

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
MEETING OF SEPTEMBER 3, 2009

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, September 3, 2009.

COMMISSIONERS PRESENT: George V. Aliano, President
 Sam Diannitto
 Dean Hansell
 Steve Juarez (*participated telephonically*)
 Robert von Voigt
 Adlai Wertman

COMMISSIONERS ABSENT: Mike Carter, Vice President

DEPARTMENT OF FIRE AND Michael Perez, General Manager
POLICE PENSJONS: D. Edward Griffiths, Assistant General Manager
 Laura Guglielmo, Assistant General Manager
 Tom Lopez, Chief Investment Officer
 Evange Masud, Executive Administrative Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney
 John Blair, Deputy City Attorney

COURT REPORTER: Diane L. Panicca, U.S. Legal Support

President Aliano called the regular meeting to order at 9:08 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. **NEW BUSINESS**

President Aliano asked if any Board Member made any expenditure to influence State legislative or administrative action to which their reply was negative.

2. **COMMUNICATIONS TO THE BOARD**

A. Miscellaneous correspondence from money managers, consultants, etc. was received and filed.

- B. Article from *The Sacramento Bee*, "Bee Exclusive: FPPC probes campaign donations to CalPERS board member with money woes" dated 08/21/09 was received and filed.

3. **COMMITTEE REPORTS**

A. Benefits Committee

Chair Aliano stated a meeting will be held in November regarding the IFS Audit.

B. Governance Committee

Chair Diannitto reported a meeting is scheduled on September 17th. General Manager Perez stated the items for discussion are the IFS Audit recommendation, the General Manager evaluation and the time limits on the role of the president and vice president.

C. Audit Committee

General Manager Perez reported the first item on the agenda will be to elect a chair at the next meeting.

- D. Ad Hoc Committee on Emerging Managers - Pursuant to authority in the Governance Manual Section, 7.2 B., the Board President has authorized the dissolution of this Committee, given that the Committee has completed the policy work it was tasked with, and the only remaining issue is a potential search that must go to the full Board. This ad hoc committee will not appear on future Board agendas.

E. Ad Hoc Space Planning Committee

General Manager Perez stated that staff will report on the issue at the next Board meeting. Commissioner Diannitto stated that it may be best to have staff search for a building rather than spend money to hire a consultant. General Manager indicated that option will be included in the board report.

4. **PERFORMANCE MEASUREMENT REPORT FIRST QUARTER 2009 BY THE TOWNSEND GROUP**

Ms. Jennifer Young, Consultant and Mr. Nick Rittenhouse from the Townsend Group presented the report. Ms. Young introduced Mr. Rittenhouse and stated that Ms. Micolyn Yalonis had a travel conflict. Ms. Young answered the Board's questions related to the methodology for the market value, the decline of commercial real estate, uncommitted funds and cash flow. Mr. Tom Lopez, Chief Investment Officer, Investments Division provided information on the core private area and separate account properties. Commissioner Hansell requested a future discussion of the real estate fund procedures be reviewed and selection on the basis of an investment potential and not political pressure. General Manager Perez noted it will be listed as a future

agenda item, not limited to real estate. Mr. Rittenhouse discussed the strategic plan compliance. Ms. Young reported analyzing performance. Mr. Lopez explained the vintage year concept Townsend is using. Ms. Young explained why there is a delay in the reporting period and that real estate is appraisal based; it reports on a one quarter lag. The Board thanked Townsend for the report. The Board took no action on this item.

5. GENERAL CONSULTANT EVALUATION CRITERIA AND POSSIBLE BOARD ACTION

Messrs. Paul Palmer, Investment Officer II and Daren Perlstein, Investment Officer I, Investments Division presented the report. General Manager Perez stated that staff will report the status of the General Consultant search at a future meeting. Commissioner Diannitto explained the committee process of approving the general consultant criteria. Commissioner Hansell asked for clarification on how the criteria will be used to rate the consultants.

Commissioner Diannitto suggested the evaluation be approved and refer Commissioner Hansell's suggestions back to the Governance Committee. General Manager Perez suggested to take items 1 through 7 and report to the Board with information on Board member responses and report number 8 separately. He also stated that the governance policy revision was not formalized but will return to the Board with language and Commissioner Hansell's suggestions. President Aliano recommended that staff have input regarding the consultant evaluation since they work with the consultants. General Manager Perez welcomed the suggestion and asked that the Chief Investment Officer and selected senior management be granted input. The Board also discussed if the criteria posed a liability to the Fund, to which Assistant City Attorney Alan Manning responded. Commissioner Hansell agreed with the recommendation and included amendments to modify number 8 as a separate category and identify the names of the five senior staff to fill out the evaluation.

RESOLUTION 10030

Commissioner Hansell moved that the Board:

1. Approve the General Consultant Evaluation Form for inclusion in the "Board Governance Policies" manual as recommended by the Governance Committee, and
2. Complete the General Consultant Evaluation Form and return to the General Manager by September 17, 2009, which was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Diannitto, Hansell, Juarez, von Voigt, Wertman and President Aliano – 6; nays, none. *Commissioner Juarez participated via teleconference.*

6. MINORITY AND WOMAN OWNED BROKER USAGE REPORT

Ms. Susan Liem, Management Analyst II, Investments Division presented the report. There was no board action regarding this item. The board report was received and filed.

7. RECOMMENDED CHANGES TO THE BOARD'S MARKETING CESSATION POLICY AND POSSIBLE BOARD ACTION

Mr. Tom Lopez, Chief Investment Officer and Ms. Erika Tiedge, Investment Officer II, Investments Division presented the report. Ms. Jennifer Young, Consultant from the Townsend Group and Ms. Sarah Bernstein, Principal from Pension Consulting Alliance (PCA) commented that they can adhere to the policy. Some Board Members had concerns that the policy extended too far. Mr. Lopez stated that the City municipal law, "commissioner participation and contracting code" prohibits commissioners from talking to money managers regarding existing or potential business matters. The Board discussed the differences between the municipal code and marketing cessation policy and whether it was necessary to include some parts of the policy if those are already implemented in another code. Mr. Lopez explained how the policy developed. The Board discussed the limitations in the policy. Commissioner Juarez suggested approving the policy changes in attachment two, with the exception of the third tracking change in the second paragraph.

RESOLUTION 10031

Commissioner Hansell moved that the Board direct Staff to revise Section 9.1 of the Board's Investment Policy (Marketing Cessation) to expand its scope to apply to Board members, Staff and Consultants in the award of all contracts from the time the candidates are notified until the search ends and to incorporate the pertinent portion of Los Angeles Municipal Code (L.A.M.C.) Section 49.5.17 (Commissioner Participation in Contracting Process), which was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Diannitto, Hansell, Juarez, von Voigt and President Aliano – 5; nays, Commissioner Wertman - 1. *Commissioner Juarez participated via teleconference.*

8. FINAL REPORT ON 2008-09 STRATEGIC PLAN, REVIEW OF STRATEGIC PLAN POLICY AND POSSIBLE BOARD ACTION

Ms. Laura Guglielmo, Assistant General Manager, Administrative Operations Division reported on this matter. She reviewed the 2008-09 Strategic Plan projects with each lead staff person. Ms. Jan Jordan-Johnson, Senior Systems Analyst II, Systems Section reported on the Retiree Payroll Conversion Project. Ms. Jennifer Huang-Leifeste, Programmer Analyst V, Systems Section reported on the Imaging System. Ms. Jordan-Johnson reported on the Internet Reliability and Speed Project. Ms. Robyn Wilder, Senior Management Analyst II, Communications and Special Projects, Pensions Division reported on phase II of the Service Delivery Quality Assessment project and answered the Board's question regarding the newsletter. Mr. William Raggio, Chief Management Analyst, Pensions Division presented the Multi-year Transaction Workload Projection. Ms. Caroline Dinu, Senior Management Analyst II, Internal Audit Section reported on the Internal Audit Program and answered the Board's question regarding the consultant's personnel changes. Ms. Wilder reported on the Improved Functionality of Employee Self Service. Mr. Tom Lopez, Chief Investment Office and Ms. Erika Tiedge, Investment Officer II, Investments Division reported on the Building Facilities Project.

Mr. Lopez discussed the prior process. Staff will return with a recommendation of various options for the Board to choose. Ms. Guglielmo reported on the Chief Investment Officer and Investment Officer Compensation project. The Board discussed challenges of increasing investment staff salaries in the current environment. Ms. Guglielmo reported on the Succession Plan for Mid-Management Staff and the Multi-year Strategic Plan. Ms. Guglielmo and General Manager Perez asked for the Board's input on the following year's Strategic Plan.

RESOLUTION 10032

Commissioner Diannitto moved that the Board:

1. Review the current Strategic Planning Policy and approve the suggested changes to add:

15.7 D Wherever feasible, the use of metrics to consider new projects and evaluate the status of ongoing projects.

15.14 The Board shall next review this policy by September 1, 2012, which was seconded by Commissioner Hansell and approved by the following vote: ayes, Commissioners Diannitto, Hansell, Juarez, von Voigt, Wertman and President Aliano – 6; nays, none. *Commissioner Juarez participated via teleconference.*

9. TRAVEL REIMBURSEMENT REQUEST FROM COMMISSIONER CARTER AND POSSIBLE BOARD ACTION

Ms. Laura Guglielmo, Assistant General Manager, Administrative Operations stated there was a miscommunication regarding Commissioner Carter's travel to the Pension Bridge conference. Commissioner Carter was scheduled to speak at the event which was not listed in the original board report. President Aliano suggested that the Board not approve future travel for Commissioner Carter since he resigned from the Board effective November 5, 2009.

RESOLUTION 10033

Commissioner Diannitto moved that the Board grant Commissioner Mike Carter's request for reimbursement of \$404.40 for per diem (\$64) and lodging expenses (\$340.40) incurred on July 19, 2009 as a reasonable administrative expense of the System, which was seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Diannitto, Hansell, Juarez, von Voigt, Wertman and President Aliano – 6; nays, none. *Commissioner Juarez participated via teleconference.*

10. GENERAL MANAGER'S REPORT

- A. Benefits actions approved by General Manager on August 20, 2009

Pursuant to Resolution 04008, adopted by the Board of Fire & Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager on August 20, 2009.

DISCONTINUED PENSIONS – TIER 1 – 1

Sharon A. Stockley Police Widow Retired: 01-01-65 Died: 05-24-09

DISCONTINUED PENSIONS – TIER 2 – 11

Gerald L. Bryan	Police Service	Retired: 10-01-74	Died: 05-15-09
Alec J. Distaso	Police Service	Retired: 02-05-95	Died: 07-13-09
Robert E. Lee	Police Service	Retired: 06-22-75	Died: 07-09-09
Arnold E. Nielsen	Police Service	Retired: 02-12-67	Died: 07-02-09
Frank L. Spencer	Police Service	Retired: 10-01-72	Died: 12-08-07
Donald D. Watson	Police Service	Retired: 01-24-93	Died: 06-29-09
Phyllis D. Luttrell	Fire Widow	Retired: 10-09-00	Died: 03-13-09
Mercedes Shern	Fire Widow	Retired: 01-27-82	Died: 07-07-09
Cloteel E. Madsen	Police Widow	Retired: 11-01-79	Died: 07-23-09
Yvonne V. Nelson	Police Widow	Retired: 07-01-74	Died: 07-04-09
Marie W. Renty	Police Widow	Retired: 02-21-98	Died: 05-20-09

SERVICE PENSIONS – POLICE – TIER 4 – 1

Karen R. York Police Officer III Eff: 07-05-09 23 Years 361 Days

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Sylvia J. Lee	Robert E. Lee	Police Service	07-10-09
Virginia F. Mc Clelland	James D. Mc Clelland	Police Service	05-28-09
Colleen K. Nielsen	Arnold E. Nielsen	Police Service	07-03-09

SURVIVOR BENEFIT PURCHASE PROGRAM PARTICIPANTS – TIER 1 – 3

<u>Name</u>	<u>Member’s Class</u>	<u>Effective Date</u>	<u>Survivor Benefit %</u>
Melvin L. Tousseau	Police Service	08-01-09	45%
William Bottorff	Police Disability	08-01-09	30%
Norman L. Uman	Police Disability	08-01-09	30%

SURVIVOR BENEFIT PURCHASE PROGRAM PARTICIPANTS – TIER 2 – 8

<u>Name</u>	<u>Member's Class</u>	<u>Effective Date</u>	<u>Survivor Benefit %</u>
Antoni Kwapinski	Fire Service	08-01-09	85%
Andrew D. Miller III	Fire Service	08-01-09	100%
Gordon W. Boling	Police Service	08-01-09	100%
Richard W. Green	Police Service	08-01-09	70%
Kenneth Kinkade	Police Service	08-01-09	50%
Leonard J. Orbus	Police Service	08-01-09	35%
Kirk J. Rizzi	Police Service	08-01-09	30%
Harold R. Venneman	Police Service	08-01-09	100%

INCREASE/DECREASE MINOR'S PENSION – TIER 3 – 1

Increase the pension payable to Sheldon C. and Shawn R. Hill, minor children of deceased Firefighter III Jimmie Hill, effective May 1, 2009 due to the discontinuance of Steven R. and Scott J. Hill full-time student status.

Decrease the pension payable to Sheldon C. and Shawn R. Hill, minor children of deceased Firefighter III Jimmie Hill, effective August 1, 2009 due to Scott J. Hill's full-time student status. There are three remaining minors.

DISCONTINUE/REINSTATE SURVIVING CHILD PENSION – TIER 3 – 1

Discontinue the pension payable to Scott J. Hill, Surviving Child of deceased Firefighter III Jimmie Hill, effective June 1, 2009 due to the termination of his full-time student status.

Reinstate the pension payable to Steven R. Hill effective August 1, 2009 due to his current enrollment as a full-time student.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3 – 1

Discontinue the pension payable to Steven R. Hill, surviving child of deceased Firefighter III Jimmie Hill, effective May 1, 2009 due to discontinuance of full-time student status. There are three remaining minors.

PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Clark J. Perez, Police Service Pensioner, being withheld for his former spouse Margaret A. Melendez (Perez), since July 1, 2008, should be released to Ms. Melendez effective, August 1, 2009.

PARTIAL PAYMENT OF PENSION – TIER 5 – 5

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to David W. Fair, Fire Service Pensioner, is to be paid to his former spouse Mary A. Fair, effective August 22, 2009. Ms. Fair will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Neal M. McCaskill, Fire Service Pensioner, is to be withheld for her former spouse Janice R. Opel, effective June 12, 2009. Ms. Opel will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Neal M. McCaskill, Fire Service Pensioner, is to be withheld pending receipt of legal separation documents for his spouse Alice K. Fabrizius, effective June 12, 2009. Ms. Fabrizius will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Kenneth D. Buscarino, Police Service Pensioner, is to be paid to his former spouse Sally K. Buscarino, effective August 1, 2009. Ms. Buscarino will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Debra T. Delgado, Police Disability Pensioner, is to be withheld for her former spouse Louis P. Delgado, effective August 6, 2009. Mr. Delgado will receive cost of living increases.

DESIGNATED PARTIAL PAYMENT OF PENSION – TIER 2 – 2

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to Judith A. Waltz, former spouse of James H. Moad, has been designated to her beneficiaries, James D. Moad, Scott A. Moad, Jodie L. Burns and Ashby A. Corey, effective March 8, 2009. Cost of living increases are included.

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to Barbara A. Trapp, former spouse of Edward J. Trapp, Jr., has been designated to her beneficiaries, Michael D. Moull, Katherine A. Hiner and Jennifer J. Chow, effective June 12, 2009. Cost of living increases are included.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Lester K. Vargas, Police Service Pensioner, being withheld for his former spouse Joy M. Hatfield, since March 10, 2007, should be released to Ms. Hatfield effective August 1, 2009.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to William Sweet, Police Service Pensioner, being withheld for his former spouse, Nancy J. Sweet, since June 1, 2009, should be released effective August 1, 2009. Ms. Sweet will receive cost of living increases.

DISCONTINUE PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney’s advice, the designated proportion of the community property interest of the pension payable to George Serenbetz, Police Service Pensioner, which was being paid to his former spouse Eva I. Serenbetz, has been discontinued due to the death of Ms. Serenbetz on June 28, 2009. Ms. Serenbetz’ portion has been returned to Mr. Serenbetz effective June 29, 2009.

SERVICE PENSION/DROP – TIER 5 – 14

Fire

John D. Moede	Fire Captain I	Eff:	07-01-09	27 Years	3 Days
John L. Oberto	Firefighter III	Eff:	07-02-09	27 Years	20 Days
David A. Rowley	Fire Captain II	Eff:	07-01-09	28 Years	69 Days
Michael M. Rueda	Fire Captain II	Eff:	07-01-09	32 Years	37 Days
Deresa D. Teller	Fire Inspector I	Eff:	07-01-09	29 Years	276 Days

Police

Leon Mims, Jr.	Police Lieutenant I	Eff:	07-01-09	28 Years	124 Days
Roberta M. Moore	Police Detective II	Eff:	07-02-09	25 Years	137 Days
Stephen A. Moore	Police Sergeant II	Eff:	06-26-09	31 Years	126 Days
Richard F. Morrett, Jr.	Police Officer III+1	Eff:	07-01-09	25 Years	133 Days
Deborah L. Nichols	Police Officer III+1	Eff:	07-01-09	25 Years	25 Days
Rita G. Russell	Police Lieutenant II	Eff:	07-01-09	26 Years	92 Days
Linda P. Seybert	Police Detective I	Eff:	07-01-09	26 Years	22 Days
Gary T. Shanahan	Police Officer III	Eff:	07-01-09	28 Years	178 Days
Agustin L. Villanueva, Jr.	Police Detective II	Eff:	07-01-09	26 Years	288 Days

DISCONTINUE DROP – TIER 2 – 2

Police

Steven D. Cooper	Retired:	08-08-04	Exit Close of:	08-07-09
Erwing Velasco	Retired:	04-17-05	Exit Close of:	08-08-09

DISCONTINUE DROP – TIER 5 – 20

Fire

Richard Andrade	Retired:	08-22-04	Exit Close of:	08-21-09
Timothy S. Denison	Retired:	08-08-04	Exit Close of:	08-07-09
David W. Fair	Retired:	08-22-04	Exit Close of:	08-21-09
William E. Ramsey	Retired:	08-19-04	Exit Close of:	08-18-09
Rafael R. Rodriguez	Retired:	02-16-05	Exit Close of:	08-31-09
George E. Spring	Retired:	08-13-04	Exit Close of:	08-10-09

Police

Michael R. Alexander	Retired:	09-05-04	Exit Close of:	08-31-09
David E. Baca	Retired:	08-08-04	Exit Close of:	08-07-09
Lamar S. Bell	Retired:	07-09-06	Exit Close of:	08-29-09
Wayne D. Bootow	Retired:	08-08-04	Exit Close of:	08-07-09
Kenneth R. Brower	Retired:	08-08-04	Exit Close of:	08-07-09
John E. Chilstrom	Retired:	09-05-04	Exit Close of:	08-31-09
Joseph Curreri	Retired:	09-05-04	Exit Close of:	08-31-09
Alan Green	Retired:	09-05-04	Exit Close of:	08-31-09
Kenneth D. Henkle	Retired:	09-05-04	Exit Close of:	08-31-09
Charles R. Lenane, Jr.	Retired:	09-05-04	Exit Close of:	08-31-09
Barri A. Moore	Retired:	08-06-06	Exit Close of:	08-31-09
Reginald L. Paige	Retired:	12-21-06	Exit Close of:	08-31-09
David M. Robinson	Retired:	08-10-07	Exit Close of:	08-31-09
Dale G. Washburn	Retired:	11-01-04	Exit Close of:	08-31-09

SURVIVING SPOUSE APPLICATION/**DROP CORRECTION** – TIER 5 – 1

<u>Name</u>	<u>Rank</u>	Type: <u>% Rate</u>	Effective <u>Date:</u>
Barbara E. Selleh (George M. Selleh)	Detective III	Service Pension Continuance: 55%	07-30-07

PENSION GRANTED – DISABILITY – TIER 5 – 1, August 6, 2009

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate</u> <u>%</u>	<u>Effective</u> <u>Date</u>
Debra T. Delgado	22	216	60.00	08-06-09

PENSION ADJUSTED – TIER 5 – 1

Valerie J. Lawrence
Surviving Spouse of John E. Lawrence Effective 03-07-08

	<u>Type</u>	<u>% Rate</u>
From:	NSC	55.0000
To:	SC	75.0000

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. Commissioner elect Raul Perez is scheduled at City Council next Tuesday and has bypassed the Budget and Finance Committee. He may be at the next Board meeting.
2. The Personnel Department requested that LAFPP place a link on our Web site to a survey regarding the next Chief of Police.
3. The Board retreat is scheduled for January 7, 2010 which is a one-day event. He asked that Board Members secure the date and mentioned the topics to be discussed.

President Aliano stated that Ms. Carolyn Flowers withdrew her nomination to the LAFPP Board.

11. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Hansell requested a discussion on the process for real estate investments to ensure the investment decision is based on merit.

Commissioner Diannitto requested a discussion on the minimum and maximum number of educational conferences Commissioners attend. President Aliano referred the matter to the Governance Committee.

12. PUBLIC COMMENTS

Ms. Elsa Moy commented on the process of terminating a portfolio manager.

13. CONSENT ITEMS

A. Approval of Travel

- 1) APPROVAL OF TRAVEL AUTHORITY, NCPERS, 2009 PUBLIC SAFETY EMPLOYEES PENSION & BENEFITS CONFERENCE, OCTOBER 11-14, 2009, PALM SPRINGS, CA
- 2) APPROVAL OF TRAVEL AUTHORITY - IIR 17TH ANNUAL FIRE & POLICE PENSION FUND FORUM, GUNS & HOSES 2009, SEPTEMBER 12-15, 2009, SAN DIEGO, CA

B. Approval of Minutes

- 1) Minutes of the Special Board Meeting of July 9, 2009
- 2) Minutes of the Regular Board Meeting of July 23, 2009

C. Finding of Facts – Tier 5 – 1

- 1) Debra Teresa Delgado

The Board discussed the matter of Commissioner Carter's travel request and if it would add value to the Fund since he is off the Board in November. General Manager Perez indicated he would relay the information discussed to Commissioner Carter.

Commissioner Diannitto moved that the Board approve the consent items, which was seconded by Commissioner Hansell and approved by the following vote: ayes, Commissioners Diannitto, Hansell, von Voigt, Wertman and President Aliano – 5; nays, Commissioner Juarez - 1.

14. DISABILITY CASES

DISABILITY CLAIM – NEW – TIER 3 – 1

Michael A. Thompson (P) Sergeant I

Hearing continued. President Aliano directed that this claim be continued at the request of the applicant's attorney. Sergeant Thompson was not present but was represented by his attorney, Thomas J. Wicke.

DISABILITY CLAIM – REVIEW – REQUESTED BY PENSIONER – TIER 3 – 1

John T. Mares (P) Police Officer II (Retired)

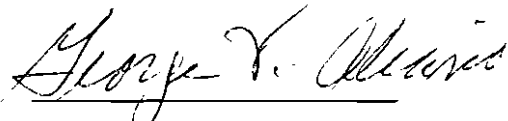
Hearing continued. President Aliano directed that this claim be continued due to unobtainable majority vote. (Original motion to adjust prior benefit action of August 12, 1999, service connected disability pension adjusted from 50% to 55%, made by President Aliano, seconded by Commissioner Diannitto, failed by the following vote: ayes, Commissioners Hansell and President Aliano – 2; nays, Commissioner Diannitto, von Voigt, and Wertman – 3. Second motion to adjust prior benefit action of August 12, 1999, service connected disability pension adjusted from 50% to 60%, made by Commissioner Diannitto, seconded by Commissioner von Voigt, failed by the following vote: ayes, Commissioners Diannitto, von Voigt, and President Aliano – 3; nays, Commissioners Hansell and Wertman – 2.) Mr. Mares was present and represented by his attorney, Thomas J. Wicke.

DISABILITY CLAIM – REVIEW – REQUESTED BY PENSIONER – TIER 2 – 1

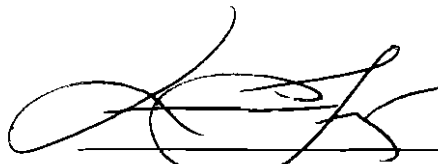
James J. Martin (P) Detective II (Retired)

Prior Board Action of January 18, 1996 granting a service connected disability pension at 50% is adjusted to 60% with no scheduled review. Motion made by Commissioner Diannitto, seconded by Commissioner von Voigt and adopted by the following vote: ayes, Commissioners Diannitto, Hansell, von Voigt, Wertman and President Aliano – 5; nays, none. Mr. Martin was present and represented by his attorney, Thomas J. Wicke.

The Board adjourned at 12:49 p.m.



President



Secretary