

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD JUNE 27, 2013
PENSION COMMITTEE**

The meeting was called to order at 6:45 PM

Present at the meeting were Commissioners Brown, Farrow, Lyons, Roach, Norman, Sergeant's C. Paris, and B. Seeley. Also present were City Attorney's M. Anastasi, and Art Laske. Also in attendance was Attorney J. August.

On a motion by Commissioner Lyons, seconded by Commissioner Roach, the board unanimously voted to go into executive session at 6:48 PM.

Item 1: On a motion by Commissioner Roach, seconded by Commissioner Norman, the board unanimously voted to grant Officer G. Casson a regular retirement effective immediately with the opportunity to re-submit as a disability retirement in the future.

On a motion by Commissioner Roach, seconded by Commissioner Norman, the board unanimously voted to accept the remaining applications for disability retirements subject to submission of independent medical exams for applicants with the understanding that there are no guarantees relative to the disability retirement. If the disability is substantiated, the applicants shall remain within the current pension plan (B). If the disability is not substantiated, thus not granted, there are no guarantees that they will remain under the domain of the current pension plan (B), or be referred to CMERS.

On a motion by Commissioner Farrow seconded by Commissioner Roach, the board voted unanimously to adjourn at 8:45 PM.

JH