

Larry Chase won by **secret** ballot for the position of Officer Member of the Local Board.

Officer Chase declined the position and the item was tabled to the next meeting.

APPROVAL AND ACCEPTANCE OF CITIZEN MEMBER. The local Pension Board discusses and considers the application of Amy Bayless as the Citizen Member of the Local Pension Board for the upcoming term of October 1, 2014 – September 30, 2016.

Amy Bayless submitted an updated application for consideration by the Local Board for the new term. Her current term expires September 30, 2014.

Officer Nester moved to approve and accept the application of Amy Bayless for renewal of term as Citizen Member of the Local Board. Ida de Blanc seconded the motion and the motion carried unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Chair Bohall adjourned the meeting at 4:35 p.m.

Submitted by:



Mary Ellen Dunn, Secretary

Approved by:



Curt Bohall, Chair