

RECORD OF PROCEEDING December 1, 2016

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

December 1, 2016

Members:

**Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan
Ret. Detective Kenneth Harris
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety**

Investigating Committee:

**Officer Mike Borquez (not present)
Officer Jeremy Casias (not present)
Technician Daniel Delmonico (not present)
Lieutenant John MacDonald
Sergeant Bryan O'Neill (not present)**

Non-Members In Attendance:

**Robert McDermott, Assistant City Attorney
Dr. Lori Szczukowski, DHMC
Chantell Trujillo, Safety Human Resources**

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

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

Motion to approve minutes of the November 3, 2016, meeting by Sergeant Carrigan. Lieutenant Bancroft seconded. VOTE: Passed by unanimous vote.

The board entered Executive Session at 11:20 a.m. by motion of Deputy Manager of Safety, Laura Wachter. Retired Detective Harris seconded and passed by unanimous vote, and reconvened at 11:59 a.m.

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

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DISABILITY APPEAL

Retired Officer, Michael Fetrow's (P73097) appeal case was presented. The case was held over.

WIDOW PETITIONS:

Kathren Dressel's petition for widow benefits, related to Detective Howard Dressel, P63059. Motion to approve by Deputy Manager of Safety, Laura Wachter and seconded by Sergeant Carrigan. Passed by unanimous vote.

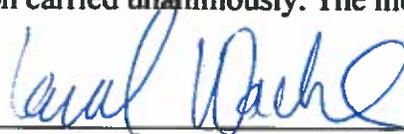
OTHER OLD BUSINESS:

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

1. Outstanding items for review:
 - a. Clifton Larsen Allen is running recalculations for 7 individuals.
 - b. Myra will be reviewing these 7 cases.
2. Deputy Manager of Safety, Laura Wachter will send out Aurora's job description for a Pension Plan Administrator position. After reviewing the description, the Board will discuss whether we want to go down this path or not.

The next regularly scheduled meeting will be held on Thursday, February 2, 2017 at 11:15 a.m.

Motion to adjourn was made by Deputy Manager of Safety, Laura Wachter and seconded by Sergeant Carrigan. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:21 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 February 2, 2017.

ATTESTED TO:


Chantell Trujillo
Acting Secretary