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

May 18, 2017

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

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

Non-Members In Attendance:
Robert McDermott, Assistant City Attorney (teleconference)
Chantell Trujillo, Safety Human Resources

The meeting was called to order at 12:06 a.m. by Deputy Manager of Safety, Laura Wachter. Commander Montoya seconded.

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

After discussion of information/evidence for each of the following cases, 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 Commander Montoya, seconded by Deputy Manager of Safety, Laura Wachter. Passed by unanimous vote.
A motion to HOLD OVER was made by Commander Montoya, seconded by Deputy Manager of Safety, Laura Wachter. Passed by unanimous vote.

OTHER OLD BUSINESS:

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

1. A letter has been drafted to be sent to those who have not paid back their money. The letters will be sent out next week.

2. Part-time Pension Plan Administrator update: Purchasing recommends we go through the RFP process.

3. The Board discussed setting a rule to not accept Tinnitus as a condition for a hearing disability retirement.

   A motion to APPROVE by retired Detective Harris, seconded by Commander Montoya. Motion passed by unanimous vote.

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

A motion to adjourn was made by Deputy Manager of Safety, Laura Wachter, seconded by Commander Montoya. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:36 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