

**CITY OF BENSON POLICE DEPARTMENT
LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON
04-05-13**

Members Present

Chairman Al Sacco
Member Gerald Hoskinson
Member Steve Butler
Member Molly Ingram
Member Edward Eismon
Secretary Floyd Graf

Others Present

None

1. 4: 13 PM The meeting was called to order by Chairman Sacco
2. Roll Call: All board members present

Old Business: None

New Business: Introduction of new member Steve Butler. Secretary Graf presented a copy of Board Responsibilities and Guidelines to each member. Each member was encouraged to visit the PSPRS website for additional guidance. Secretary Graf informed of the mandatory state requirement for the board to meet bi-annually.

Call to the Public: None present

Adjournment: Chairman Al Sacco moved to adjourn at 4:30 PM, Member G. Hoskinson seconded. All members in agreement.

Al Sacco, Chairperson