



City of Austin Police Retirement System

Minutes of the Special Board Meeting
Thursday, January 28, 2010 at 9:00 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
Austin Police Pension Office

Trustees Present

Peter Morin, Chair
Fred Fletcher, V-Chair
Mike Jung
Catherine Haggerty
Tim Atkinson
Kendall Thomas
Art Alfaro
Chesley Wood

Trustees Absent

Randi Shade
John Ross
Jeff Knodel

Staff/Guests

Sampson Jordan, CEO
Stephanie Willie, APRS
Michelle Ruland, BS
Robert Klausner, Atty.
Bob May, EA
Wayne Vincent, APA
Mike Bowens, APA
Chris Perkins, APA
Lyndon Lueders
Danny Hinkle
Chelsea Oliver

Peter Morin, Chair, called the Board to order at 9:00 a.m.

Continuing Disability for Lyndon B. Lueders

Peter Morin, Chair recognized Lyndon Lueders continuing disability benefit applicant and Wayne Vincent, APA president regarding new information that justifies rescinding 50% disability benefit reduction approved at the January 20, 2010 Regular Board meeting. This reduction was based on applicants occupational ability after 2 ½ years to earn between one-half as much money and as much money in the member’s new job as was earned as a police officer.

Lyndon presented a memo that summarized his career at APD, including his line of duty injury on his hands, sustained while working as a police officer and the subsequent medical treatments to them. He went onto report he was working in private security and was grateful that at the August 2009 meeting his full disability benefit was extended for another six months. However, at the January 2010 meeting he was not invited to attend his disability was reduced by 50% to that of cadet pay. In conclusion, Lyndon attached his income to this memo showing he made \$11,276 gross between August-December 2009.

Mike Jung, Fred Fletcher and Peter Morin led discussion with Lyndon regarding his business company income, applicable expenses and future business income capability. Shortly thereafter, Peter Morin, Chair asked if there was anyone who wanted to make motion to put the rescinding of the approved 50% reduction at the January 20, 2010 Regular Board meeting up for vote. **Catherine Haggerty made a motion to put the 50% disability reduction approved at the January 20, 2010 meeting up for vote to rescind. Tim Atkinson seconded the motion. Peter Morin, Chair reported Roberts Rule of Order to rescind (50% disability reduction) approved at January 20, 2010 meeting requires 66 2/3% of members present to vote yes. Thereby, roll call was taken Art Alfaro, Chesley Wood, Tim Atkinson, Catherine Haggerty voted yes and Kendall Thomas, Fred Fletcher and Mike Jung voted no. The 4 votes to rescind and 3 votes against was 57.14% and failed the 66 2/3% needed to pass. Peter Morin did vote as sitting Chair.**

Adjournment

Fred Fletcher, Chair