

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE POLICE RETIREMENT SYSTEM HELD IN THE CONFERENCE ROOM AT CITY HALL ON WEDNESDAY, JUNE 21, 2000 AT 1:30 PM.

I. ROLL CALL:

B. Police Retirement Board:

The Chairman called the meeting to order at 1:33 PM.

Trustees present were Mayor Thomas Ramiccio (Chairman), Deputy Chief Patrick Hampshire (Vice Chairman), Lt. Kenneth White, and Mr. Philip Blumel; Finance Director Chuck Powers was absent. Also present was Recording Secretary Valerie Hurley, City Clerk's Office.

II. MR. MICHAEL CALLAWAY, VICE PRESIDENT, MERRILL LYNCH CONSULTING SERVICES, TO REVIEW FUND VALUATION FOR PERIOD ENDED MARCH 31, 2000.

Action: It was moved by Deputy Chief Hampshire, seconded by Lt. White, to receive and file Mr. Callaway's fund evaluation for the period ended March 31, 2000

Vote: 4/0 – Aye; Mr. Powers absent.

III. ADJOURNMENT:

B. Police Retirement Board:

The meeting adjourned at 1:34 PM by unanimous vote of those members present, on a motion by Deputy Chief Hampshire, seconded by Lt. White.

MINUTES APPROVED: 7/19/00



Mayor Thomas M. Ramiccio, Chair
Police Retirement Board



Valerie Hurley, Recording Secretary
Police Retirement Board

A tape recording of this meeting will be available in the Office of the City Clerk for two years after approval of these minutes.