



# CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE 09/23/08

**SUBJECT:** Police Pension Board

**DEPARTMENT:** POLICE

**RECOMMENDED MOTION:**

Approval of Timothy Wright as Chairman and fifth member of the Police Pension Board.

**COMMENTS:**

Timothy Girard has resigned as both the Chairman of the Police Pension Board and as a Trustee. The Police Pension Board has appointed Timothy Wright as the Chairman and fifth member of the Police Pension Board. The Pension Board is seeking City Council approval of the appointment of Timothy Wright to the Police Pension Board for a two year term.

**ATTACHMENTS:**  Ordinance  Resolution  Budget Resolution

Other  Support Documents/Contracts Available for Review in Manager's Office

<b>DEPARTMENT HEAD</b>	Gerald M. Monahan, Jr.	<i>Gerald Monahan</i>	Date 9/8/08
<b>FINANCE DEPARTMENT</b>	<i>Jola</i>	Approved as to Budget Requirements	Date 9/8/08
<b>CITY ATTORNEY</b>		Approved as to Form and Legality	Date
<b>CITY MANAGER</b>	<i>W</i>	Approved Agenda Item For:	Date 9/23/08

**COUNCIL ACTION:**  Approved as Recommended  Disapproved  Tabled Indefinitely  
 Continued to Date Certain  Approved with Modification: