

**POLICE OFFICERS' PENSION BOARD  
MEETING  
MAY 22, 2018**

**MEMBERS PRESENT:** Thomas Ford, Acting Chairman  
Samuel Kiburz, Chris Salsman

**MEMBERS ABSENT:** Harry Bartell, Dylan Renz

**OTHERS PRESENT:** Lee Dehner, Board Attorney

**CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - June 21, 2018

**CITIZEN COMMENTS ON AGENDA ITEMS ONLY**

- There were none.

**NEW BUSINESS**

**Note: Item A was heard following Item B.**

- A. Elect New Chairman
  - Mr. Ford stated he understood election of a new Chairman would be held at the Board's June 21, 2018, meeting.
  - Consensus of the Board was to postpone the election until the Board's next meeting.

**Note: Item B was heard following the Roll Call.**

- B. Results of Court Order Regarding Lee Coel
  - Mr. Lee Dehner, Board Attorney, announced Mr. Lee Coel had successfully appealed the Board's previous decision to not hear his disability claim, stating the Circuit Court had remanded the case back to the Board to render a decision based on the merits of the case. He reviewed the Board's discussions which led to their previous decision, as delineated in the minutes of their July 21, 2017, meeting, explaining the standards by which the Board must abide in any disability hearing. He recommended the Board move forward, announcing interrogatories would first be sent to the claimant along with medical releases for his signature.
  - Mr. Kiburz requested an approximate timeframe.
  - Mr. Dehner replied an initial hearing must be scheduled within 90 days of receipt of the interrogatories and signed medical releases, though an additional 90 days were allowable to complete independent medical examinations and discovery.
  - Mr. Salsman MOVED, Mr. Kiburz SECONDED to move forward with the hearing process as recommended by the Board Attorney. MOTION CARRIED UNANIMOUSLY.

**STAFF COMMENTS**

- Mr. Dehner drew attention to the July 1, 2018, deadline for submission of members' financial disclosures.

**ADJOURNMENT**

- Meeting Adjourned: 10:08 a.m.

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Thomas Ford, Acting Chairman

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Sara Welch, Recording Secretary