

**CITY OF PHOENIX
POLICE PENSION BOARD**
101 S. Central Avenue, Suite 600
Phoenix, AZ 85004

March 15, 2002

MEMBERS PRESENT: Ms. Andrea Tevlin, Chairwoman
Lt. Stan Hoover, Member
Mr. Bruce Lawson, Member
Sgt. Ron Snodgrass, Member

ABSENT: Mr. John Perkins, Ex-Officio Member

ALSO PRESENT: Ms. Donna Buelow, Retirement Program Administrator
Ms. Jackie Temple, COPERS
Atty. David Niederdeppe, Board Attorney
Ms. Paula Whisel, Recording Secretary
Ms. Shannon Stevenson, Court Reporter
Ms. Dawn Franklin, Police Department
Mr. Rey Servin, COPERS
Ms. Debra Runbeck, Attorney for Ms. Janosik
Ms. Judy Janosik, Disability Applicant
Mr. Gary Stahl, Guest of Disability Applicant
Sgt. Paul Morton, Police Department

The City of Phoenix Police Pension Board met at 101 S. Central Avenue, Suite 600, Phoenix, Arizona, March 15, 2002 at 12:00 p.m. for the purpose of conducting regular business.

6. CONSIDERATION OF OMNIBUS ACTION ITEMS

C. DEFERRED RETIREMENT OPTION PROGRAM

Mr. Lawson moved approval of the following omnibus action items.

14) Name:	Jack Harris
Rank:	Commander
Years of Service:	29.4079
Age:	52
Effective Date:	02/01/2002
Maximum Duration of DROP	60 months
Monthly Pension:	\$7,408.41

Seconded by Sgt. Snodgrass.

Sgt. Snodgrass inquired about the recalculations included in the omnibus items. Ms. Buelow related the recalculations were necessary because overtime worked prior to the DROP effective date had not been paid at the time the initial calculations were completed.

Chairwoman Tevlin called for the vote and it carried unanimously.