

RECORD OF PROCEEDING January 7, 2016

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

January 7, 2016

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

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources
Dave Cushen, Safety Human Resources

The meeting was called to order at 11:18 a.m. by Deputy Manager, Laura Wachter and seconded by Sergeant Jason Carrigan.

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

NEW BUSINESS

DISABILITY RETIREMENT

RECORD OF PROCEEDING January 7, 2016

ORIGINAL/RECURRING INJURIES

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

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

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

OTHER NEW BUSINESS:

EXECUTIVE SESSION:

Discussion of the pension audit.

The board went into Executive Session at 11:24 a.m.

There will be a meeting for Board Members only on Thursday, January 28, 2016 at 11:15 a.m. to present the findings of the audit.

The next regularly scheduled meeting will be held on Thursday, March 3, 2016 at 11:15 a.m.

The meeting was adjourned at 12:11 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 November 5, 2015

ATTESTED TO:

Chantell Trujillo
Acting Secretary

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

February 4, 2016

CONFIDENTIAL – PLEASE DO NOT DISTRIBUTE

Members

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

Investigating Committee (not present)

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

Non-Members In Attendance

Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources
Dave Cushen, Safety Human Resources
Myra Simmons, Safety Human Resources (teleconference)

The meeting was called to order at 11:35 a.m. by Deputy Manager Laura Wachter and seconded by Sergeant Jason Carrigan.

NEW BUSINESS

The following key decisions were made:

Overpayments (in light of administrative error)

A motion to **forego recoupment** of overpayments of retirement funds made to Old Hire Police pension participants that can be identified and reasonably substantiated in the Plan's pension records was made by Sergeant Jason Carrigan and seconded by Lieutenant Kathleen Bancroft.

Underpayments

RECORD OF PROCEEDING February 4, 2016

A motion to direct the FPPA to **make whole and pay in full all underpayments of retirement funds owed to the Old Hire Police pension participants** that can be identified and reasonably substantiated in the Plan's pension records was made by Commander Joseph Montoya and seconded by Lieutenant Kathleen Bancroft.

A motion to **pay all underpayments in a lump sum**, as soon as administratively practicable, was made by Commander Joseph Montoya and seconded by Lieutenant Kathleen Bancroft.

A motion to **not pay interest** on the underpayments to the Old Hire Police pension participants that can be identified and reasonably substantiated in the Plan's pension records was made by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

A motion directing that all protests in response to Board decisions regarding payment issues be governed by the appeal rules currently in place, as may be modified, and that the Board's rules be modified to implement this appeal procedure was made by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

A motion to direct Clifton Larson Allen to produce reports with the following information:

- a. Cumulative list of underpayments by name and badge number
- b. 2016 current monthly payment amounts by name and badge number
- c. List of correct payments by name and badge number

so this board can properly, accurately and fully administer all pension payments under the Old Hire Pension plan was made by Deputy Manager Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

A motion authorizing Deputy Manager Laura Wachter to act on behalf of the Old Hire Pension Board in directing Clifton Larsen Allen to produce the form of reports authorized at today's meeting and as reflected in those reports, to: direct the FPPA to administer the underpayments shown in the reports as well as direct the FPPA to correct the current monthly pension amounts, as soon as administratively practicable, as it may apply to each participant was made by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

Deputy Manager Laura Wachter will draft the communications and a meeting with the board members will be held to approve them.

DISABILITY RETIREMENT

ORIGINAL/RECURRING INJURIES

RECORD OF PROCEEDING February 4, 2016

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS

OTHER NEW BUSINESS

The next regularly scheduled meeting will be held on Thursday, March 3, 2016 at 11:15 a.m.

There being no further business, a motion to adjourn was made by Deputy Manager, Laura Wachter and seconded by Sergeant Jason Carrigan. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:20 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 March 3, 2016.

ATTESTED TO:

Chantell Trujillo
Acting Secretary

RECORD OF PROCEEDING March 3, 2016

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

March 3, 2016

Members:

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

Investigating Committee:

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

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney
Chantell Trujillo, Safety Human Resources
Dave Cushen, Safety Human Resources

The meeting was called to order at 11:18 a.m. by Deputy Manager of Safety, Laura Wachter.

The minutes of the January 7, 2016 meeting were read and approved by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

The minutes of the February 4, 2016 meeting were read and approved by Lieutenant Kathleen Bancroft and seconded by Commander Joseph Montoya.

NEW BUSINESS

RECORD OF PROCEEDING March 3, 2016

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.

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	20	[REDACTED] 2015

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

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
[REDACTED]	30	[REDACTED] /2015

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

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

WIDOW PETITIONS:

A petition has been submitted for **Patricia Ross**, widow of **Michael D. Ross (P70114)** for approval for a monthly benefit of **\$2837.67**, which is 2/3 of **\$4256.50**, which is what retired **Sergeant Michael Ross** was receiving at the time of death.

The widow petition was **APPROVED** by Deputy Manager of Safety, Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

A petition has been submitted for **Joan Olsen**, widow of **Raymond Olsen (P54004)** for approval for a monthly benefit of **\$2837.67**, which is 2/3 of **\$4256.50**, which is what retired **Sergeant Raymond Olsen** was receiving at the time of death.

The widow petition was **APPROVED** by Deputy Manager of Safety, Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

RECORD OF PROCEEDING March 3, 2016

A petition has been submitted for **Juanita Chacon**, widow of **Michael Romero (P71075)** for approval for a monthly benefit of **\$2460.61**, which is 2/3 of **\$3690.92**, which is what retired **Technician Michael Romero** was receiving at the time of death.

The widow petition was **APPROVED** by Deputy Manager of Safety, Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

OTHER NEW BUSINESS:

EXECUTIVE SESSION:

[REDACTED]

Return of Sick Time: 64 hours
Date Board Took No Action –June 4, 2015
Investigator: Lieutenant John MacDonald

The board went into Executive Session at 11:30 a.m. and reconvened at 11:47 p.m.

A motion to **APPROVE** [REDACTED] return of sick time was made by Deputy Manager of Safety, Laura Wachter and seconded by Lieutenant Kathleen Bancroft.

The nominees for the Pension Board election were discussed.

The next regularly scheduled meeting will be held on Thursday, May 5, 2016 at 11:15 a.m.

There being no further business, a motion to adjourn was made by Deputy Manager of Safety, Laura Wachter. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 11:47 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 May 5, 2016

ATTESTED TO:

Chantell Trujillo
Acting Secretary