



MINUTES FROM MEETING
OF
October 18, 2018

Mr. Zabin contacted Mr. Loper by telephone and called the meeting to order at 9:00 AM in the Veterans Conference Room, 2nd floor of City Hall. The Board had a quorum.

<u>Members</u>	<u>Also Present</u>
Douglas Zabin, Trustee	Katrina Laudeman, Executive Director
Eddie Torres, Trustee	Matt Dickey, Deputy Executive Director
Nicholas Reed, Trustee	James Loper, Board Attorney (by phone)
Mario Garcia, Trustee (Absent)	Lori Janeczek, Employee Benefits
Christopher McCullion, Trustee	Andrea Morgan, Department Advocate (9:04 AM)
	Jason Franklin, Firefighter
	Michele Keane, Pension Coordinator

1) PUBLIC COMMENT

Mr. Zabin asked for public comment. There was none.

2) ELECTION OF FIFTH MEMBER

A MOTION TO ELECT EDDIE TORRES AS THE FIFTH MEMBER OF THE FIREFIGHTERS' PENSION BOARD was made by Mr. Zabin and seconded by Mr. McCullion; **MOTION PASSED UNANIMOUSLY.**

3) ELECTION OF CHAIRMAN, VICE CHAIRMAN AND SECRETARY

A MOTION TO ELECT DOUG ZABIN AS THE CHAIRMAN OF THE FIREFIGHTERS' PENSION BOARD was made by Mr. McCullion and seconded by Mr. Torres; **MOTION CARRIED UNANIMOUSLY.**

A MOTION TO ELECT EDDIE TORRES AS THE VICE CHAIRMAN OF THE FIREFIGHTERS' PENSION BOARD was made by Chairman Zabin and seconded by Mr. McCullion; **MOTION CARRIED UNANIMOUSLY.**

A MOTION TO ELECT NICHOLAS REED AS THE SECRETARY OF THE FIREFIGHTERS' PENSION BOARD was made by Mr. McCullion and seconded by Chairman Zabin; **MOTION CARRIED UNANIMOUSLY.** (Ms. Morgan joined the meeting at 9:04 AM.)

4) APPROVAL OF MEETING MINUTES FROM AUGUST 21, 2018

A MOTION TO APPROVE THE MEETING MINUTES FROM AUGUST 21, 2018 was made by Chairman Zabin and seconded by Mr. McCullion; **MOTION CARRIED UNANIMOUSLY.**

5) APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2018

A MOTION TO APPROVE THE MEETING MINUTES FROM SEPTEMBER 20, 2018 was made by Mr. McCullion and seconded by Chairman Zabin; **MOTION CARRIED UNANIMOUSLY.**

6) CONSENT AGENDA

A MOTION TO APPROVE THE CONSENT AGENDA was made by Chairman Zabin and seconded by Mr. Torres; **MOTION CARRIED UNANIMOUSLY.**

7) PENDING / OLD BUSINESS UPDATE

a. Disability Update

Michael Griffin:

Chairman Zabin noted that Mr. Griffin’s application has not been received.

Michael Caltagirone:

Chairman Zabin noted that Mr. Caltagirone’s notebook was received on October 11, 2018 and sent to Centra Care for an Independent Medical Examination to be scheduled.

A MOTION TO ACCEPT MR. CALTAGIRONE’S NOTEBOOK AS RECEIVED ON OCTOBER 11, 2018, IN ACCORDANCE WITH THE EXTENSION GRANTED AT THE SEPTEMBER 20, 2018 MEETING was made by Chairman Zabin and seconded by Mr. Torres; **MOTION CARRIED UNANIMOUSLY.**

Mr. McCullion asked Mr. Loper if he would be available to participate in Mr. Caltagirone’s disability hearing with Ms. Jensen. Mr. Loper agreed to assist in the matter.

A MOTION TO HAVE MR. LOPER ASSIST MS. JENSEN AT MICHAEL CALTAGIRONE’S DISABILITY HEARING AT HIS CURRENT RATE, was made by Mr. McCullion and seconded by Chairman Zabin; **MOTION CARRIED UNANIMOUSLY.**

b. Securities Litigation Update

Ms. Laudeman had nothing to add to the report.

8) NEW BUSINESS

a. Bonni Jensen’s agreement for legal services

Mr. Loper spoke about Ms. Jensen’s agreement for legal services and asked for it to be approved and signed.

A MOTION TO AUTHORIZE THE CHAIRMAN AND VICE CHAIRMAN TO SIGN THE AGREEMENT FOR LEGAL SERVICES WITH MS. JENSEN was made by Mr. McCullion and seconded by Mr. Torres; **MOTION CARRIED UNANIMOUSLY.**

b. Transition Meeting

Mr. Loper noted the transition meeting has been scheduled for Friday, November 30, 2018. He added the transition plan lists different documents that need to be shared with Ms. Jensen. If anyone has any concerns or issues, please contact Chairman Zabin or Ms. Laudeman to have them discussed at the meeting.

Chairman Zabin thanked everyone for their flexibility in changing the 2019 meeting day to the third Wednesday of the month.

c. After a brief discussion, the November 15, 2018 meeting was cancelled.

9) ADJOURNMENT

There being no further business the meeting adjourned at 9:17 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator