met in regular session in Conference Room 101, 921-10th Street, on January 30, 2002, 9:32 a.m.

PRESENT: Cooper, Davidson, Snook, Vina

ABSENT: Dragash

ELECTION OF CHAIRPERSON FOR 2002

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

AYES: Cooper, Davidson, Snook, Vina

NOES: None

ELECTION OF VICE CHAIRPERSON FOR 2002

Nominations for Vice Chairperson of the Commission for calendar year 2002 were taken. Ms. Cooper nominated Ms. Davidson. The nomination was seconded by Mr. Vina and was carried by the following vote:

AYES: Cooper, Davidson, Snook, Vina

NOES: None

MINUTES OF REGULAR MEETING HELD JANUARY 31, 2001

APPROVED

The Commission received and reviewed the minutes of the regular meeting held January 31, 2001. Ms. Davis moved to approve the minutes as written and Ms. Snook seconded the motion.

AYES: Cooper, Davidson, Snook, Vina

NOES: None

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