AGENDA

CITY OF OMAHA POLICE AND FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES
REGULAR MEETING
OMAHA/DOUGLAS CIVIC CENTER, LEGISLATIVE CHAMBERS
THURSDAY, JULY 15, 2010, 1:30 P.M.

ANNOUNCEMENT OF OPEN MEETING

OATH OF OFFICE – TOM MULLIGAN

ROLL CALL

FINANCIAL REPORT
APPROVED FINANCIAL REPORT

INVESTMENT COMMITTEE

APPROVAL OF MINUTES: JUNE 17, 2010, REGULAR MEETING
APPROVED JUNE MINUTES

I. OLD BUSINESS

A. REQUEST FOR APPROVAL CHILD’S PENSIONS

1. SWANSON, Anthony, child of retired Fire Apparatus Engineer, Donald E. Swanson, who deceased on 04/30/10
   Pension Effective: 05/01/10 Monthly Pension: $498.94

APPROVED CHILD’S PENSION FOR SWANSON

B. REQUEST FOR APPROVAL SERVICE CONNECTED DISABILITY

1. DEVANCE, Edward A.; Fire Apparatus Engineer, Fire Department
   Age: 55 Served: 17 years, 4 months
   Retirement Date: Monthly Pension: $3,815.11

LAID OVER APPROVAL OF SERVICE CONNECTED DISABILITY FOR DEVANCE

C. REQUEST FOR APPROVAL NON-SERVICE CONNECTED DISABILITY

1. GRUTTEMeyer, John M.; Fire Captain, Fire Department
   Age: 45 Served: 22 years, 9 months
   Retirement Date: 07/15/10 Monthly Pension: $4,120.05

APPROVED NON-SERVICE CONNECTED DISABILITY FOR GRUTTEMeyer

D. DISCUSSION/ACTION

1. Overpayment Policy
2. Disability Review – Ron Estes

LAID OVER DISABILITY REVIEW OF ESTES

II. NEW BUSINESS

A. REQUEST FOR APPROVAL SERVICE CONNECTED DISABILITY

1. PLATT, Frank R.; Police Officer, Police Department
   Age: 39   Served: 7 years
   Retirement Date:   Monthly Pension: $3,430.17

LAID OVER APPROVAL OF SERVICE CONNECTED DISABILITY FOR PLATT

B. REQUEST FOR APPROVAL NON-SERVICE CONNECTED DISABILITY

1. GRUTTEMEYER, Steven J.; Fire Captain, Fire Department
   Age: 45   Served: 20 years, 8 months
   Retirement Date:   Monthly Pension: $4,023.47

LAID OVER APPROVAL OF NON-SERVICE CONNECTED DISABILITY FOR GRUTTEMEYER

C. REQUEST FOR APPROVAL REFUND OF PENSION CONTRIBUTIONS

1. EVANGELISTA, Enrique, former Police Officer
   Start Date: 06/30/08
   End Date: 05/28/10
   Refund: $12,485.00

2. PETERSON, Anthony, former Police Officer
   Start Date: 10/25/04
   End Date: 06/02/10
   Refund: $47,827.11

APPROVED ABOVE REFUNDS

D. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Chizek, Dawn M.</td>
<td>Police Officer</td>
<td>45</td>
<td>25yrs 10mos</td>
<td>06/25/10</td>
<td>$4,701.55</td>
</tr>
<tr>
<td>Schmitt II, John A.</td>
<td>Police Officer</td>
<td>64</td>
<td>17yrs 7 mos</td>
<td>06/10/10</td>
<td>$1,799.46</td>
</tr>
</tbody>
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APPROVED ABOVE SERVICE RETIREMENTS

E. REQUEST FOR APPROVAL WIDOW’S PENSION

1. CROWNER, Janis G., widow of retired Firefighter, Frank G. Crowner, who deceased on 06/02/10
   Pension Effective: 06/03/10   Monthly Pension: $1,590.01

2. POULICEK, Lois, widow of retired Fire Captain, John J. Poulicek, who deceased on 06/14/10
Pension Effective: 06/15/10     Monthly Pension: $1,923.96

APPROVED ABOVE WIDOW’S PENSIONS

F. REQUEST FOR APPROVAL PAYMENT OF DEATH BENEFITS

1. CROWNER, Janis G., beneficiary of retired Firefighter Frank I. Crowner, who deceased on 06/02/10
   Death Benefit: $1,000.00

2. SWANSON, Arthur, beneficiary of retired Fire Apparatus Engineer, Donald E. Swanson, who deceased on 04/30/10
   Death Benefit: $1,000.00

3. POULICEK, Lois, beneficiary of retired Fire Captain, John J. Poulicek, who deceased on 06/14/10
   Death Benefit: $1,000.00

   ADDENDUM

4. STEIMLE, Scott, beneficiary of retired Fire Apparatus Engineer, Harry L. Steimle, who deceased on 06/12/10
   Death Benefit: $250.00

5. PEMBLE, Denise, beneficiary of retired Fire Apparatus Engineer, Harry L. Steimle, who deceased on 06/12/10
   Death Benefit: $250.00

APPROVED ABOVE DEATH BENEFITS

G. MEDICAL BILLS

1. Prime Therapeutics $19,817.75
2. Blue Cross Blue Shield $48,095.47

   ADDENDUM

3. Reimbursement for William Hopkins $33.81

APPROVED ABOVE MEDICAL BILLS

III. DISCUSSION/ACTION

   ADDENDUM

   A. DeMarche 2010 Client Conference – September 15-17
   APPROVED SEVEN BOARD MEMBERS TO ATTEND DEMARCHE CONFERENCE

ADJOURN

7/16/2010