

DRAFT

CITY OF BENSON POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON 04-15-11

Members Present

Chairman Al Sacco
Member Paul Castro
Member Gerald Hoskinson
Member Molly Ingram
Member Edward Eison
Secretary Floyd Graf

Others Present

None

1. 4: 33 PM The meeting was called to order by Chairman Sacco
2. Roll Call: All board members present

Old Business: Term renewal of Ingram and Eison.

3. Motion to approve renewal's, 1st – Paul Castro , 2nd-Gerald Hoskinson

New Bussiness:

4. Secretary Graf proposed research be conducted to explore the feasibility of Mandated communication between human resources, hiring and board reference new member acceptance into PSPRS.
5. Motion to approve research, 1st-Paul Castro, 2nd-Gerald Hoskinson
All in favor-unanimous “I” from all.

Call to the Public: None present

Adjournment: Chairman Al Sacco moved to adjourn at 4:45 PM. 2nd-Paul Castro.

Al Sacco, Chairperson