

**CITY OF BENSON FIRE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON 11/28/12**

A meeting of the City of Benson Local Retirement Board for the Public Safety Personnel Retirement System was held on November 28, 2012, at 4:00 p.m. at the Benson Fire Department.

<u>Members Present</u>	<u>Others Present</u>	<u>Members Absent</u>
Chairman Al Sacco Secretary Keith Spangler Member Gerald Hoskinson New Member Steve Butler	Gilda Gomez	None

1. The meeting was called to order at 4:00 p.m.
2. Mr. Steven Butler was introduced to Board. He was told that a requirement in serving as a Board Member for the Fire Department was that he is also to serve on the Police Department Board.
3. Mr. Sacco made a motion to approve the minutes of the meeting held on April 15, 2011. Mr. Hoskinson seconded. Motion passed 4-0.

Old Business: Mr. Sacco asked Chief Spangler if the legislature had passed the number of years to be eligible for retirement from 20 to 25. It was changed to 25. He also asked about the issue with the unused funds. Chief Spangler told the Board that any unused funds are protected and would stay in the system. Chief Spangler said that the main "job" of a Board member is to protect the retirement fund. Both the Fire and Police Departments would be looking into any medical retirement cases. Prior to hiring someone, their medical history is looked into. Mr. Hoskinson asked if it was realistic that someone would get hired with prior medical issues. Chief Spangler said that from what he has heard from other Board members, it has happened in the past, not necessarily in our Departments. A physical is required. Mr. Sacco asked if there had been a problem with the Police Department and Chief Spangler said that he was not aware of any. He said he is hoping to hire one or two full time Firefighters, and they would be serving on this Board. Mr. Sacco asked Chief Spangler about Mr. McGoffin's case, and Chief Spangler said he had not heard anything.

New Business: Chief Spangler asked if we had everyone's emails since he would be sending them information via email. The Board suggested the next meeting get scheduled in May-June 2013.

Call to the
Public: None

Adjournment: Chief Spangler made a motion to adjourn and Mr. Butler seconded. Motion passed 4-0. Meeting was adjourned at 4:10 p.m.

Attest:

Al Sacco, Chairman

Keith Spangler, Secretary