

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

October 5, 2017

Members:

Lieutenant Kathleen Bancroft
Ret. Detective Kenneth Harris
Lieutenant John MacDonald (not present)
Commander Joseph Montoya (via phone conference)
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

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources
Jennifer Cockrum, Safety Human Resources

The meeting was called to order at 11:20 a.m. by Deputy Manager of Safety Laura Wachter. Lieutenant Bancroft seconded.

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

Motion to approve minutes of the Aug 3, 2017 meeting by Lieutenant Bancroft. Deputy Manager of Safety Laura Wachter seconded. VOTE: Passed by unanimous vote.

The board entered Executive Session at 11:21 a.m. by motion of Lieutenant Bancroft. Retired Detective Ken Harris seconded and passed by unanimous vote, and reconvened at 11:31 a.m.

RECORD OF PROCEEDING October 5, 2017

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

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Aubree Thompson	136	04/18/2017

A motion to **HOLD OVER** was made by Lieutenant Bancroft, seconded by Retired Detective Ken Harris. Passed by unanimous vote.

WIDOW PETITIONS:

Sandra Barlow's petition for widow benefits, related to Technician Donald Barlow, P60038. Motion to **APPROVE** by Lieutenant Bancroft and seconded by Retired Detective Ken Harris. Passed by unanimous vote.

Emma Burns' petition for widow benefits, related to Detective Raymond Burns, P50017. Motion to **APPROVE** by Lieutenant Bancroft and seconded by Retired Detective Ken Harris. Passed by unanimous vote.

Sandra Carver's petition for widow benefits, related to Captain Patrick Carver, P74039. Motion to **APPROVE** by Lieutenant Bancroft and seconded by Retired Detective Ken Harris. Passed by unanimous vote.

OTHER OLD BUSINESS:

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

1. The Board will **not** consider forgiveness of payment. We will stick with our payment policies. Myra Simmons will work on each case individually to set up a payment plan and then the Board will vote on the cases.

A motion to **APPROVE** by Retired Detective Harris, seconded by Lieutenant Bancroft. Motion passed by unanimous vote.

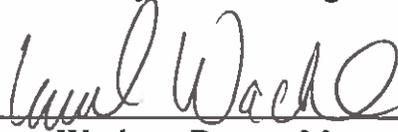
2. Ken Berube is officially resigning as a Pension Board Investigator as of October 5, 2017.
3. A full time City position has been approved to administer the Police and Fire Pension Plans.

A motion to **APPROVE** by Retired Detective Harris, seconded by Lieutenant Bancroft. Motion passed by unanimous vote.

RECORD OF PROCEEDING October 5, 2017

The next regularly scheduled meeting will be held on Thursday, December 7, 2017 at 11:15 a.m.

A motion to adjourn was made by Lieutenant Bancroft, seconded by Retired Detective Ken Harris. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:15 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 December 7, 2017.

ATTESTED TO: 

Chantell Trujillo
Acting Secretary