

RECORD OF PROCEEDING May 18, 2017

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.

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ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Hurtado, Tammy	1108	2/13/2015

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.

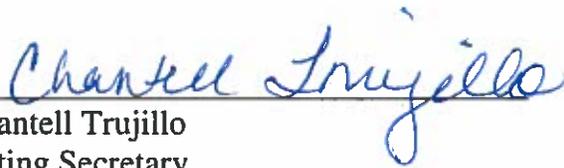
A motion to adjourn was made by Deputy Manager of Safety, Laura Wachter, seconded by Commander Montoya. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:36 p.m.



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