

# RECORD OF PROCEEDING August 3, 2017

---

## MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

August 3, 2017

Members:

Lieutenant Kathleen Bancroft  
Ret. Detective Kenneth Harris  
Lieutenant John MacDonald  
Commander Joseph Montoya  
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Detective Jeffrey Baran  
Detective Ken Berube (not present)  
Technician Jeremy Casias (not present)  
Detective Mark Crider (not present)  
Sergeant Julie Wheaton (not present)

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney  
Dr. Alisa Koval, DHMC  
Chantell Trujillo, Safety Human Resources  
Jennifer Cockrum, Safety Human Resources

The meeting was called to order at 11:19 a.m. by Deputy Manager of Safety, Laura Wachter. Commander Montoya seconded.

Quorum of members are in attendance, and noted for minutes.

Motion to approve minutes of the June 1, 2017 meeting by Lieutenant Bancroft. Commander Montoya seconded. VOTE: Passed by unanimous vote.

The board entered Executive Session at 11:21 a.m. by motion of Lieutenant Bancroft. Retired Detective Harris seconded and passed by unanimous vote, and reconvened at 11:47 a.m.

## RECORD OF PROCEEDING August 3, 2017

---

After discussion of confidential information / evidence for each of the following cases during Executive Session, the following motions were made:

### DISABILITY RETIREMENT APPEAL

Retired Detective, Donald Danhour's (P69094) appeal case was **DENIED**. The motion to DENY was made by Commander Montoya, seconded by Lieutenant Bancroft. Passed by unanimous vote.

Retired Detective, William Bierbach's (P69027) appeal case was **DENIED**. The motion to DENY was made by Commander Montoya, seconded by Lieutenant Bancroft. Passed by unanimous vote.

### ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1<sup>st</sup> DAY OFF</u>
Hurtado, Tammy	1500	2/13/2015

A motion to **APPROVE** was made by Lieutenant Bancroft, seconded by Lieutenant MacDonald. Passed by unanimous vote. 840 hours (760 hours sick/80 hours ASL) will be returned.

### WIDOW PETITIONS:

Judy Cliff's petition for widow benefits, related to Officer Kenneth Cliff, P64049. Motion to **APPROVE** by Lieutenant Bancroft and seconded by Lieutenant MacDonald. Passed by unanimous vote.

Beverly Kinard's petition for widow benefits, related to Detective David Kinard, P57014. Motion to **APPROVE** by Lieutenant Bancroft and seconded by Lieutenant MacDonald. Passed by unanimous vote.

### OTHER OLD BUSINESS:

The Board discussed in public session issues regarding the pension review.

1. A letter was sent out to people who have not paid back their money. \$181,000 had not been returned. Only one check has been received.
2. Detective Jeffrey Baran, Pension Board Investigator, will work with the City Attorney's office to investigate Cuthriell's settlement.

**RECORD OF PROCEEDING** August 3, 2017

---

The next regularly scheduled meeting will be held on Thursday, October 5, 2017 at 11:15 a.m.


A motion to adjourn was made by Lieutenant Bancroft, seconded by Lieutenant MacDonald. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:10 p.m.



\_\_\_\_\_  
Laura Wachter, Deputy Manager of Safety  
Acting Chair, Police Pension and Relief Board

By signing below, the Secretary hereby certifies the above minutes were reviewed and approved by a majority vote of the Pension Board members at a regular meeting held on October 5, 2017.

ATTESTED TO:

  
\_\_\_\_\_  
Chantell Trujillo  
Acting Secretary