

# RECORD OF PROCEEDING April 13, 2017

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

April 13, 2017

Members:

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

Investigating Committee:

Detective Jeffrey Baran  
Detective Ken Berube  
Officer Jeremy Casias  
Detective Mark Crider (not present)  
Sergeant Julie Wheaton (not present)

Non-Members In Attendance:

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

The meeting was called to order at 11:16 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 February 2, 2017, meeting by retired Detective Harris. Deputy Manager of Safety, Laura Wachter seconded. VOTE: Passed by unanimous vote.

Dr. Brendan Matus presented information regarding Hearing Loss and Tinnitus Disability.

Dr. Lorna Szczukowski announced that she would be retiring soon. Dr. Alisa Koval will be taking over the Pension Board cases.

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The board entered Executive Session at 11:57 a.m. by motion of Deputy Manager of Safety, Laura Wachter. Lieutenant Bancroft seconded and passed by unanimous vote, and reconvened at 12:15 p.m.

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

### DISABILITY RETIREMENT APPEAL

Retired Officer, Michael Fetrow's (P73097) appeal case was **held over**. The motion to **HOLD OVER** was made by Lieutenant Bancroft, seconded by retired Detective Harris. Passed by unanimous vote.

### ORIGINAL/RECURRING INJURIES

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

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

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

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

<u>NAME</u>	<u>HOURS</u>	<u>1<sup>st</sup> DAY OFF</u>
Ashton, Philip	32	3/25/2016

A motion to **APPROVE** was made by Lieutenant Bancroft, seconded by Deputy Manager of Safety, Laura Wachter. Passed by unanimous vote.

### WIDOW PETITIONS:

Debbie Talty's petition for widow benefits, related to Lieutenant Dennis Talty, P67009. Motion to **APPROVE** by retired Detective Harris and seconded by Lieutenant Bancroft. Passed by unanimous vote.

Alice Love's petition for widow benefits, related to Captain Nelson Love II, P50042. Motion to **APPROVE** by retired Detective Harris and seconded by Lieutenant Bancroft. Passed by unanimous vote.

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### NEW BUSINESS:

Board Members and Investigators reviewed and signed Confidentiality Agreements.

### OTHER OLD BUSINESS:

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

1. Approximately \$750,00 has been paid back.
2. Anyone who has not paid back their money will be issued a letter stating that they have 45 days to contact Human Resources regarding payment. If they do not contact Human Resources, they will be sent to collections.

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

3. For those individuals owing under \$100, the amount will be forgiven.

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

4. Rescind the five-year repayment plan given to Myra Simmons.

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

5. A proposal was made to hire a part-time Pension Plan Administrator. This would be a contract position with the City.

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

A special meeting with the Board Members only will be scheduled during the May 15<sup>th</sup> week to discuss hearing loss and tinnitus disability. Tammy Hurtado's return of time case will be also be discussed.

The next regularly scheduled meeting will be held on Thursday, June 1, 2017 at 11:15 a.m.

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A motion to adjourn was made by Deputy Manager of Safety, Laura Wachter, seconded by Lieutenant Bancroft. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:58 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 June 1, 2017.

ATTESTED TO:



Chantell Trujillo  
Acting Secretary