

RECORD OF PROCEEDING January 8, 2015

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

January 8, 2015

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members:

Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan - excused
Ret. Division Chief Steve Cooper
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez
Lieutenant John McDonald - excused
Officer Dan McNulty - excused
Detective Scott Olin
Sergeant Bryan O'Neill

Non-Members In Attendance:

Dr. Ethan Moses, DHMC
Robert McDermott, Assistant City Attorney
Dave Cushen, Safety Human Resources
Lucy Tayane, Safety Human Resources

The meeting was called to order at 11:20 a.m. by Lieutenant Kathleen Bancroft, and seconded by Commander Montoya.

The minutes of the prior meeting were read and approved by Retired Division Chief Steve Cooper and seconded by Deputy Manager, Laura Wachter.

NEW BUSINESS

DISABILITY RETIREMENT

Retired Officer, [REDACTED], case was presented. Based upon the evidence presented to the Board, a motion to **Take No Action** was made by Cooper and seconded by Montoya.

RECORD OF PROCEEDING January 8, 2015

Retired Officer, [REDACTED], case was presented. Based upon the evidence presented to the Board, a motion to **Hold Over** was made by Montoya and seconded by Bancroft.

There were no original/recurring injury requests.

WIDOW PETITIONS:

A petition has been submitted for **Teresa C. Klawonn**, widow of **Michael A. Klawonn**, for approval for a monthly benefit of **\$1965.27**, which is 2/3 of **\$2947.90**, which is what retired **detective Michael A. Klawonn** was receiving at the time of death.

The widow petition was approved by Cooper and seconded by Bancroft.

A petition has been submitted for **U. Arlene Wood**, widow of **Dean A. Wood**, for approval for a monthly benefit of **\$3559.45**, which is 2/3 of **\$5339.20**, which is what retired **Sergeant Dean A. Wood** was receiving at the time of death.

The widow petition was approved by Bancroft and seconded by Montoya.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

There was a DRO for Judith Brenning, ex-spouse of Dennis Brenning, P63029. A motion to approve was made by Bancroft and seconded by Wachter. The DRO was approved for 46%.

OTHER NEW BUSINESS:

The board went into Executive Session at 12:14 and reconvened at 12:30.

The board came out of Executive Session and voted on the following Appeals.

[REDACTED], disability retirement was approved.

[REDACTED], disability retirement was approved.

The board went back into Executive Session at 12:39 and ended executive session at 1:28.

There being no further business, a motion to adjourn was made by Wachter and seconded by Cooper. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:49.

RECORD OF PROCEEDING January 8, 2015

Robert White, Chief of Police or Designee

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 January 8, 2015

ATTESTED TO:

Lucy Tayane
Secretary

RECORD OF PROCEEDING March 5, 2015

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

March 5, 2015

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members:

Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan
Ret. Division Chief Steve Cooper
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez
Officer Jeremy Casias
Technician Daniel Delmonico
Lieutenant John MacDonald
Sergeant Bryan O'Neill - excused

Non-Members In Attendance:

Dr. Ethan Moses, DHMC
Dave Cushen, Safety Human Resources
Lucy Tayane, Safety Human Resources
Chantell Trujillo, Safety Human Resources
Nicole Mondragon, Safety Human Resources

The meeting was called to order at 11:19 a.m. by Deputy Manager, Laura Wachter, and seconded by Retired Division Chief Steve Cooper.

The minutes of the prior meeting were read and approved by Retired Division Chief Steve Cooper and seconded by Lieutenant Kathleen Bancroft.

NEW BUSINESS

Introduction of new investigators Technician Daniel Delmonico and Officer Jeremy Casias.

HR Transition Plan: Lucy Tayane will be leaving the City. Chantell Trujillo will be the acting Pension Board Secretary.

RECORD OF PROCEEDING March 5, 2015

DISABILITY RETIREMENT

Retired Officer, [REDACTED], case was presented. Based upon the evidence presented to the Board, a motion to **Take No Action** was made by Montoya and seconded by Wachter.

Retired Officer, [REDACTED], case was presented. Based upon the evidence presented to the Board, a motion to **Approve** was made by Bancroft and seconded by Montoya.

ORIGINAL/RECURRING INJURIES

The following LOD petition was **Held Over**:

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	20	[REDACTED]/2014

The following LOD petition was **Approved**:

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	50	[REDACTED]/2014

WIDOW PETITIONS:

A petition has been submitted for **Roberta C. Dewar**, widow of **Frederick Pastore, P53018** for approval for a monthly benefit of **\$3133.50**, which is 2/3 of **\$4700.25**, which is what retired **Lieutenant Frederick Pastore** was receiving at the time of death.

The widow petition was approved by Cooper and seconded by Wachter.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

OTHER NEW BUSINESS:

The board went into Executive Session at 11:47 and reconvened at 12:01.

There being no further business, a motion to adjourn was made by Bancroft and seconded by Wachter. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:02.

RECORD OF PROCEEDING March 5, 2015

Robert White, Chief of Police or Designee

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 5, 2015

ATTESTED TO:

Chantell Trujillo
Acting Secretary

RECORD OF PROCEEDING June 4, 2015

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

June 4, 2015

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members:

Lieutenant Kathleen Bancroft - vacation
Sergeant Jason Carrigan
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez
Officer Jeremy Casias
Technician Daniel Delmonico - excused
Lieutenant John MacDonald
Sergeant Bryan O'Neill - vacation

Non-Members In Attendance:

Dr. Ethan Moses, DHMC
Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources

The meeting was called to order at 11:21 a.m. by Deputy Manager, Laura Wachter and seconded by Commander Joseph Montoya.

The minutes of the prior meeting were read and approved by Sergeant Jason Carrigan and seconded by Deputy Manager, Laura Wachter.

NEW BUSINESS

Retired Division Chief Steve Cooper resigned from the board effective April 14, 2015.

RECORD OF PROCEEDING June 4, 2015

DISABILITY RETIREMENT

Retired Officer, [REDACTED]) case was presented. Based upon the evidence presented to the Board, a motion to **Approve** was made by Sergeant Jason Carrigan and seconded by Commander Joseph Montoya.

ORIGINAL/RECURRING INJURIES

The following LOD petition was **Held Over**:

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	20	[REDACTED]/2014

A motion to take **Take No Action** was made by Sergeant Jason Carrigan and seconded by Deputy Manager, Laura Wachter on the following LOD petition:

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	64	[REDACTED]/2015

WIDOW PETITIONS:

A petition has been submitted for **Cornelia Phelan**, widow of **Robert Phelan (P55013)** for approval for a monthly benefit of **\$2976.73**, which is 2/3 of **\$4465.10**, which is what retired **Technician Robert Phelan** was receiving at the time of death.

The widow petition was **Approved** by Lieutenant Kathleen Bancroft and seconded by Sergeant Jason Carrigan.

A petition has been submitted for **Luciana Smith**, widow of **Larry Smith (P64013)** for approval for a monthly benefit of **\$3397.14**, which is 2/3 of **\$5095.71**, which is what retired **Lieutenant Larry Smith** was receiving at the time of death.

The widow petition was **Approved** by Commander Joseph Montoya and seconded by Lieutenant Kathleen Bancroft.

A petition has been submitted for **Bonnie Imes**, widow of **Donald Imes (P58014)** for approval for a monthly benefit of **\$2745.09**, which is 2/3 of **\$4117.63**, which is what retired **Sergeant Donald Imes** was receiving at the time of death.

RECORD OF PROCEEDING June 4, 2015

The widow petition was **Approved** by Commander Joseph Montoya and seconded by Sergeant Jason Carrigan.

A petition has been submitted for **Suzanne Sipos**, widow of **James Sipos (P58023)** for approval for a monthly benefit of **\$2745.09**, which is 2/3 of **\$4117.63**, which is what retired **Sergeant James Sipos** was receiving at the time of death.

The widow petition was **Approved** by Commander Joseph Montoya and seconded by Sergeant Jason Carrigan.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

OTHER NEW BUSINESS:

The Appeals Hearing for [REDACTED] was Held Over.

The next meeting will be held on Thursday, July 16, 2015 at 11:15 a.m.

The board went into Executive Session at 11:46 a.m. and reconvened at 12:11 p.m. The meeting was adjourned at the end of the Executive Session.

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 June 4, 2015

ATTESTED TO:

Chantell Trujillo
Acting Secretary

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

October 1, 2015

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members:

Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety - funeral

Investigating Committee:

Officer Mike Borquez
Officer Jeremy Casias - excused
Technician Daniel Delmonico - vacation
Lieutenant John MacDonald
Sergeant Bryan O'Neill

Non-Members In Attendance:

Dr. Ethan Moses, DHMC
Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources

The meeting was called to order at 11:23 a.m. by Sergeant Jason Carrigan and seconded by Commander Joseph Montoya.

The minutes of the prior meeting were read and approved by Sergeant Jason Carrigan and seconded by Commander Joseph Montoya.

NEW BUSINESS

RECORD OF PROCEEDING October 1, 2015

DISABILITY RETIREMENT

Retired Officer, [REDACTED]) case was presented. Based upon the evidence presented to the Board, a motion to **Take No Action** was made by Commander Joseph Montoya and seconded by Lieutenant Kathleen Bancroft.

Retired Officer, [REDACTED]) case was presented. Based upon the evidence presented to the Board, a motion to **Approve** was made by Sergeant Jason Carrigan and seconded by Lieutenant Kathleen Bancroft.

Retired Officer, [REDACTED]) case was presented. Based upon the evidence presented to the Board, a motion to **Approve** was made by Sergeant Jason Carrigan and seconded by Lieutenant Kathleen Bancroft.

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	20	[REDACTED]/2014

A motion to **Approve** was made by Commander Joseph Montoya and seconded by Sergeant Jason Carrigan.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

OTHER NEW BUSINESS:

The next meeting will be held on Thursday, November 3, 2015 at 11:15 a.m.

The board went into Executive Session at 11:30 a.m. and reconvened at 11:53 a.m.

The board came out of Executive Session and voted on the following:

- [REDACTED], disability retirement was approved.

There being no further business, a motion to adjourn was made by Sergeant Jason Carrigan and seconded by Commander Joseph Montoya. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 11:57 a.m.

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

RECORD OF PROCEEDING October 1, 2015

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 1, 2015

ATTESTED TO:

Chantell Trujillo
Acting Secretary

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

November 5, 2015

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members:

Lieutenant Kathleen Bancroft
Sergeant Jason Carrigan
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez
Officer Jeremy Casias
Technician Daniel Delmonico (mandatory CIT training)
Lieutenant John MacDonald (no cases)
Sergeant Bryan O'Neill

Non-Members In Attendance:

Chantell Trujillo, Safety Human Resources

The meeting was called to order at 11:22 a.m. by Deputy Manager, Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

The minutes of the prior meeting were read and approved by Sergeant Jason Carrigan and seconded by Lieutenant Kathleen Bancroft.

NEW BUSINESS

DISABILITY RETIREMENT

RECORD OF PROCEEDING November 5, 2015

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
██████████	62	██████████/2015

A motion to **Approve** was made by Deputy Manager, Laura Wachter and seconded by Commander Joseph Montoya.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
██████████	10	██████████ 2015

A motion to **Approve** was made by Commander Joseph Montoya and seconded by Lieutenant Kathleen Bancroft.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
██████████	115	██████████/2015

A motion to **Approve** was made by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

OTHER NEW BUSINESS:

Deputy Manager, Laura Wachter mentioned asking Retired Deputy Chief Mary Beth Klee to be a board member.

The next meeting will be held on Thursday, January 7, 2016 at 11:15 a.m.

There being no further business, a motion to adjourn was made by Sergeant Jason Carrigan and seconded by Deputy Manager, Laura Wachter. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 11:50 a.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 November 5, 2015

RECORD OF PROCEEDING November 5, 2015

ATTESTED TO:

Chantell Trujillo
Acting Secretary