

**Minutes of Meeting
Board of Trustees
Police & Fire Employees' Retirement Fund
July 24 , 2012**

A meeting of the Board of Trustees was called to order at 9:02 p.m. in the EOC room Basement Level, City Hall, 6801 Delmar Blvd.

Members in Attendance: Diane Sher, James Carr, Matthew Fillo, Edward McCarthy, Tom Deken

Members Absent: Fred Kramer - Uniformed (FD) Employee Representative
Juli Niemann – Board member

Others in Attendance: Tina Charumilind – Director of Finance
Therese Hayes – Board Secretary
Terry Crow - Councilmember
Tony Mugerá – from Edward McCarthy's office

Minutes

A motion was made, seconded and approved, to approve the June 26, 2012 minutes as presented.

Approval of Disbursements

Susan King was not shown on the report– why? She is the widow of a police officer who was killed in the line of duty. Member Deken questioned whether or not she received a survivor benefit. Tina and Therese will research. A motion was made, seconded and approved to approve the disbursements.

New Member Applications - Information Only

None

Other Matters

Incorrect starting dates due to earlier years when we had a cadet program. Member Deken is looking into this for police department, to make sure we have the right plan entry date for all. Member Deken will email the details of his research to Tina Charumilind.

Next Meeting Date

A motion was made, seconded and approved to skip the August 28th meeting and meet again on September 25th, then again for the regular meeting on October 23rd.

Adjournment

A motion to adjourn the meeting was moved, seconded and passed at 9:10 p.m.