



Civil Service / Employees Pension Board

Organizational Session Minutes

Tuesday, January 13, 2004

❖ **DIRECTOR - CALL TO ASSEMBLE**

❖ **OATH OF OFFICE**

- City Clerk Kelly Koos administered the oath of office to Board Member Herman Moulden to serve on the Civil Service / Pension Board effective January 1, 2004 through December 31, 2006.

❖ **ELECTION OF OFFICERS - Upon vote the following occurred:**

- Chairperson - Civil Service Board
 - Board Member Phil Allen was unanimously elected Chairperson of the Civil Service Board.
- Vice-Chairperson - Civil Service Board
 - Board Member Gene Strickland was unanimously elected Vice-Chairperson of the Civil Service Board.
- Chairperson - Employees Pension Board
 - Board Member Art Rowbotham was unanimously elected Chairperson of the Employees Pension Board.
- Vice-Chairperson - Employees Pension Board
 - Board Member Laura Hawley was unanimously elected Vice-Chairperson of the Employees Pension Board.