

**POLICE**  
**Board Minutes of**  
**November 13, 2008**

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**PRESENT:** Thomas M. McMahon David M. Cituk, , Ryan Hottenstein, William Heim, Louis Rizzuto(solicitor), Shelly Fizz (Pension Administrator)

**ABSENT:** Steven E. Houpp, Michael A. Fizz

**ORDER:** Meeting was called to order by Cituk @ 10:05 am

**PRESENTER:** Wachovia Securities- provided account summary for period ending October 31, 2008.

**MINUTES:** Approval of minutes from October 9, 2008 meeting approved by **Heim/Hottenstein** to accept...motion passed unanimously.

**FINANCIAL REPORTS:** None available.

**BILLS:** **MOTION** by **Heim/McMahon** to approve the following bills...**MOTION PASSED UNANIMOUSLY.**

Louis Rizzuto – 10/8/08-11/7/08 \$687.50

**REFUNDS:** Scott Anuszewski's refund of \$4,677.08 for (1) year civilian time per approval at the July 2008 board meeting.

**APPLICATIONS:** Motion to approve the following applications by **McMahon/Heim**, **Motion passed unanimously.**

Widow Carole Himmelberger's pension application effective 11/1/2008 in the amount of \$1,874.03.

CI Randy Organtini's pension application effective 11/1/2008 in the amount of \$4,310.73, same amount as his previously approved DROP payment.

**CORRESPONDENCE:** Officer Dougherty's intent to buy back 5 years of service via payroll deduction...**Motion** to approve made by **Heim/Hottenstein**, **motion passed unanimously.**

**Motion** to receive correspondence from Brian K. Wiley Re: Randy Organtini vs. City of Reading by **Hottenstein/McMahon, motion passed unanimously.** Lou Rizzuto reported that the City's Solicitor's, Charles Younger will respond to Wiley's letter.

**Motion** to accept Christine's Moszcienski's Thank you card by **McMahon/Heim, motion passed unanimously.**

**OLD**  
**BUSINESS:**

Widow Moser's Pension Application.

**Motion by Hottenstein/McMahon,** to research Kintzer's COLA calculation correspondence... **motion passed unanimously.**

**NEW**  
**BUSINESS:**

NONE

**ADJOURNMENT:** **MOTION** by Hottenstein/Heim **motion passed unanimously.** 10:45 a.m.

Respectfully Submitted,

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Pension Administrator