

**CITY OF BENSON POLICE DEPARTMENT
LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON
APRIL 15, 2015**

<u>Members Present</u>	<u>Absent</u>	<u>Others Present</u>
Chairman Toney D. King, Sr. Member Gerald Hoskinson Member Steve Butler Member Molly Ingram Member Gary Douglas Secretary Floyd Graf	None	None

1. 4:00 PM The meeting was called to order by Chairman King
2. Roll Call: King, Hoskinson, Butler, Ingram and Douglas present
3. Old Business: None
4. New Business:
 - a. Approval of the Minutes from Feb 19, 2015. Member Butler-motion to approve, Douglas 2nd, all "I" minutes approved and signed off by Chairmen King. .
 - b. Secretary Graf presented the completed regular retirement documents of Officer McGoffin. Contents were passed for review to each member. Secretary Graf explained the process which involved downloading the documents via the PSPRS website and to a review of the retirement guidelines. Officer McGoffin was given several documents to complete and return. City of Benson Finance reviewed and provided documentation of workman's comp advising Officer McGoffin had no lapses in payments to the system. Finance also advised calculations were correct.
 - c. Approval of the regular retirement application of Officer McGoffin: Member Butler motioned, Member Douglas 2nd, all "I" application approved and signed off by Chairmen King.

Call to the Public: None present

Adjournment: Chairman King moved to adjourn at 16:20 PM, Member G. Hoskinson seconded. All members in agreement "I".

Toney D. King, Sr. Chairperson