AGENDA

CITY OF OMAHA POLICE AND FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES
REGULAR MEETING
OMAHA/DOUGLAS CIVIC CENTER, LEGISLATIVE CHAMBERS
THURSDAY, JANUARY 15, 2009, 1:30 P.M.

ANNOUNCEMENT OF OPEN MEETING

ROLL CALL

SWEARING IN OF ROBERT MOONEY

LAID OVER

ELECTION OF OFFICERS
President: Sklenar
Vice-President: Lang
Secretary: Merithew

INVESTMENT COMMITTEE

APPROVAL OF MINUTES: DECEMBER 18, 2008, REGULAR MEETING
APPROVED MINUTES

I.   OLD BUSINESS

A.   Travel Guidelines
LAID OVER

B.   Securities Litigation Claims Management
LAID OVER

C.   REQUEST FOR APPROVAL WIDOW PENSION

1.   ANDREASEN, Debbie L., widow of Police Officer Gerald R. Andreasen, who deceased on 10/11/08
Pension Effective: 10/12/08  Monthly Pension: $

LAID OVER ANDREASEN WIDOW PENSION

D.   REQUEST FOR APPROVAL CHILD’S PENSION

1.   ANDREASEN, Taryn N., c/o Debbie L. Andreasen, mother, daughter of Police Officer Gerald R. Andreasen, who deceased on 10/11/08
Pension Effective: 10/12/08  Monthly Pension: $977.04
NO ACTION TAKEN

2. ANDREASEN, Rachel I., c/o Debbie L. Andreasen, mother, daughter of Police Officer Gerald R. Andreasen, who deceased on 10/11/08
   Pension Effective: 10/12/08  Monthly Pension: $977.04

NO ACTION TAKEN

E. Third party facilitated OPFRS Stakeholders Meeting
LAID OVER THIRD-PARTY FACILITATED OPFRS STAKEHOLDERS MEETING

F. Setting of Interest Rate for 2009 (3% in 2008) for refund of contributions.
INTEREST RATE SET AT ZERO PERCENT.

II. NEW BUSINESS

A. REQUEST FOR APPROVAL REFUND OF PENSION CONTRIBUTIONS (None)

B. REQUEST FOR APPROVAL SERVICE RETIREMENT DATES/PENSION AMOUNTS

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title</th>
<th>Age</th>
<th>Yrs Service</th>
<th>Retire Date</th>
<th>Pension $</th>
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<tbody>
<tr>
<td>Anderson, Timothy M.</td>
<td>Police Lieutenant</td>
<td>45</td>
<td>22yr 1mo.</td>
<td>12/16/08</td>
<td>5,711.56</td>
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<td>Baggett, Gerald D.</td>
<td>Police Sergeant</td>
<td>45</td>
<td>22yr</td>
<td>12/13/08</td>
<td>7,033.74</td>
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<td>McKenzie, Brian R.</td>
<td>Police Officer</td>
<td>48</td>
<td>22yr</td>
<td>12/13/08</td>
<td>3,838.72</td>
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<tr>
<td>Miskie, Keith R.</td>
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<td>45</td>
<td>22yr1mo.</td>
<td>12/23/08</td>
<td>3,634.16</td>
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<td>Points, Jacque D.</td>
<td>Police Sergeant</td>
<td>45</td>
<td>22yr1mo.</td>
<td>12/17/08</td>
<td>4,510.77</td>
</tr>
</tbody>
</table>

APPROVED ABOVE 5 SERVICE RETIREMENTS

C. REQUEST FOR APPROVAL WIDOW PENSION

1. COURTWRIGHT, DENISE M., widow of retired Police Officer Wesley G. Courtwright, who deceased on 12/15/08
   Pension Effective: 12/16/08  Monthly Pension: $2,375.42

2. BEAM, Dorothy, widow of retired Police Lieutenant Floyd A. Beam, who deceased on 12/21/08
   Pension Effective: 12/22/08  Monthly Pension: $2,117.72

3. WILSON, Janice M., widow of retired Police Sergeant Robert J. Wilson, who deceased 12/23/08
   Pension Effective: 12/24/08  Monthly Pension: $2,715.81
4. **LEIBMAN, Karen L.,** widow of retired Fire Captain, Paul G. Leibman, who deceased on 01/02/09  
   Pension Effective 01/03/09  
   Monthly Pension $2,576.77

5. **LENKER, Linda,** widow of retired Police Officer, Lanny R. Lenker, who deceased on 12/27/08  
   Pension Effective 12/28/08  
   Monthly Pension $2,019.90

**APPROVED ABOVE 5 WIDOW PENSIONS**

**D. REQUEST FOR APPROVAL DEATH BENEFITS**

1. **BEAM, Dorothy,** beneficiary of Floyd A. Beam, who deceased on 12/21/08  
   Death benefit: $1,000.00

2. **MOSS, Genevieve,** beneficiary of Wesley G. Courtwright, who deceased on 12/15/08  
   Death benefit: $500.00

3. **HOLUBECK, Leslie,** beneficiary of Wesley G. Courtwright, who deceased on 12/15/08  
   Death benefit: $500.00

4. **WILSON, Janice M.,** beneficiary of Robert J. Wilson, who deceased on 12/23/08  
   Death benefit: $1,000.00

5. **LEIBMAN, Karen L.,** beneficiary of Paul E. Leibman, who deceased on 01/02/09  
   Death Benefit: $1,000.00

6. **LENKER, Linda,** beneficiary of Lanny R. Lenker, who deceased on 12/27/08  
   Death Benefit: $1,000.00

**APPROVED ABOVE 6 DEATH BENEFITS**

**E. MEDICAL BILLS**

1. **Prime Therapeutics– P/F Pension RX for December 08** - $13,501.34

2. **Coventry Health Care-P/F Pension for November 08** - $2,888.44

**APPROVED PAYMENT OF PRIME THERAPEUTICS BILL IN THE AMOUNT OF $13,501.34 AND COVENTRY HEALTH CARE BILL IN THE AMOUNT OF $2,888.44**
F. REQUEST FOR APPROVAL RECALCULATION OF PENSION AMOUNT (None)

G. REQUEST FOR APPROVAL – BINDING AGREEMENT

1. NEWELL, David J., Police Officer, Police Department
Binding Separation Date: February 6, 2009
Mandatory Retirement Date: October 1, 2009
APPROVED BINDING AGREEMENT OF DAVID J. NEWELL

III. DISCUSSION/ACTION

APPROVED UP TO 7 MEMBERS TO ATTEND NCPERS CONFERENCE IN WASHINGTON, DC; FEBRUARY 1 – 4, 2009 WITH REASONABLE EXPENSES

ADJOURN