

RECORD OF PROCEEDING July 14, 2016

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

July 14, 2016

Members:

Lieutenant Kathleen Bancroft
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
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

The meeting was called to order at 11:25 a.m. by Deputy Manager of Safety, Laura Wachter.

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

Motion to approve minutes of the March 3, 2016 meeting by Lt. Bancroft. Commander Montoya seconded. VOTE: Passed by unanimous vote.

NEW BUSINESS

DISABILITY RETIREMENT

Retired Technician, Robert Bales' (P71057) case is pending. It was held over.

Retired Detective, David Neil's (P74010) case was not presented. It was held over.

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The board entered Executive Session at 11:25 a.m., by motion and second, passed by unanimous vote, and reconvened the public meeting at 11:45 a.m.

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

ORIGINAL/RECURRING INJURIES

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Salvi, Fred	10	2/1/2015

This case was not presented. It was held over by motion and second. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Rieck, Steve	840	10/25/2014

A motion to **APPROVE** by Lt. Bancroft, seconded by Commander Montoya. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Montgomery, Dalton	8	11/23/2015

A motion to **APPROVE** by Lt. Bancroft, seconded by Sgt. Carrigan. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Adsit, John	840	12/4/2014

A motion to **APPROVE** by Sgt. Carrigan, seconded by Lt. Bancroft. Passed by unanimous vote.

<u>NAME</u>	<u>HOURS</u>	<u>1st DAY OFF</u>
Hausner, Jeffrey	120	9/28/2015

A motion to **APPROVE** by Commander Montoya, seconded by Lt. Bancroft. Passed by unanimous vote.

QUALIFIED DOMESTIC RELATIONS ORDER PETITIONS:

None

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WIDOW PETITIONS:

The Cynthia Clontz petition for widow benefits, related to officer James Clontz, P66011, was approved by motion of Lt. Bancroft, seconded by Commander Montoya. VOTE: Passed by unanimous vote.

The Gwendolyn Luby petition for widow benefits, related to officer Robert Luby, P50048, is approved by motion of Sgt. Carrigan, seconded by Dep. Mgr. of Safety, Laura Wachter. VOTE: Passed by unanimous vote.

The Linda L. Baker petition for widow benefits, related to officer Richard Baker, P71083, was approved by motion of Commander Montoya, seconded by Dep. Mgr. of Safety, Laura Wachter. VOTE: Passed by unanimous vote.

The Julie Zipperle petition for widow benefits, related to officer Stephen Zipperle, P73130, was approved by motion of Lt. Bancroft, seconded by Dep. Mgr. of Safety, Laura Wachter. VOTE: Passed by unanimous vote.

The Catherine Lewis petition for widow benefits, related to officer Mark Lewis, P71005, was approved by motion of Lt. Bancroft, seconded by Dep. Mgr. of Safety, Laura Wachter. VOTE: Passed by unanimous vote.

OTHER NEW BUSINESS:

Update on Pension Agreed Upon Procedures

EXECUTIVE SESSION:

The board entered Executive Session to seek legal advice from City Attorney's office, by motion of Sgt. Carrigan, seconded by Commander Montoya, passed by unanimous vote, at 11:55 a.m. and reconvened the public meeting at 1:15 p.m.

Based on confidential information discussed during the Executive Sessions, the following decisions were made:

1. Implement the corrected numbers from Clifton Larson Allen's corrected final report dated July 13, 2016.

A motion to **APPROVE** by Lt. Bancroft, seconded by Commander Montoya. Motion passed by unanimous vote.

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2. Recoup over payments made in June based on Clifton Larson Allen's corrected final report dated July 13, 2016.

A motion to **APPROVE** by Commander Montoya, seconded by Sergeant Jason Carrigan. Motion passed by unanimous vote.

The next regularly scheduled meeting will be held on Thursday, August 4, 2016 at 11:15 a.m.

Motion to adjourn by Commander Montoya, seconded by Sgt. Carrigan. Upon a vote being cast, the motion carried unanimously. The meeting was adjourned at 1:27 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 September 1, 2016.

ATTESTED TO:


Chantell Trujillo
Acting Secretary