CITY OF OMAHA POLICE AND FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES ---  
REGULAR MEETING  
OMAHA/DOUGLAS CIVIC CENTER, ROOM 702  
THURSDAY, FEBRUARY 17, 2000, AT 1:30 P.M.

ROLL CALL

MONEY MANAGERS
- DeMarche Associates
- Ark Asset Management
- First National Bank (Fixed)
- INVESCO (Balanced)
- Peregrine (Mid-Cap Equities)

FINANCIAL STATEMENTS

APPROVAL OF MINUTES: JANUARY 20, 2000, REGULAR MEETING
Approved

I. OLD BUSINESS

A. REQUEST FOR APPROVAL OF SERVICE CONNECTED DISABILITY RETIREMENT AND PENSION AMOUNT

1. HOLMES, Lyle; Police Officer, Police Department
   Age 51; Served 28 years 8 months
   Retirement Date: _____________ Monthly Pension: $2,685.08 (62%)
   Laid over 2 months

B. REQUEST FOR APPROVAL OF NON-SERVICE CONNECTED DISABILITY RETIREMENT AND PENSION AMOUNT

1. GRIFFIN, William; Police Officer, Police Department
   Age 35; Served 5 years
   Retirement Date: _____________ Monthly Pension: $478.99 (10%)
   Laid over 1 month

C. HOSPITAL BILL

1. CROWNER, Frank; received a service connected disability retirement for a heart disorder 03/18/81.
   Placed on file

D. MEDICAL BILLS

1. FRANS, Robert; received a service connected disability retirement for a left knee disorder 08/15/85.
   Placed on file

II. NEW BUSINESS

A. REQUEST FOR APPROVAL OF SERVICE CONNECTED DISABILITY RETIREMENT AND PENSION AMOUNT

In order to accommodate hearing-impaired individuals in accordance with the Americans with Disabilities Act (ADA) guidelines, requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Contact Paul Murphy at 444-5306 or Anne Yirak at 444-5321.
1. BANTNER, Maurice; Fire Captain, Fire Department
   Age 54; Served 29 years 1 month
   Retirement Date: 02/17/00  Monthly Pension: $3,287.61 (63%)

Approved SCD for lower back (L5-S1)

2. WOITA, Kendall; Firefighter, Fire Department
   Age 49; Served 27 years 1 month
   Retirement Date: _____________ Monthly Pension: $3,254.00 (59%)

Denied

B. REQUEST FOR APPROVAL OF SERVICE RETIREMENT AND PENSION AMOUNT

Approved All

1. ROLLER, Larry J.; Firefighter, Fire Department
   Age 53; Served 29 years
   Retirement Date: 02/02/00  Monthly Pension: $3,450.61 (63%)

2. RYTCH, William J.; Fire Captain, Fire Department
   Age 50; Served 28 years 1 month
   Retirement Date: 02/11/00  Monthly Pension: $3,032.26 (61%)

3. STESSMAN, Vern J.; Firefighter, Fire Department
   Age 50; Served 28 years 1 month
   Retirement Date: 02/06/00  Monthly Pension: $2,752.45 (61%)

C. REQUEST FOR REFUND OF PENSION CONTRIBUTIONS: (See list distributed by Acting Finance Director Stan Timm)

Approved

D. REQUEST FOR APPROVAL OF WIDOW’S PENSION

Approved

1. MOHATT, Diane C.; widow of Police Lieutenant Earl (Tony) Mohatt who received a non-service connected disability retirement 11/19/92; deceased 01/11/00.
   Pension Effective 01/12/00  Monthly Pension $2,207.71
   (plus402 supplemental $75.00; 403 supplemental $187.50; total pension $2,470.21)

E. REQUEST FOR APPROVAL OF DEATH BENEFIT

Approved All

1. MOHATT, Diane C.; designated beneficiary of Police Lieutenant Earl (Tony) Mohatt who received a non-service connected disability retirement 11/19/92; deceased 01/11/00.
   Death Benefit: $1,000.00

2. CHRISTENSEN, Joyce; designated beneficiary of Police Lieutenant Clarence Wilson who received a service retirement 10/31/71; deceased 01/08/00.
   Death Benefit: $500.00

F. MEDICAL BILLS (A list, verified by the Personnel Department, is available for viewing in the City Personnel Office, Room 506, Omaha/Douglas Civic Center.)
   1. Approval of Submitted Bills

DISCUSSION & ACTION
A. SORENSEN, Teresa; received a service connected disability for a lumbar disorder 12/16/99. **Approved expanding SCD to include T11-2, L3-4, L4-5, L5-S1**

B. TESS, John; received a service connected disability for a hearing disorder and shrapnel injuries 05/17/73. **Approved expanding SCD to include Post Traumatic Stress Syndrome**

C. REPAYMENT AGREEMENT **Laid over 1 month**

D. ELECTION OF BOARD OFFICER POSITIONS
   President Frank May, Vice President Robert Moran, Jr, Secretary David Daley
   
   E. NCPERS MEMBERSHIP

   **Approved**

F. ORDINANCE CHANGE TO §22-79
   **Approved change and recommendation to City Council**

**ADJOURNMENT**