

RECORD OF PROCEEDING August 18, 2016

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

August 18, 2016

Members:

Lieutenant Kathleen Bancroft (absent)
Sergeant Jason Carrigan (via telephone)
Commander Joseph Montoya
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Officer Mike Borquez
Officer Jeremy Casias (not present)
Technician Daniel Delmonico (not present)
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
Dave Cushen, Safety Human Resources

The meeting was called to order at 11:20 a.m. by Commander Joseph Montoya.

A quorum of members is noted for the minutes.

The board entered Executive Session at 11:21 a.m. by motion and seconded, passed by unanimous vote.
The board reconvened the public meeting at 12:50 p.m.

DISABILITY APPEAL

After hearing confidential information / evidence presented in executive session, the following decision was made:

Retired Officer, Charles Nidey's (P61048) appeal case was presented. Based upon the evidence presented to the Board, the Board decided it would deliberate the evidence in executive session at the next regularly scheduled meeting to be held on September 1, 2016.

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DISABILITY RETIREMENTS

After hearing the confidential evidence presented in executive session, and deliberations occurring during executive session, the following decisions were made:

Retired Technician, Robert Bales' (P71057) case was presented. Based upon the evidence presented to the Board, a motion to **APPROVE** was made by Commander Montoya and seconded by Deputy Manager of Safety Laura Wachter, and passed by unanimous vote.

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

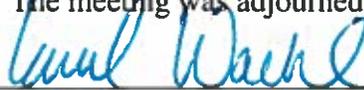
OVERPAYMENT COLLECTIONS

The Board discussed in public session, the options regarding structure of overpayment collections. No decision was made.

A motion to **APPROVE** implementation of monthly corrections to pension amounts in September was made by Sgt. Carrigan and seconded by Commander Joe Montoya. Passed by unanimous vote.

The next regularly scheduled meeting will be held on Thursday, September 1, 2016 at 11:15 a.m.

Motion to adjourn by Commander Montoya, seconded by Deputy Manager of Safety Laura Wachter. 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 September 1, 2016.

ATTESTED TO:


Chantell Trujillo
Acting Secretary