

DRAFT

CITY OF BENSON POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON FEBRUARY 19, 2015

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

1. 3:05 PM The meeting was called to order by Chairman King
2. Roll Call: King, Hoskinson, Butler and Douglas present
3. Old Business: None
4. New Business:
 - a. Introduction of Chairman King Sr.
 - b. The board approved the renewal of elected members Ingram and Douglas's terms (King, Hoskinson, Butler, "I").
 - c. The board re-appointed Sec. Graf to a new term, (King, Hoskinson, Butler and Douglas, "I").
 - d. Sec. Graf advised the board of Officer Troy McGoffin's letter of intent to retire (27 yr regular retirement) effective May 17, 2015. He spoke of providing Officer McGoffin with the necessary paperwork downloaded from the PPSPRS website and instructions for him to complete/submit to the City of Benson Finance Dept. Sec. Graf encouraged the board to consult with the PPSPRS website for references and the need for the next meeting to be in March.

Call to the Public: None present

Adjournment: Chairman King moved to adjourn at 3:17 PM, Member G. Hoskinson seconded. All members in agreement "Aye".

Toney D. King, Sr., Chairperson