

RECORD OF PROCEEDING February 2, 2017

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

February 2, 2017

Members:

Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan (not present)
Ret. Detective Kenneth Harris
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez (not present)
Officer Jeremy Casias
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
Dave Cushen, Safety Human Resources
Chantell Trujillo, Safety Human Resources

The meeting was called to order at 11:24 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 December 1, 2016, meeting by Commander Montoya. Lieutenant Bancroft seconded. VOTE: Passed by unanimous vote.

The board entered Executive Session at 11:25 a.m. by motion of Deputy Manager of Safety, Laura Wachter. Lieutenant Bancroft seconded and passed by unanimous vote, and reconvened at 12:20 p.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 **held over**. The motion to **HOLD OVER** was made by Lieutenant Bancroft, seconded by Commander Montoya. Passed by unanimous vote.

DISABILITY RETIREMENT

Retired Officer, Harry Queen's (P70186) case was presented. Based upon the evidence presented to the Board, a motion to **TAKE ON ACTION** was made by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Retired Officer, Roger Prince's (P68054) case was presented. Based upon the evidence presented to the Board, a motion to **APPROVE** was made by Lieutenant Bancroft and seconded by Commander Montoya. Passed by unanimous vote.

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Hurtado, Tammy	48	2/13/2015

A motion to **APPROVE** was made by Lieutenant Bancroft, seconded by Commander Montoya. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Hurtado, Tammy	552	2/13/2015

A motion to **HOLD OVER** was made by Lieutenant Bancroft, seconded by Commander Montoya. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Zinke, Debra		

A motion to **HOLD OVER** was made by Deputy Manager of Safety, Laura Wachter, seconded by Commander Montoya. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Montgomery, Dalton	8	1/6/2017

A motion to **APPROVE** was made by Lieutenant Bancroft, seconded by retired Detective Harris. Passed by unanimous vote.

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WIDOW PETITIONS:

Carole Ballegeer's petition for widow benefits, related to Detective John Ballegeer, P59016. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Dolores Konecny's petition for widow benefits, related to Detective Quentin Konecny, P54008. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Carol Campbell's petition for widow benefits, related to Sergeant Larry Campbell, P70110. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Sharon Frazzini's petition for widow benefits, related to Detective Michael Frazzini, P70108. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Shirley Owens' petition for widow benefits, related to Sergeant William Owens, P60032. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Martha Lahey's petition for widow benefits, related to Detective Thomas Lahey, P58001. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Shirley DiTirro's petition for widow benefits, related to Police Officer Nicholas DiTirro, P57007. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Sharron Harlan's petition for widow benefits, related to Detective Belt Harlan Jr., P73078. Motion to **APPROVE** by Commander Montoya and seconded by Lieutenant Bancroft. Passed by unanimous vote.

NEW BUSINESS:

The Pension Board Election Results were discussed.

1. The Board Members for the 2017 Police Pension and Relief Board (per 9.6.12) are:
 - Deputy Manager of Safety Laura Wachter
 - Retired Detective Ken Harris
 - Commander Joe Montoya
 - Lieutenant Kathleen Bancroft
 - Lieutenant John MacDonald

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2. The 2017 Police Pension and Relief Committee Investigators (per 9.6.13) are:

- Detective Mark Crider
- Sergeant Julie Wheaton
- Officer Jeremy Casias
- Detective Ken Berube
- Detective Jeffrey Baran

The elected board members and investigators have been notified and all have accepted the appointment.

OTHER OLD BUSINESS:

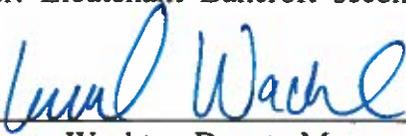
The Board discussed in public session issues regarding the pension review.

1. A total of \$574,046.89 has been paid back by 120 people.
2. Three members have submitted requests for payment plans.
3. The board discussed allowing Myra Simmons to approve payment plans that do not exceed five years repayment time.

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

The next regularly scheduled meeting will be held on Thursday, March 9, 2017 at 11:15 a.m.

A motion to enter Executive Session at 12:48 p.m. and adjourn at the end of the session was made by at Deputy Manager of Safety, Laura Wachter. Lieutenant Bancroft seconded. Passed by unanimous vote.



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 March 16, 2017.

ATTESTED TO:



Chantell Trujillo
Acting Secretary