



MINUTES FROM MEETING
OF
March 15, 2018

Chairman Zabin called the meeting to order at 9:12 AM in the Blowfish Conference Room, 4th floor of City Hall and determined a quorum was present. He contacted Mr. Loper who joined the meeting by telephone.

<u>Members</u>	<u>Also Present</u>
Douglas Zabin, Chairman	Katrina Laudeman, Executive Director
Eddie Torres, Vice Chair (Absent)	Matt Dickey, Deputy Executive Director
Jason Franklin, Secretary (Absent)	James Loper, Board Attorney (By telephone)
Mario Garcia, Trustee	Dionna Little, Firefighters' Advocate (9:21 AM)
Christopher McCullion, Trustee	Katie Zuccarini, Employee Benefits
	Lori Janeczek, Employee Benefits
	Michele Keane, Pension Coordinator

1) PUBLIC COMMENT

Chairman Zabin asked for public comment. There was none.

2) APPROVAL OF MINUTES FROM FEBRUARY 15, 2018

A MOTION TO APPROVE THE MINUTES OF FEBRUARY 15, 2018, AS AMENDED, was made by Chairman Zabin and seconded by Mr. McCullion, changing item 5c to identify Dr. Portnoy as "occupational health doctor" instead of "workers compensation doctor" and item 6b adding "upon request" to the end of the last statement; **MOTION CARRIED UNANIMOUSLY.**

3) APPROVAL OF CONSENT AGENDA

A MOTION TO ACCEPT THE CONSENT AGENDA, AS AMENDED, WAS MADE BY Mr. McCullion and seconded by Mr. Garcia; **MOTION CARRIED UNANIMOUSLY.**

4) PENDING / OLD BUSINESS UPDATE

- a. Disability Update – None
- b. Securities Litigation Update – Chairman Zabin noted the chart provided by Ms. Laudeman.
- c. Michael Caraway Update – Mr. Loper noted that Dr. Portnoy had refused to review Mr. Caraway's documents citing a conflict of interest. Some discussion ensued. The Board decided to send Mr.

Caraway for an independent medical examination (IME) with the latest medical documents and the original IME to determine what, if anything has changed.

Mr. Loper will draft a letter to the IME doctor specifying the information the Board is seeking.

A MOTION TO SEND MICHAEL CARAWAY FOR AN IME AND A REPORT TO THE BOARD WHETHER OR NOT HE IS ABLE TO RETURN TO DUTY AS A FIREFIGHTER was made by Chairman Zabin and seconded by Mr. McCullion; **MOTION CARRIED UNANIMOUSLY.**

d. Jill Negedly Update – Mr. Loper stated he contacted Ms. Negedly’s attorney, Audrey Castro, and emailed the current disability application and guidelines to her. He also advised Ms. Castro the Board is currently modifying the process for applying for a Line of Duty Death benefit, and creating a new application. Once the application is finalized, Mr. Loper will send the documents to Ms. Castro with a copy of the standard procedures followed for a disability hearing.

e. Pension Board Attorney Replacement Update – Ms. Laudeman is working on the request for information (RFI) for replacing the pension board attorney. She will submit a draft of the RFI questions to the Board for review before sending it out. Some discussion ensued.

5) NEW BUSINESS

Chairman Zabin thanked Ms. Zuccarini for all of her hard work and assistance and presented her with a trophy. Mr. Loper and the Board members added their thanks.

6) ADJOURNMENT

The meeting adjourned at 9:52 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator