

# RECORD OF PROCEEDING June 1, 2017

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

June 1, 2017

Members:

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

Investigating Committee:

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

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney (not present)  
Dr. Alisa Koval, DHMC  
Chantell Trujillo, Safety Human Resources

The meeting was called to order at 11:23 a.m. by Deputy Manager of Safety, Laura Wachter. Commander Montoya seconded.

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

Motion to approve minutes of the April 13, 2017 meeting by Lieutenant Bancroft. Deputy Manager of Safety, Laura Wachter seconded. VOTE: Passed by unanimous vote.

Motion to approve minutes of the May 18, 2017 meeting by Lieutenant MacDonald. Commander Montoya seconded. VOTE: Passed by unanimous vote.

The board entered Executive Session at 11:26 a.m. by motion of Lieutenant Bancroft. Lieutenant MacDonald seconded and passed by unanimous vote, and reconvened at 11:55 a.m.

The board entered back into Executive Session at 12:25 p.m. by motion of Commander Montoya. Lieutenant Bancroft seconded and passed by unanimous vote, and reconvened at 12:25 p.m.

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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 **APPROVED**. The motion to **APPROVE** was made by Lieutenant Bancroft, seconded by Lieutenant MacDonald. Passed by unanimous vote.

Retired Detective, William Bierbach's (P69027) appeal case was **HELD OVER**. The motion to **HOLD OVER** was made by Lieutenant Bancroft, seconded by Lieutenant MacDonald. Passed by unanimous vote.

### ORIGINAL/RECURRING INJURIES

| <u>NAME</u>    | <u>HOURS</u> | <u>1<sup>ST</sup> DAY OFF</u> |
|----------------|--------------|-------------------------------|
| Hurtado, Tammy | 1500         | 2/13/2015                     |

A motion to **HOLD OVER** was made by Lieutenant MacDonald, seconded by Lieutenant Bancroft. Passed by unanimous vote.

| <u>NAME</u>  | <u>HOURS</u> | <u>1<sup>ST</sup> DAY OFF</u> |
|--------------|--------------|-------------------------------|
| Zinke, Debra |              |                               |

A motion to **APPROVE** was made by Lieutenant Bancroft, seconded by Commander Montoya. Passed by unanimous vote.

### WIDOW PETITIONS:

Camille Butler's petition for widow benefits, related to Detective Thomas Butler, P57025. Motion to **APPROVE** by Lieutenant Bancroft and 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.

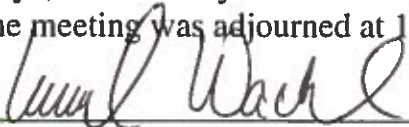
1. A letter will be sent out to approximately 50 or less people who have not paid back their money.
2. RFP process will be started for a part-time Pension Plan Administrator.

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The next regularly scheduled meeting will be held on Thursday, August 3, 2017 at 11:15 a.m.

A motion to adjourn was made by Commander Montoya, seconded by Lieutenant Bancroft. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 12:38 p.m.

  
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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 August 3, 2017.

ATTESTED TO:   
\_\_\_\_\_  
Chantell Trujillo  
Acting Secretary