

SELECT PENSIONS

April 28, 2004

At the Rail

MEMBERS PRESENT: Chairman John Edmonds
Representative Ray Cox
Representative Geraldine Flaharty
Representative Vaughn Flora
Representative Margaret Long

STAFF PRESENT: Carol Doel, Committee Secretary

Chairman Edmonds called at meeting at the rail and requested adoption of the minutes for March 19, 2004.

Representative Flaharty made a motion that the minutes of March 19, 2004 be adopted as read. Representative Vaughn Flora seconded the motion. Vote was taken. Motion passed and minutes were adopted as written.

The committee presented the committee secretary with a gift of appreciation.

With no further business before the committee, Chairman Edmonds adjourned the meeting.