

Post 1983 Pension Board Meeting Minutes
July 13, 2010

The Post 1983 Pension Board met on July 13, 2010, at approximately 4:00 P.M. Board members in attendance were Mayor Boughton, Finance Director St. Hilaire, Lieutenant McColgan, Detective Sergeant Williams and Detective Hicks. Non board members attending the meeting were Attorney Dianne Rosemark, Attorney Zelman, and Attorney Murray.

1: Lt. McColgan made a motion to grant survivor benefits equal to ½ of Officer Hassiak's pay to Mrs. Kim Hassiak in accordance with City Ordinance. This motion was seconded by Det. Sgt Williams. The Board voted unanimously in favor.

(The benefit amount will be ½ pay as defined in Section 14-52(c) of the City ordinance. Officer Hassiak was receiving top step Police Officer pay at the time of his death.)

2: Continuation of disability pension application by Vincent DiBernardino. The Board received correspondence from Corporate Health stating that they were refusing to coordinate the independent medical evaluations for Mr. DiBernardino due to safety concerns.

A motion was made by David St. Hilaire and seconded by Lt. McColgan to go into executive session. The motion passed unanimously.

The Board went into Executive Session at 4:12 PM and ended the Executive Session at 4:35 PM.

The following motion was made by Lt. McColgan:

That in accordance with Section 14-57 of the Code of Ordinances, the Board delegates the Director of Human Resources to appoint two qualified physicians from the approved Corporate Health list to examine Vincent DiBernardino and report to the Board on whether he is unable to perform active service in the Police Department and, if so, the cause thereof. Should Mr. DiBernardino fail to appear for the scheduled examinations or fail to cooperate in any way with said examinations, including but not necessarily limited to providing the Board appointed physicians with his medical records and required releases or authorizations, without good cause shown, the Board shall cease to process his application for disability retirement.

The Motion was seconded by David St. Hilaire. The Board voted unanimously in favor.

3: A motion was made by Detective Hicks to grant Lt. McColgan's request to attend the Public Boards Forum in San Francisco from December 10-15, 2010. Det. Sgt Williams seconded the Motion and the Board voted unanimously in favor.

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4: The Board discussed inviting Dow Jones Indexes for a presentation of their services. The Board agreed to invite them to our next meeting.

5: Attorney Murray reported to the Board that an Arbitration hearing is scheduled for 9/16/10 for a decision on the age at which Officer Seb Strano will begin receiving his deferred vested pension benefit.

Meeting adjourned at approximately 4:45 PM.

Detective Jim Hicks
Post 1983 Pension Board Secretary

(This meeting was electronically recorded and will be kept on file.)

cc: Mayor Boughton

D. St. Hilaire/Finance Director, Chief Baker, Deputy Chief Shanahan, P. Curran, Lieutenant McColgan, Detective Sergeant Williams, S. Zaliros, V. Alosco-Werner/Personnel, S. Rodger/Finance, V. Wolonoski/Finance, Atty. Rosemark/Corporation Counsel, Attorney Murray, Post 1983 Pension Files, Town Clerk, Bulletin Board.