



MINUTES FROM MEETING
OF
June 15, 2017

Chairman Zabin called into the conference line and called the meeting to order at 9:02 AM in the Sustainability Conference Room, 2nd floor of City Hall and determined a quorum was present.

<u>Members</u>	<u>Also Present</u>
Douglas Zabin, Chairman	Katrina Laudeman, Executive Director
Eddie Torres, Vice Chair	James Loper, Board Attorney
Jason Franklin, Secretary (Absent)	Dionna Little, Department Advocate
Mario Garcia, Trustee (Absent)	Katie Zuccarini, Employee Benefits
Christopher McCullion, Trustee	Mike Clelland, Attorney
	Dawn Sumter, Firefighter
	Sean Sumter
	Timothy Longest, Firefighter
	Penny Robinson, Paralegal
	Michele Keane, Pension Coordinator

1) PUBLIC COMMENT

Chairman Zabin asked for public comment. There was none.

2) APPROVAL OF MINUTES FROM APRIL 20, 2017

A MOTION TO APPROVE THE MINUTES OF APRIL 20, 2017 was made by Mr. Torres and seconded by Chairman Zabin; **MOTION CARRIED UNANIMOUSLY.**

3) APPROVAL OF CONSENT AGENDA – No retirements.

4) PENDING / OLD BUSINESS UPDATE

a. Disability Update – Chairman Zabin informed the board that Timothy Longest’s IME was conducted on May 31st and we are waiting for the results. Danny Smith is putting together his application and notebook, and Casey Preston has submitted his application.

b. Securities Litigation Update – Ms. Laudeman stated there is no additional litigations.

5) NEW BUSINESS

- a. Dawn Sumter Quasi Judicial Hearing – Mr. Clelland asked for the hearing to be postponed until a full Board is present. Staff will reschedule the meeting. Mr. Clelland, Ms. Sumter, and Mr. Sumter left the meeting at 9:10 AM.
- b. Policies and Procedures Review - The Board reviewed Policies 001 through 005 and edits were made. Staff will update the policies with the edits and bring back to the Board for final review.
- c. Other Business – Renewal and extension of James Loper’s agreement as Board attorney. Mr. Loper proposed continuing his agreement until December 31, 2018 at the current rate of \$295 per hour. This will be retroactive to September 30, 2016. **A MOTION TO RENEW AND EXTEND THE EMPLOYMENT AGREEMENT WITH JAMES LOPER FOR LEGAL SERVICES AT THE CURRENT RATE THROUGH DECEMBER 31, 2018** was made by Chairman Zabin and seconded by Mr. Torres; **MOTION CARRIED UNANIMOUSLY.**

Ms. Keane reminded the Board members to submit their Financial Disclosure forms.

6) The meeting adjourned at 10:05 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator