

Minutes

Regular Meeting of the Pension Board

August 25, 2003

Finance Department Conference Room
County Building

CALL TO ORDER

The meeting was called to order by Chairman Beatrice Lau at 1:32 p.m.

ROLL CALL

The following Board members were present: Beatrice L. Lau, Spike Werner, Susan Sulprizio and Sean Oda. Also present were William Takaba, Director of Finance; Gerald Takase, Deputy Corporation Counsel (arrived at 1:35 p.m.); Deanna Sako, Controller; Linda Tsunoda and Susan Tanouye, Accounts Division; and Irma Sumera, Secretary. Board member William Taylor and Ex-officio member Al Konishi were absent.

The Secretary announced there was a quorum.

APPROVAL OF MINUTES –February 24, 2003

Spike Werner moved and Sean Oda seconded that the minutes of February 24, 2003 be approved; motion carried.

STATEMENTS FROM THE PUBLIC

There was no one from the public present.

NEW BUSINESS

Pension Application of Dorothy T. Haraga, Widow of Robert M. Haraga

Upon questioning by Spike Werner, Controller Deanna Sako stated that everything was in order and that this was a formal approval of Mrs. Haraga's widow's benefits.

Spike Werner moved and Sean Oda seconded that the application of Dorothy T. Haraga be approved. Motion carried.

ANNOUNCEMENTS

The next Pension Board meeting will be Monday, November 24, 2003, at 1:30 p.m. which will be preceded by an appreciation luncheon.

ADJOURNMENT

Spike Werner moved and Susan Sulprizio seconded to adjourn the meeting.

Meeting adjourned: 1:38 p.m.

Respectfully submitted,

Irma Sumera
Secretary

APPROVED:

Beatrice Lau, Chairman