

**MINUTES OF THE POLICE PENSION BOARD MEETING ON MAY 12, 2011**

Chairman Smith called the Police Pension Board Meeting to order at 9:04 a. 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 (via telephone)  
S. Hetz; Police Department Advocate  
R. Brown, Attorney for T. Jones  
K. Zuccarini, Employment benefits  
R. Burlon, Pension Coordinator  
K. Leonard, NEPC Investment Consultant

**1. SMID CAP TRANSITION**

C. McCullion advised that the trustees recently hired Lord Abbett and William Blair to be their SMID Cap Managers. When asset allocations were reviewed at another meeting it was determined that once we hired SMID Cap Managers we will no longer have an allocation for small or mid cap stocks. Discussion ensued.

**A MOTION TO TERMINATE THE TWO PASSIVE INDEX ACCOUNTS HANDLED BY RHUMLINE; TERMINATE ADVISORY RESEARCH AND RETAIN NORTHPOINTE AS THE SMALL CAP MANAGER AS LONG AS THE FEES DO NOT CHANGE AND ALLOCATE 2% TO NORTHPOINTE AND 2% TO WILLIAM BLAIR** was made by J. Smith and seconded by W. Long; **MOTION CARRIED UNANIMOUSLY.**

A 4% allocation will be made to Lord Abbett as the SMID Cap Value Manager.

**3. APPROVE THE MINUTES OF MAY 12, 2011**

**A MOTION TO APPROVE THE MINUTES OF MAY 12, 2011** was made by R. Thames and seconded T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

**4. CONSENT AGENDA**

**Retirements as of April 1, 2011**

Michael B. Burch #5266 Monthly \$4178.24	William Edgar #5446 Monthly \$4,265.28
Kirk Glover #4049 Monthly \$4,205.58	David Pierce #5025 Monthly \$4,231.40
Frank Smith #1939 Monthly \$7,125.44	Kathryn Sullivan #3024 Monthly \$4,541.81

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED** was made by J. Smith and seconded by T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

**5. PENDING**

**a. STATUS OF DISABILITY APPLICANTS**

S. Burlon

<b>APPLICANT</b>	<b>DATE OF APPLICATION</b>	<b>BOOK &amp; CD SUBMITTED</b>	<b>IME APPT</b>	<b>IME RECEIVED</b>	<b>HEARING OR OTHER INFO</b>
Kenneth Dier	4/28/11	5/3/11			
William Gipson Subsequent Disability App	6/28/07	6/28/07	2/10/09	3/12/09 AND <b>2/23/11</b>	4/13/09 R. Cohen hired. Retired on 7/1/10. Waiting on R. Cohen to advise when hearing should be scheduled. Additional evidence has been received from R. Brown. New IME with Dr. Kolin on 2/2/11. Books and/or all supp medical distributed to Trustees 3/10/11. <b>Hearing to be scheduled for July. R. Brown checking with applicant and will do deposition with R. Cohen on May 24, 2011.</b>
Audrey H. White	10/22/09	3/29/10	6/24/10	7/28/10	Resigned 3/1/10. Deposition to be done by R. Brown of IME Dr. Wertz on 11/5/2010. <b>Deposition of Dr. Bernard, workers comp doctor by R. Brown on 5/2/11. Transcript not submitted as yet.</b>

**2. DISABILITY HEARING OF THADDEUS JONES**

S. Hetz presented her Motion to Continue and Amended Motion to Continue and additional filings to the Trustees. She also filed a written medical review conducted by a psychiatrist hired by the legal department that they have previously used.

R. Brown gave his opinion. Discussion ensued. As requested at the last meeting, no questions were submitted by the trustees for Dr. Kolin.

**A MOTION TO GRANT THE MOTION TO CONTINUE AND TO HAVE STAFF EITHER ARRANGE FOR DR. KOLIN, THE IME PHYSICIAN, TO ATTEND THE HEARING AND TESTIFY OR HAVE BOTH ATTORNEYS CONDUCT A DEPOSITION OF DR. KOLIN, WHICHEVER CAN BE DONE IN A MORE TIMELY MANNER,** was made by L. Botts and seconded by T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

**5. PENDING (CONTINUED)**

**b. AMY BRETCHES UPDATE**

S. Kaufman advised that he has not heard back from A. Bretches since her attorney withdrew from the case. He will follow up with him since he hasn't received anything in writing.

c. **OUTSIDE COUNSEL BOARD ADVOCATES FOR CONTESTED  
DISABILITY PENSION APPLICATIONS**

This will be tabled to the Policies and Procedures Meeting to be held in June.

6. **NEW BUSINESS/GENERAL APPEARANCE**

a. S. Kaufman reviewed Senate Bill 1128. His office will be sending a memorandum on this bill shortly.

The meeting adjourned at 10:25 a.m.

Respectfully submitted,

*Rochelle L. Burlon*

Rochelle L. Burlon  
Pension Coordinator