

RECORD OF PROCEEDING June 4, 2020

MINUTES OF THE MEETING OF THE POLICE PENSION AND RELIEF BOARD

June 4, 2020

Members:

Commander Kathleen Bancroft (On Teams)
Ret. Detective Kenneth Harris
Sergeant Tyson Worrell (absent)
Sergeant Jesse Campion (absent)
Laura Wachter, Deputy Manager of Safety

Investigating Committee:

Technician Jeremy Casias (On Teams)
Detective Mark Crider (absent)
Sergeant Joshua Vasconcellos (absent)
Sergeant Tab (TJ) Davis (absent)
Sergeant John Bronson (absent)

Non-Members In Attendance:

Robert McDermott, Assistant City Attorney (Absent)
Laura Hall, Safety Human Resources

The meeting convened at 11:25 a.m.

Quorum of members are in attendance and noted for minutes.

Review of April Minutes. Motion to approve minutes of the April 4, 2020 meeting by Commander Bancroft. Seconded by Retired Detective Harris. VOTE: Passed by unanimous vote.

OLD BUSINESS:

1. Summary Plan Description
 - a. Sent back all our initial revisions- waiting for them to send it back.
 - i. Once returned, Board Members & Ken Harris will review
 - ii. Issue with billing, under review with Deputy Mgr. Wachter

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WIDOW PETITIONS:

The following widow petitions were presented for consideration.

Margaret Knight's petition for widow benefits, related to Technician Wayne Knight, P61023.

Linda Lujan's petition for widow benefits, related to Captain Edward Lujan, Jr., P73067.

After discussion:

MOTION: Motion to **APPROVE** the widow petitions made by Retired Detective Ken Harris and seconded by Commander Bancroft. **VOTE:** Passed by unanimous vote.

MOTION: Enter executive session at 11:29 a.m. for discussion of confidential information/evidence regarding disability retirements by Commander Bancroft, seconded by Retired Detective Ken Harris. Meeting reconvened at 11:41 a.m.

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

DISABILITY RETIREMENT APPEAL

Retired Lieutenant Dale Canino's (P71039) appeal case was **DENIED** at the Board meeting. The motion to DENY was made by Commander Bancroft seconded by Deputy Mgr. Wachter. Passed by unanimous vote.

NEW BUSINESS:

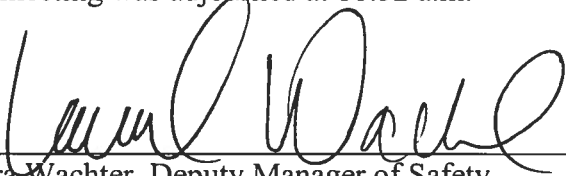
1. With everything going on in 2020 (COVID-19, protests and social unrest), Commander Bancroft confirmed there will likely be an increase in Return of Sick Time requests as Risk Management had a large influx of requests.
2. Current at meeting time: Safety HR isn't returning to the office normally until at least after July 4th.
 - a. Update as of Aug 6 meeting: Safety HR will not return to the office regularly until at least after Labor Day, but more likely this will last through 2020.
3. This will affect our Open Enrollment for benefits- planning is in process, but expect more mailed documents and Teams meetings, rather than in-person contact.

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The next regularly scheduled meeting will be held on August 6, 2020 at 11:15 a.m.

MOTION: A motion to adjourn was made by Retired Detective Ken Harris and seconded by Commander Bancroft. The motion carried unanimously.

The meeting was adjourned at 11:52 a.m.

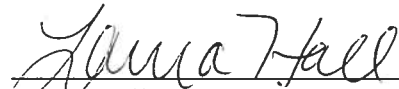


Laura Wachter, Deputy Manager of Safety
Appointed Chair, Police Pension and Relief Board

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 6, 2020.

October 1 10/1/2020

ATTESTED TO:



Laura Hall, Secretary