

AGENDA

**CITY OF OMAHA EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES
REGULAR MEETING
OMAHA/DOUGLAS CIVIC CENTER, LEGISLATIVE CHAMBERS
WEDNESDAY, JULY 16, 2014, 1:30 P.M.**

ANNOUNCEMENT OF OPEN MEETING

ROLL CALL

APPROVAL OF MINUTES: JUNE 18, 2014, REGULAR MEETING
APPROVED JUNE MINUTES WITH MINOR TYPO CORRECTION

READING OF FINANCIAL STATEMENT
PLACED ON FILE

INVESTMENT COMMITTEE

DISABILITY COMMITTEE

I. OLD BUSINESS

A. REQUEST FOR APPROVAL NON-SERVICE CONNECTED DISABILITY
LAID OVER FOR ONE MONTH

1. LEITHOFF, Jackie K.; Landscape Gardener
Age: 37 Served: 14 years 4 months
60% of average monthly salary: \$2,052.36
Disability Retirement Date:
Disability Pension Effective:

B. DISCUSSION/ACTION
APPROVED SENDING LETTER TO OROPEZA FOR SIGNATURE
Pension Overpayment – Lionel Oropeza, Jr.

II. NEW BUSINESS

A. DISABILITY REVIEWS

1. GARULE, Leonard (SCD 10/21/91)
APPROVED WITH REVIEW IN THREE YEARS

2. YOUNGBLOOD, James (SCD 2/20/91)
LAY OVER UNTIL REVIEWED BY MMRO

B. REQUEST FOR APPROVAL SERVICE RETIREMENT DATES AND PENSION AMOUNTS

Employee	Title/Department/Division	Age	Yr/Service	Retire	Pension \$
Leonard, Michael	City Planner, Planning, Urban Landscape	60	20 yr, 1 mo	7/4/14	2,818.90
Sorensen, Paul	Plan Examiner, Planning, Bldg & Development	62	30 yr 2 mo	7/4/14	4,269.78

APPROVED ABOVE SERVICE RETIREMENT DATES AND PENSION AMOUNTS

C. REQUEST FOR APPROVAL REFUND OF PENSION CONTRIBUTIONS

Employee	Title/Department/Division	Employment Start Date	Employment End Date	Refund \$
Malone, Dave	Senior Golf Professional, PRPP, Golf	3/18/13	5/31/13	1,042.22
Solorio, Steve	Hotline Assistant, Mayor's Office	6/11/12	5/16/14	5,835.90
Torres-Garcia, Abigail	Police Information Officer I, Police, Police Services Bureau	1/21/14	5/30/14	1,319.86

APPROVED ABOVE PENSION CONTRIBUTIONS

III. DISCUSSION/ACTION

A. Bylaws – Order of Business

COMMITTEE WAS FORMED TO REVIEW BYLAWS

B. Administrative Policies/Resolutions

- a. Pension Overpayment/Underpayment Policy
- b. Military Leave without Pay – Responsibility for Pension Contributions
- c. Deductions from NSCD Pensions
- d. Military Service Credit
- e. Common Fund Doctrine

COMMITTEE WAS FORMED TO REVIEW POLICIES/RESOLUTIONS

C. EXECUTIVE SESSION (Potential Litigation)

NO EXECUTIVE SESSION

ADJOURN

In order to accommodate individuals in accordance with the Americans with Disabilities Act (ADA) guidelines, requests for accommodation can be made with a minimum of 48 hours advance notice. Contact Janine Kirk at 402-444-5327 or the ADA Coordinator at 402-444-5067, ADACoordinator@ci.omaha.ne.us.