

City of Los Angeles
Board of Pension Commissioners
Meeting of July 2, 1981

The Board of Pension Commissioners of the City of Los Angeles met in Room 155, City Hall South, on Thursday, July 2, 1981, at 10:10 a.m.

- COMMISSIONERS PRESENT: Bert Cohen, Vice President
Arthur Burdorf
Sam Diannitto
Olga Marcus
Garo Minassian
Karl L. Moody
- COMMISSIONER ABSENT: Ronald S. W. Lew
- CENTURY CAPITAL ASSOCIATES: Richard Ehrman
- CHEMICAL BANK: Bob Osher
- SECURITY PACIFIC NAT. BANK: Larry Card
William Hibschan
- WRIGHT INVESTORS' SERVICE: Jack Wood, Santa Barbara Bank
- FIRE DEPARTMENT: Thomas Stires, Medical Liaison
- POLICE DEPARTMENT: Larry Palmer, Medical Liaison
- MAYOR'S OFFICE: Valerie Fields
- OTHERS ATTENDING: Susan Herington, CSR
Dean Ward, Retired Fire & Police Assoc.
O. R. Allen, Retired Fire & Police Assoc.
Marshall Prindle, UFLAC, Local #112
R. C. Helms, Police Protective League
Siegfried O. Hillmer, Asst. City Attorney
Mary Jo Curwen, Deputy City Attorney
Joan Hoffman, Legal Secretary I
- DEPARTMENT OF PENSIONS: Wm. S. Hutchison, Assistant Manager
Jerry Bardwell, Investment Officer
Thomas Lopez, Jr. Admin. Assistant
Steve Ballweber, Sr. Admin. Assistant
Lorraine Osuna, Jr. Admin. Assistant
Doug McFadgen, Sr. Admin. Assistant
Marilynn Hildebrandt, Jr. Admin. Asst.
Jack Campbell, Jr. Admin. Assistant
Susan McTigue, Jr. Admin. Assistant
Pat Hertzfeldt, Principal Clerk Steno
Georgene Koppelman, Sr. Clerk Typist

INVESTMENTS

Chemical Bank

President Pro Tem Marcus invited Mr. Bob Osher of Chemical Bank, investment counsel to the Board, to come forward for presentation of investment recommendations. President Pro Tem Marcus said Chemical has one recommendation and she gave the opening price.

STOCK SALE RESOLUTION NO. 82001
2525 NEW SYSTEM GENERAL PENSION FUND

After further discussion, it was moved by Commissioner Moody that the Manager-Secretary be authorized to sell the following capital stock in an amount not to exceed:

<u>SHARES</u>	<u>ISSUE</u>
25,000	Travelers Corporation

at the market, less commission and charges and that the authorization for sale be in effect for not to exceed 30 business days from this date, and that the Manager-Secretary be authorized to execute on behalf of, and in the name of, the Board of Pension Commissioners of the City of Los Angeles, the stock powers upon stock certificates representing the shares owned by the Board in the above said companies, which motion was seconded by Commissioner Burdorf and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Moody and President Pro Tem Marcus - 4; noes, none.

Security Pacific National Bank

President Pro Tem Marcus invited Messrs. William Hibschan and Larry Card of Security Pacific National Bank, investment counsel to the Board, to come forward for presentation of investment recommendations. Mrs. Marcus gave the opening prices.

STOCK PURCHASE RESOLUTION NO. 82002
2525 NEW SYSTEM GENERAL PENSION FUND

After discussion by the Board, it was moved by Commissioner Burdorf that upon the advice of Investment Counsel, the Manager-Secretary be authorized to purchase the following capital stock in an amount not to exceed:

<u>SHARES</u>	<u>ISSUE</u>
17,760	American Telephone & Telegraph Company
65,000	Public Service Company of Indiana, Inc.
16,000	Southern California Edison Company
35,000	Florida Power & Light Company
28,500	American Express Company

at the market, plus commission and charges and that this authorization for the purchase be in effect for not to exceed 30 business days after this date, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Moody and President Pro Tem Marcus - 4; noes, none.

At this point in the proceedings, Commissioners Cohen and Minassian entered the Board room.

STOCK SALE RESOLUTION NO. 82003
2525 NEW SYSTEM GENERAL PENSION FUND

After further discussion, it was moved by Commissioner Moody that the Manager-Secretary be authorized to sell the following capital stock in an amount not to exceed:

<u>SHARES</u>	<u>ISSUE</u>
18,000	Tenneco, Inc.
10,500	Cooper Industries, Inc.
7,500	Dover Corporation
18,000	Weyerhaeuser Company
10,000	Honeywell, Inc.
10,000	Halliburton Company
15,000	Federal National Mortgage Association
12,500	Household Finance Corporation

3629
8-88

at the market, less commission and charges and that the authorization for sale be in effect for not to exceed 30 business days from this date, and that the Manager-Secretary be authorized to execute on behalf of, and in the name of the Board of Pension Commissioners of the City of Los Angeles, the stock powers upon stock certificates representing the shares owned by the Board in the above said companies, which motion was seconded by Commissioner Burdorf and adopted by the following vote: ayes, Commissioners Burdorf, Cohen, Diannitto, Minassian, Moody and President Pro Tem Marcus - 6; noes, none.

BOND EXCHANGE RESOLUTION NO. 82004
2525 NEW SYSTEM GENERAL PENSION FUND

After discussion by the Board, it was moved by Commissioner Marcus that upon the advice of Investment Counsel, the Manager-Secretary be authorized to sell:

\$2,340,000 Utility Fuels, Inc.
9% Secured Notes
due 6/15/88

and to purchase:

\$2,400,000 European Investment Bank
9 7/8% Notes
due 6/1/87

provided that the cost of the bonds purchased, excluding accrued interest, does not exceed the proceeds from the bonds sold, excluding accrued interest, by more than \$276.60 and to pay all applicable charges and accrued interest, and that this authorization be in effect for not to exceed fifteen business days after this date, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

Wright Investors' Service

President Pro Tem Cohen invited Mr. Jack Wood of Wright Investors' Service, investment counsel to the Board, to come forward for presentation of investment recommendations. President Pro Tem Cohen gave the opening prices.

STOCK SALE RESOLUTION NO. 82005
2525 NEW SYSTEM GENERAL PENSION FUND

After further discussion, it was moved by Commissioner Marcus that the Manager-Secretary be authorized to sell the following capital stock in an amount not to exceed:

<u>SHARES</u>	<u>ISSUE</u>
2,300	Anchor Hocking Corporation
2,500	Cooper Industries

at the market, less commission and charges and that the authorization for sale be in effect for not to exceed 30 business days from this date, and that the Manager-Secretary be authorized to execute on behalf of, and in the name of, the Board of Pension Commissioners of the City of Los Angeles, the stock powers upon stock certificates representing the shares owned by the Board in the above said companies, which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

STOCK TENDER RESOLUTION NO. 82006
2525 NEW SYSTEM GENERAL PENSION FUND

After further discussion, it was moved by Commissioner Diannitto that the Manager-Secretary be authorized to tender the following capital stock:

1,494 shares Conoco, Inc.

at \$73 per share, and that the authorization for tender be in effect for not to exceed 30 business days from this date, and that the Manager-Secretary be authorized to execute on behalf of, and in the name of, the Board of Pension Commissioners of the City of Los Angeles, the stock powers upon stock certificates representing the shares owned by the Board in the above said companies, which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

Century Capital Associates

President Pro Tem Cohen invited Mr. Richard Ehrman of Century Capital Associates, investment counsel to the Board, to come forward for presentation of investment recommendations. President Pro Tem Cohen gave the opening prices.

STOCK PURCHASE RESOLUTION NO. 82007
2525 NEW SYSTEM GENERAL PENSION FUND

After discussion by the Board, it was moved by Commissioner Burdorf that upon the advice of Investment Counsel, the Manager-Secretary be authorized to purchase the following capital stock in an amount not to exceed:

<u>SHARES</u>	<u>ISSUE</u>
80,000	Northeast Utilities
65,000	United Telecommunications, Inc.

at the market, plus commission and charges and that this authorization for the purchase be in effect for not to exceed 30 business days after this date, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

ACTUARIAL ASSUMPTIONS FOR JUNE 30, 1981, VALUATION

President Pro Tem Cohen deferred this item until July 9, 1981, so that President Lew can be present for the discussion, along with Jim Laws from Martin E. Segal Co., and Mr. M. Lewis Thompson, consultant to the Board.

TRAVEL EXPENSE

The Acting Manager-Secretary presented Investment Officer, Jerry Bardwell's expense account in the amount of \$1,064.91, in connection with his attendance at the International Foundation of Employees Benefit Plans' Investment Institute, held in New Orleans, Louisiana, May 27-30, 1981. The Acting Manager-Secretary called attention to the fact that the Board had appropriated the sum of \$1,400.00 for transportation and incidental expenses in connection with such trip and that a refund has been made in the amount of \$335.09.

After discussion by the Board, it was moved by Commissioner Diannitto that the expense statement of Investment Officer, Jerry Bardwell in the amount of \$1,400.00 be received and filed, and that a copy of the statement be sent to the City Controller, which motion was seconded by Commissioner Marcus and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

OLD BUSINESS

The Acting Manager-Secretary, William S. Hutchison, stated

to the Board that he had three items under Old Business. He advised that the Wharton School's Fundamentals of Money Management Workshop had been included in the System's 1981-82 budget and that travel authority should not be provided by the Board. Mr. Hutchison stated the Workshop is to be held in Philadelphia, Pennsylvania, September 13-18, 1981, and that an appropriation not to exceed \$2,100.00 has been authorized to cover the cost of travel and incidental expenses for each of three persons attending.

After discussion by the Board, it was moved by Commissioner Burdorf that two Commissioners and one staff member be authorized to attend the Fundamentals of Money Management Workshop to be held September 13-18, 1981, at Philadelphia, Pennsylvania, and that an appropriation not to exceed \$2,100 be authorized to cover the cost of travel and incidental expenses for each person attending, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

The Acting Manager-Secretary reminded the Board members of the Board of Administration meeting which is to take place July 8, 1981, regarding investing funds in real estate. Mr. Hutchison stated that a member of the staff will attend the meeting and will also record it. The tape recording will then be made available to members of the Board upon request.

The Acting Manager-Secretary asked if any Board member had made any expenditure to influence State legislative or administrative actions? The response from the Board was negative. The Acting Manager-Secretary stated that he will report that there were none.

Commissioner Marcus asked the Acting Manager-Secretary if the Pension psychiatrists realize there are often light duty jobs available for disability pension applicants. Mr. Hutchison stated the staff does include a reminder which is placed in all files sent to the doctors, and they are advised to keep the possible assignment to a light duty position in mind when examining the applicant. Commissioner Marcus also made reference to a new psychiatric examination and report format form developed by Dr. Marmor, consultant to the Board, and requested a copy. Mr. Hutchison stated he would provide a copy. Mr. Hutchison then stated he had nothing further under Old Business.

NEW BUSINESS

The Acting Manager-Secretary made reference to a memorandum in the Board packages regarding the allocation of funds from the Unappropriated Balance.

R E S O L U T I O N

TRANSFER OF FUNDS

FROM:

Unappropriated Balance for the
fiscal year 1981/82 \$21,000

TO:

Account 304 (Contractual Expense)
for the fiscal year 1980/81 \$20,000

Account 536 (Retirement
Contributions) for the fiscal
year 1980/81 \$ 1,000

After discussion by the Board, a motion was made by Commissioner Burdorf approving the transfer from the Unappropriated Balance of \$21,000, of which \$20,000 shall be appropriated to Account 304, Contractual Expenses, and \$1,000 shall be appropriated to Account 536, Retirement Contributions, which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

At this point in the proceedings, Mr. Marshall Prindle, United Firefighters of Los Angeles City, presented a honorary fire hat to Commissioner Garo V. Minassian, welcoming him to the Board and told Commissioner Minassian that he is now an honorary Firefighter. President Pro Tem Cohen announced that today is Commissioner Burdorf's birthday.

Mr. Rick Helms, Police Protective League, stated the Finance and Revenue Committee is holding its second meeting today at 2:00 p.m. wherein they are discussing putting on the ballot the issue of reducing certain pension benefits for current members. Mr. Helms stated that future cost of living benefits will be one of the prime concerns, and that the City Attorney's Office has already started formulating language for possible placement on the ballot. The Acting Manager-Secretary stated staff will have a member at the Finance Committee meeting to take notes and report back to the Board. Commissioner Moody requested any material that might be handed out at the meeting. Commissioner Diannitto questioned Mr. Hutchison about staff's policy regarding meetings that are of concern to our Board, and Mr. Hutchison stated that staff will keep the Board fully informed.

President Pro Tem Cohen then called an executive session to discuss the matter of replacing Mr. James S. Muhlstein, Manager-Secretary, who had announced his retirement. The Board members then went into executive session for 45 minutes. At 11:45 a.m., President Pro Tem Cohen called the meeting back to order.

SERVICE PENSIONS - ARTICLE XVIII

The Acting Manager-Secretary reported that the individuals reported below had completed the number of years service required for retirement provided in Section 190.11 of the Charter and filed their applications, the statements in which have been verified by proper authority. After review of the facts contained in the applications, it was moved by Commissioner Marcus that the following individuals, having completed the number of years service as provided in Section 190.11 of the City Charter, be retired from active service as of the dates indicated:

Name	Service Yrs.	Days	Normal Pension Base	Rate %	Effective Date	Amount
<u>POLICE</u>						
Lieutenant II Jack O. Carter	27	231	\$3,340.80	62.8986	05-31-81	\$2,101.32
Lieutenant I Earl E. Rice	28	14½	\$3,165.06	64.1192	05-31-81	\$2,029.41
Sergeant I James R. Bradshaw (Assigned to Detective II)	31	217	\$2,690.04	70.0000	05-14-81	\$1,883.03
Sergeant I Gordon K. Galewick (Assigned to Detective II)	20	2	\$2,690.04	40.0110	05-03-81	\$1,076.31
Sergeant I Louis S. Netza (Assigned to Detective II)	25	16	\$2,690.04	55.1315	05-31-81	\$1,483.06
Sergeant I John R. Slater (Assigned to Detective II)	27	14	\$2,690.04	61.1151	05-31-81	\$1,644.02

which motion was seconded by Commissioner Minassian and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

PENSION DISCONTINUED

Account of Death - Article XVII

The Acting Manager-Secretary reported that death certificates had been filed in this office to the effect that the following beneficiaries of the Fire and Police Pension System died on the dates indicated in such certificates. It was moved by Commissioner Minassian that the pension which had been granted to the following beneficiaries be discontinued as of the dates indicated:

Name	Class	Date Discontinued
Flobert E. Moore	Fire Service	Close of June 3, 1981
Edna A. Meza	Police Widow	Close of June 2, 1981
Kathryn P. Rein	Police Widow	Close of June 3, 1981
Hazel M. Saager	Police Widow	Close of June 9, 1981

which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

ELIGIBLE SURVIVING SPOUSE'S PENSION - ARTICLE XVIII

The Acting Manager-Secretary reported that an application had been filed in this office by the following eligible surviving spouse of a retired member of the Fire and Police Pension System and had been determined to be an eligible surviving spouse for benefits in accordance with the provisions of Article XVIII of the City Charter. After review of the facts contained in this applications, it was moved by Commissioner Burdorf that this application be granted and such eligible surviving spouse be paid from the New System General Pension Fund a monthly pension as listed below:

Name	Member's Class	Normal Pension Base	Rate %	Effective Date	Monthly Amount
Theo J. Morris (Jack F. Morris)	Police Service	\$2,415.12	55%	06-04-81	\$2,505.21

during her lifetime or until she again marries, which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

HELEN A. AUSTIN

Pension Reinstated - Article XVIII

The Acting Manager-Secretary reported that Helen A. Austin has requested that her pension be reinstated under the name of Helen Austin Bishop. The Acting Manager-Secretary presented a certified copy of a judgment of divorce of the August 5, 1978 marriage of Charles M. Bishop and Helen A. Austin, and called attention to the fact that the Board terminated the pension then being paid to Helen A. Austin effective at the close of August 4, 1978.

The Acting Manager-Secretary reported that the City Attorney advises that Helen A. Austin is entitled to be restored to the pension roll as of June 12, 1981, the date immediately following the date the final decree was filed, and to be paid per pension effective as of said date.

PENSION DECREASED - ARTICLE XVIII

Judith A. Daley

The Acting Manager-Secretary reported that Susan M. Gutierrez,

minor child of Manuel F. Gutierrez, late member of the Police Department, will attain the age of eighteen years on July 17, 1981, whereupon it was moved by Commissioner Minassian that the pension of Judith A. Daley be reduced from \$1,621.46 to \$1,447.80, effective at the close of July 16, 1981, said sum being the original amount granted to Judith A. Daley, to-wit: \$783.00, plus cost of living benefits of \$375.27, and in addition thereto \$195.75, plus cost of living benefits of \$93.78, being for the benefit of one remaining minor child, namely Dean E. Gutierrez, or a total pension of \$1,447.80, which motion was seconded by Commissioner Moody and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

PARTIAL PAYMENT OF PENSION

Albert C. De Lucia - Article XVIII

The Acting Manager-Secretary reported that a memo had been received from the City Attorney, wherein the Board was advised that it was appropriate to comply with the order of the Court to pay \$248.00 of the pension payable to Albert C. De Lucia, Police Service Pensioner, to his former wife, Marie S. De Lucia, effective June 1, 1981 provided that there was included in the file on such matter an irrevocable assignment of such payment, and the payment constitutes community property as set forth in the order or judgment of the Court.

After discussion by the Board, it was moved by Commissioner Moody that, in accordance with the advice of the City Attorney in this matter, \$248.00 of the pension payable to Albert C. De Lucia, be paid to his former wife, Marie S. De Lucia, effective June 1, 1981, which motion was seconded by Commissioner Burdorf and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

PARTIAL PAYMENT OF PENSION

Robert L. Miller - Article XVIII

The Acting Manager-Secretary reported that a memo had been received from the City Attorney, wherein the Board was advised that it was appropriate to comply with the order of the Court to pay 39.48% of the pension payable to Robert L. Miller, Fire Service Pensioner, to his former wife, Bernice Miller Cid, effective July 1, 1981 provided that there was included in the file on such matter an irrevocable assignment of such payment, and the payment constitutes community property as set forth in the order or judgment of the Court.

After discussion by the Board, it was moved by Commissioner Moody that, in accordance with the advice of the City Attorney in this matter, 39.48% of the pension payable to Robert L. Miller, in the amount of \$702.55, be paid to his former wife, Bernice Miller Cid, effective July 1, 1981, which motion was seconded by Commissioner Burdorf and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

PARTIAL PAYMENT OF PENSION

James L. Mulvihill - Article XVIII

The Acting Manager-Secretary reported that a memo had been received from the City Attorney, wherein the Board was advised that it was appropriate to comply with the order of the Court to pay \$200.00 of the pension payable to James L. Mulvihill, Police Service Pensioner, to his former wife, Betty R. Mulvihill, effective July 1, 1981 provided that there was included in the file on such matter an irrevocable assignment of such payment, and the payment constitutes community property as set forth in the order or judgment of the Court.

After discussion by the Board, it was moved by Commissioner Moody that, in accordance with the advice of the City Attorney in this matter, \$200.00 of the pension payable to James L. Mulvihill, be paid to his former wife, Betty R. Mulvihill, effective July 1, 1981, which motion was seconded by Commissioner Burdorf and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

REFUND OF DEDUCTIONS - ARTICLE XVIII

One Retired and Ten Active Members - 2520 New System Service Pension Fund

The Acting Manager-Secretary presented claims filed by one retired member and ten active members of the Police Department for refund of deductions made for pension purposes from their I.O.D. pay and recommended that the Board, pursuant to the advice of the City Attorney, authorize the payment to each such member of the sum of the amounts of the deductions made from their I.O.D. pay, plus interest thereon, all as set forth in Schedule I before the members of the Board in the total sum of \$4,532.03.

After discussion by the Board, it was moved by Commissioner Burdorf that the claims of each such member, for refund of deductions made for pension purposes from their I.O.D. pay as set forth in Schedule I before the members of the Board in the total sum of \$4,532.03, and by reference thereto made a part hereto, and to the extent recommended in the sum set forth opposite each such member's name in the last column of said Schedule I, to be paid to each by cash demand, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

GARY D. SHEPPARD

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of Gary D. Sheppard, member of the Fire Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Fire Department and the Medical Services Division of Personnel Department.

Mr. Sheppard was present. Captain Thomas Stires, Medical Liaison, Fire Department, testified regarding Mr. Sheppard.

Original motion for a service-connected disability pension of 55% with review in one year was amended.

After consideration of all the evidence submitted, it was moved by Commissioner Marcus that based on the above findings Gary D. Sheppard had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Fire Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 60% and he be retired from active service in the Department, and the effective date of such pension be February 18, 1981, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,385.86, being the sum equal to 60% of the normal pension base at the time of his retirement, to-wit: \$2,309.76, plus cost of living increments, and that this case be reviewed in two years with three medical examinations, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

WILLIAM D. DICK

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of William D. Dick, member of the Fire Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Fire Department and the Medical Services Division of Personnel Department.

Mr. Dick was present. Captain Thomas Stires, Medical Liaison, Fire Department, testified regarding Mr. Dick.

After consideration of all the evidence submitted, it was moved by Commissioner Minassian that based on the above findings William D. Dick had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Fire Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 50% and he be retired from active service in the Department, and the effective date of such pension be July 2, 1981, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,577.31, being the sum equal to 50% of the normal pension base at the time of his retirement, to-wit: \$3,154.62, plus cost of living increments, and that no further medical examinations be requested in this case, which motion was seconded by Commissioner Marcus and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Marcus, Minassian, Moody and President Pro Tem Cohen - 6; noes, none.

At this point in the proceedings, President Pro Tem Cohen called for a lunch break. The meeting resumed at 1:45 p.m. President Pro Tem Cohen left for the day during lunch, and Commissioner Marcus became President Pro Tem.

SILAS W. MASON

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of Silas W. Mason, member of the Police Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Police Department and the Medical Services Division of Personnel Department.

Mr. Mason was present with his attorney, Nancy Adel. Dr. Robert Watanabe, Mr. Mason's treating physician, Sergeant Larry Palmer, Medical Liaison, Police Department and Terrence Syment, Mr. Mason's Commanding Officer, testified regarding Mr. Mason.

After consideration of all the evidence submitted, it was moved by Commissioner Burdorf that based on the above findings Silas W. Mason had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Police Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 60% and he be retired from active service in the Department, and the effective date of such pension be June 10, 1981, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,299.80, being the sum equal to 60% of the normal pension base at the time of his retirement, to-wit: \$2,166.30, plus cost of living increments, and that this case be reviewed in two years with three medical examinations, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Minassian, Moody and President Pro Tem Marcus - 5; noes, none.

At this point in the proceedings, President Pro Tem Marcus called for a recess which lasted approximately five minutes.

FRANCIS A. STEVENSON

Pension Denied - Article XVIII

The Acting Manager-Secretary presented the petition of Francis A. Stevenson, member of the Fire Department for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Fire Department and the Medical Services Division of Personnel Department.

Mr. Stevenson was present with his attorney, Michael Calof. Captain Thomas Stires, Medical Liaison, Fire Department, testified regarding Mr. Stevenson.

After discussion by the Board, it was moved by Commissioner Moody that it be the findings of the Board that Francis A. Stevenson has not become and now is not either so physically or mentally disabled by reason of bodily injuries received in, or by reason of sickness caused by the discharge of his duties in the Fire Department as to render necessary his retirement from active service therein, and that he has not become and now is not physically or mentally incapacitated by reason of injuries or sickness other than injuries received or sickness caused by the discharge of his duties in such department and incapable as a result thereof from performing the duties to which he is assigned, and that the determination of the Board, be to deny the petition of Francis A. Stevenson for the allowance of a disability pension, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Minassian, Moody and President Pro Tem Marcus - 5; noes, none.

RONALD M. SPARKS

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of Ronald M. Sparks, member of the Police Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Police Department and the Medical Services Division of Personnel Department.

Mr. Sparks was present with his attorney, Edward Faunce. Sergeant Larry Palmer, Medical Liaison, Police Department and Captain Allen Schlocker, Mr. Sparks' Commanding Officer, testified regarding Mr. Sparks.

Original motion was for a review in one year but was amended.

After consideration of all the evidence submitted, it was moved by Commissioner Moody that based on the above findings Ronald M. Sparks had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Police Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 55% and he be retired from active service in the Department, and the effective date of such pension be December 4, 1980, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,359.90, being the sum equal to 55% of the normal pension base at the time of his retirement, to-wit: \$2,472.54, plus cost of living increments, and that this case be reviewed in two years with three medical examinations, which motion was seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Minassian, Moody and President Pro Tem Marcus - 5; noes, none.

At this point in the proceedings, President Pro Tem Marcus called for a recess which lasted approximately five minutes.

BRIAN WELD

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of Brian Weld, member of the Police Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Police Department and the Medical Services Division of Personnel Department.

Mr. Weld was present with his attorney, Ronald Stillman.

After consideration of all the evidence submitted, it was moved by Commissioner Diannitto that based on the above findings Brian Weld had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Police Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 50% and he be retired from active service in the Department, and the effective date of such pension be March 27, 1981, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,143.18, being the sum equal to 50% of the normal pension base at the time of his retirement, to-wit: \$2,286.36, plus cost of living increments, and that no further medical examinations be requested in this case, which motion was seconded by Commissioner Minassian and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Minassian, Moody and President Pro Tem Marcus - 5; noes, none.

MICHAEL J. HOWARD

Pension Granted - Article XVIII

The Acting Manager-Secretary presented the petition of Michael J. Howard, member of the Police Department, for the allowance of a disability pension in accordance with Article XVIII of the Charter, together with medical reports, as well as reports from the Police Department and the Medical Services Division of Personnel Department.

Mr. Howard was present with his attorney, Ronald Stillman.

After consideration of all the evidence submitted, it was moved by Commissioner Diannitto that based on the above findings Michael J. Howard had become and now is so physically disabled by reason of injuries received or illness incurred in and aggravated by the performance of his duties in the Police Department as to render necessary his retirement from active service in the Department, and the degree of disability be established at 50% and he be retired from active service in the Department, and the effective date of such pension be December 28, 1980, and thereafter or until such time as such disability ceases, he be paid from the New System General Pension Fund a monthly pension of \$1,236.27, being the sum equal to 50% of the normal pension base at the time of his retirement, to-wit: \$2,472.54, plus cost of living increments, and that no further medical examinations be requested in this case, which motion was seconded by Commissioner Minassian and adopted by the following vote: ayes, Commissioners Burdorf, Diannitto, Minassian, Moody and President Pro Tem Marcus - 5; noes, none.

At this point in the proceedings, President Pro Tem Marcus called for adjournment. The meeting adjourned at 4:40 p.m.

Wm. S. Hutchison
Acting Manager-Secretary

Alma Marcus
President Pro Tem

[Signature]
President Pro Tem