

MINUTES OF THE POLICE PENSION BOARD MEETING ON DECEMBER 17, 2010

Chairman Smith called the Police Pension Board Meeting to order at 1:12 p.m. There was a quorum.

Members Present

J. Smith Chairman
R. Thames, Vice-Chair
W. Long, Secretary
T. Blanca, Trustee
L. Botts, Trustee

Others Present

C. McCullion, Executive Director
S. Kaufman, Board Attorney
S. Hetz, Police Department Advocate
N. Permaul, Police Legal Advisor
R. Brown, Attorney for D. Braddy
D. Braddy, Disability Applicant
R. Burlon, Pension Coordinator

1. **REOPENING OF EVIDENCE OF DISABILITY HEARING OF DARREN BRADDY**

Trustees were given transcripts from the original disability hearing on May 21, 2010 that R. Brown furnished. Evidence was reviewed.

A MOTION TO CONTINUE was made by R. Thames and seconded by L. Botts; J. Smith opposed; **MOTION CARRIED.**

S. Kaufman and J. Smith to try and arrange a deposition with all attorneys with Dr. Zahrawi prior to next meeting on January 3, 2011 at 9:00 am.

2. **AMY BRETCHES-FORFEITURE OF PENSION BENEFITS**

A. Bretches is no longer appealing her case. Before the Board hires an outside attorney to handle this case and incurs additional costs, (our next outside attorney to be hired would be Bonnie Jensen) the trustees would like the Board attorney to send her a letter to see if she is still contesting the case.

A MOTION TO AUTHORIZE STU KAUFMAN TO SEND A LETTER TO A. BRETCHES ASKING IF SHE IS STILL CONTESTING THE FORFEITURE OF HER PENSION BENEFITS NOW THAT SHE IS NO LONGER APPEALING HER CASE, was made by J. Smith and seconded by R. Thames; **MOTION CARRIED UNANIMOUSLY.**

3 **ABRAHAM, FRUCHTER & TWERSKY**

J. Smith advised the trustees that he has been approached by Atara Hirsch at Abraham, Fruchter & Twersky to pursue a lead plaintiff position in a class action lawsuit with Compellent Technologies. Rhumblin will be advised to freeze all shares.

A MOTION TO AUTHORIZE THE CHAIRMAN TO TAKE ACTION ON THIS AND OTHER CLASS ACTION LAWSUITS AS THERE ARE NO COSTS TO THE BOARD AFTER DISCUSSIONS WITH THE BOARD ATTORNEY AND EXECUTIVE DIRECTOR, SINCE A RESPONSE IS ALWAYS NEEDED IMMEDIATELY AND CANNOT WAIT FOR APPROVAL UNTIL THE NEXT BOARD MEETING. RATIFICATION OF ACTION WILL BE CONDUCTED AT NEXT BOARD MEETING was made by T. Blanca and seconded by R. Thames; **MOTION CARRIED UNANIMOUSLY.**

There being no further discussion, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Rochelle Burlon

Rochelle (Shelly) Burlon
Pension Coordinator