MEMBERS PRESENT:  Buster Brown, Chairperson  
                            Donna Waller, Vice Chairperson  
                            Dave Felber, MD, Trustee Not a Member of the System  
                            Mikki Frost, Human Resources Director  
                            Scott McIntyre, Public Works  
                            Aimee Melton, City Council Member

ABSENT:  Allen Herink, City Comptroller

AMONG OTHERS PRESENT:  Bernard in den Bosch, Deputy City Attorney  
                                Anne Yirak, Human Resources Department  
                                Zach Wagner, Human Resources Department  
                                Janine Kirk, Recording Secretary

APPROVAL OF MINUTES:  NOVEMBER 19, 2014, REGULAR MEETING

MOTION by Frost, second by Melton, to approve the minutes of the November regular meeting.

VOTING:  Aye:  Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried:  6-0 (1 absent)

READING OF FINANCIAL STATEMENT

Mr. Brown reported the month of November, 2014, began with assets of $232,201,428.64; total receipts for the month were 3,513,260.73; total expenses for the month were $2,839,972.02; leaving a balance at the end of November of $232,874,717.35.

INVESTMENT COMMITTEE

Mr. Brown stated there was no report this month.

DISABILITY COMMITTEE

Mr. Brown reported the committee met and has a recommendation for this month.
OLD BUSINESS

REQUEST FOR APPROVAL OF SERVICE AND NON-SERVICE CONNECTED DISABILITY
Rodriquez, Carl

Ms. Frost reported Mr. Rodriquez was notified the board may lay over the decision because there are still questions regarding his maximum medical improvement. Mr. Rodriquez was not present at this meeting.

MOTION by Melton, second by Felber, to lay over the service and non-service connected disability request for Carl Rodriquez for one month.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

NEW BUSINESS

DISABILITY REVIEWS
Albert-Hoelzen, Brenda (NSCD 4/15/09)

Ms. Yirak reported Ms. Albert-Hoelzen received a non-service connected disability pension in 2009. Ms. Albert-Hoelzen is a former Information Services Technician, is 56 years old, is receiving a Social Security disability award, and is not working. Ms. Yirak referred the board to the physician’s questionnaire.

MOTION by Frost, second by Felber, to approve the continuation of the disability pension for Brenda Albert-Hoelzen with a review in three (3) years.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

Aschenbrenner, Joseph (SCD 9/18/96)

Ms. Yirak reported Joseph Aschenbrenner received a service connected disability pension in 1996. He was a Maintenance Mechanic I, is 57 years old, is not receiving Social Security disability, and is not working. Ms. Yirak referred the board to the physician’s questionnaire.

MOTION by McIntyre, second by Felber, to approve the continuation of the disability pension for Joseph Aschenbrenner with a review in three (3) years.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

Babic, Donald (SCD 9/20/95)

Ms. Yirak reported Donald Babic received a service connected disability pension in 1995. He was a Printer Operator II and is 53 years old. Mr. Babic is currently receiving Social Security disability and is not working. Ms. Yirak referred the board to the physician’s questionnaire.
MOTION by McIntyre, second by Felber, to approve the continuation of the disability pension for Donald Babic with a review in three (3) years.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

Stuart, Melvin (SCD 8/16/95)

Ms. Yirak reported Melvin Stuart received a service connected disability pension in 1995. He is a former Automotive Equipment Operator I, is 63 years old, is not receiving Social Security disability, and is not working. Ms. Yirak referred the board to the physician’s questionnaire.

MOTION by McIntyre, second by Felber, to approve the continuation of the disability pension for Melvin Stuart with no further reviews.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

REQUEST FOR APPROVAL SERVICE RETIREMENT DATES AND PENSION AMOUNTS

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title/Division/Department</th>
<th>Age</th>
<th>Yr/Service</th>
<th>Retire</th>
<th>Pension $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brady, James</td>
<td>Senior Crime Lab Technician, Criminal Investigation Bureau, Police</td>
<td>58</td>
<td>22y, 5m</td>
<td>12/6/14</td>
<td>3,945.18</td>
</tr>
<tr>
<td>Brown, Joyce</td>
<td>Clerk Typist II, Solid Waste Disposal, PW</td>
<td>63</td>
<td>6y, 4m</td>
<td>12/5/14</td>
<td>421.33</td>
</tr>
<tr>
<td>Dawes, Steven</td>
<td>Information Services Technician, Police Services Bureau, Police</td>
<td>57</td>
<td>16y, 11m</td>
<td>11/29/14</td>
<td>1,256.15</td>
</tr>
<tr>
<td>Manners, Robert</td>
<td>Construction Specialist, Housing &amp; Community Development, Planning</td>
<td>63</td>
<td>20y, 7m</td>
<td>12/5/14</td>
<td>2,427.09</td>
</tr>
<tr>
<td>Moackler, Frank</td>
<td>WWTP Chief Operator, Papio WWTP, PW</td>
<td>52</td>
<td>28y, 8m</td>
<td>12/4/14</td>
<td>2,855.54</td>
</tr>
<tr>
<td>Newcomb, David</td>
<td>Partskeeper I, Fleet Management, PW</td>
<td>59</td>
<td>23y, 7m</td>
<td>11/21/14</td>
<td>2,098.54</td>
</tr>
<tr>
<td>Sorensen, Sharolyn</td>
<td>Convention Sales Assistant, Convention &amp; Visitors Bureau</td>
<td>62</td>
<td>9y</td>
<td>12/5/14</td>
<td>610.62</td>
</tr>
</tbody>
</table>

MOTION by McIntyre, second by Waller, to approve the above service retirements dates and pension amounts.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)
REQUEST FOR APPROVAL REFUND OF PENSION CONTRIBUTIONS

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title/Division/Department</th>
<th>Employment Start Date</th>
<th>Employment End Date</th>
<th>Refund $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buettgenbach, Billie</td>
<td>Recreation Programmer, Trap &amp; Skeet, PRPP</td>
<td>3/3/14</td>
<td>10/31/14</td>
<td>3,493.33</td>
</tr>
</tbody>
</table>

MOTION by Frost, second by Waller, to approve the above refunds of pension contributions.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

REQUEST FOR APPROVAL WIDOWS'/WIDOWERS' PENSIONS

<table>
<thead>
<tr>
<th>Name of Spouse</th>
<th>Name of Deceased Employee</th>
<th>Date of death</th>
<th>Pension Effective Date</th>
<th>Monthly Pension $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mills, Joyce</td>
<td>Daniel Mills</td>
<td>11/16/14</td>
<td>11/17/14</td>
<td>1,256.93</td>
</tr>
<tr>
<td>Protsman, Jean</td>
<td>Marion Protsman</td>
<td>11/1/14</td>
<td>11/2/14</td>
<td>593.00</td>
</tr>
</tbody>
</table>

MOTION by McIntyre, second by Melton, to approve the above widows’ pensions.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

REQUEST FOR APPROVAL PAYMENT OF DEATH BENEFITS

<table>
<thead>
<tr>
<th>Name of Beneficiary</th>
<th>Name of Deceased Employee</th>
<th>Date of Death</th>
<th>Death Benefit $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee, Larina Rochelle</td>
<td>Donald Eaton</td>
<td>11/5/14</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Mills, Joyce</td>
<td>Daniel Mills</td>
<td>11/16/14</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Protsman, Jean</td>
<td>Marion Protsman</td>
<td>11/1/14</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

MOTION by Waller, second by Melton, to approve the above payment of death benefits.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

DISCUSSION/ACTION

Election Results

The results of the election held November 7, 2014 through December 1, 2014 are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott McIntyre</td>
<td>PW-Street Maintenance</td>
<td>115</td>
</tr>
<tr>
<td>Kenneth Tolliver-Humpal</td>
<td>PRPP-Park Maintenance</td>
<td>235</td>
</tr>
</tbody>
</table>
Kenneth Tolliver-Humpal, PRPP, is certified to serve the three-year term, 2015-2017, as a member of the City of Omaha Employees’ Retirement Board of Trustees. Of the 1,148 employees eligible to vote, 350 ballots were returned, making it a 30.5% return.

The board members thanked Scott for his dedication and service to the board.

Selection of Outside Board Member

Mr. Brown announced the current outside board member, Dr. Dave Felber, has agreed to serve three more years.

MOTION by Frost, second by Waller, to approve the selection of Dr. Dave Felber as the outside board member for 2015-2017.

VOTING: Aye: Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 5-0 (1 absent)

Refund of Contributions – Interest Rate for 2015 (1% in 2014)

Mr. Brown reported the percentage has been set at 1-2% in previous years.

MOTION by Melton, second by Felber, to approve a 1% interest rate for refunds of contributions for 2015.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

Approval to rejoin NCPERS and pay membership dues

Ms. Melton indicated she would like to know the cost of the membership before making a decision to rejoin NCPERS. Mr. in den Bosch encouraged rejoining NCPERS and also suggested both new and old trustees attend at least one NCPERS conference.

MOTION by Frost, second by Waller, to lay over the decision to rejoin NCPERS until the cost of the membership is provided.

VOTING: Aye: Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried: 6-0 (1 absent)

Executive Session

The Board did not go into Executive Session this month.
ADJOURN

MOTION by Felber, second by Waller, to adjourn.

VOTING:    Aye:    Felber, Frost, McIntyre, Melton, Waller, Brown
MOTION carried:  6-0 (1 absent)

The December 17, 2014, meeting of the Civilian Pension Board adjourned at approximately 1:55 P.M.

Respectfully submitted,

Janine Kirk

Recording Secretary

1-21-15

Approved by Board vote of:  4-0 (2 abstain, 1 absent)

Buster Brown

Chairperson

1-21-15

Kenneth Tolliver-Humpal

Secretary

1-21-15