CITY OF OMAHA POLICE AND FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES
REGULAR MEETING
OMAHA/DOUGLAS CIVIC CENTER, LEGISLATIVE CHAMBERS
THURSDAY, APRIL 20, 2006, 1:30 P.M.

ROLL CALL

SWEAR IN RAYMOND HASIAK, TRUSTEE NOT A MEMBER OF THE SYSTEM
MR. HASIAK SWORN IN

FINANCIAL REPORT
FINANCIAL REPORT PLACED ON FILE

INVESTMENT COMMITTEE REPORT
NO REPORT THIS MONTH

APPROVAL OF MINUTES: MARCH 16, 2006, REGULAR MEETING
MINUTES LAID OVER

I. OLD BUSINESS

A. REQUEST FOR APPROVAL SERVICE CONNECTED DISABILITY
LIPPY REQUEST FOR SCD DENIED

1. LIPPY, Marty L., Fire Captain Paramedic, Fire Department
   Age 42     Served 17 years 6 months
   Retirement Date: Monthly Pension: $3,273.47 (51%)

II. NEW BUSINESS

A. REQUEST FOR APPROVAL REFUND OF PENSION CONTRIBUTIONS
REFUND APPROVED

B. REQUESTS FOR RECONSIDERATION APPROVAL OF SERVICE CONNECTED DISABILITY

1. ERVIN, Marvin K., Fire Captain, Fire Department
   Age 53     Served 14 years 2 months
   Retirement Date: Monthly Pension: $3,576.38 (51%)
   ERVIN REQUEST FOR RECONSIDERATION DENIED

2. WALSH, Trevor; Police Officer, Police Department
   Age 37     Served 6 years 8 months
   Retirement Date: Monthly Pension: $2,410.22 (50%)
   WALSH REQUEST FOR SCD LAID OVER

C. REQUEST FOR APPROVAL SERVICE RETIREMENTS/PENSION AMOUNTS
RETIREMENTS/PENSION AMOUNTS APPROVED

1. CYRONEK, David A., Police Officer, Police Department
   Age 53     Served 25 years 6 months
   Retirement Date: 03/10/06  Monthly Pension: $5,156.54 (72%)

2. SHERMAN, John G., Police Officer, Police Department
   Age 48     Served 20 years
   Retirement Date: 03/23/06  Monthly Pension: $2,775.93 (52%)
3. SMITH, Brenda J., Deputy Chief, Police Department
   Age 49    Served 25 years 3 months
   Retirement Date:  03/31/06 Monthly Pension: $ 6,512.97 (72%)

4. YOUNG, John H., Police Officer, Police Department
   Age 48    Served 24 years 1 month
   Retirement Date:  04/07/06 Monthly Pension: $ 4,017.11 (68%)

D. REQUEST FOR APPROVAL WIDOW’S PENSION
   WIDOW’S PENSION APPROVED

   1. BADURA, Loretta A., widow of retired Battalion Fire Chief Bernard W. Badura,
      who deceased 02/25/06
      Pension Effective 02/26/06 Monthly Pension: $ 863.17
      (plus supplemental $1008.69; total pension $1871.86)

E. REQUEST FOR APPROVAL DEATH BENEFITS
   ALL DEATH BENEFITS APPROVED

   1. BADURA, Loretta A., beneficiary of Battalion Fire Chief Bernard W. Badura, who deceased 02/25/06
      Death Benefit $1,000.00

   2. MATULKA, Sandra A., beneficiary of Fire Lieutenant Ernest J. Matulka, who deceased 03/12/06
      Death Benefit $250.00

   3. MATULKA, William E., beneficiary of Fire Lieutenant Ernest J. Matulka, who deceased 03/12/06
      Death Benefit $250.00

   4. TESNOHLIDEK, Jr., William, beneficiary of Fire Lieutenant William Tesnohlidek, Sr., who deceased 02/26/06
      Death Benefit $500.00

F. MEDICAL BILLS
   MEDICAL BILLS APPROVED

   1. Approval of Submitted Bills

III. DISCUSSION/ACTION

   A. Form: Police & Fire Disability Applicants
   B. Disability Committee
   DISABILITY COMMITTEE CREATED (RE: A & B)

   C. Guns & Hoses Conference, Las Vegas, Nevada, September 17-20, 2006
   APPROVED EXPENSES FOR 7 BOARD MEMBERS TO ATTEND
ADDENDUM

II. NEW BUSINESS

F. MEDICAL BILLS
APPROVED REIMBURSEMENTS FOR TEAGUE AND NARY

2. Ted Teague – prescription reimbursement
3. Leo Nary - prescription reimbursement

ADJOURNMENT