

AGENDA

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT POLICEMEN'S AND FIRE FIGHTERS' RETIREMENT FUND AGENDA

January 10, 2018

9:00 A.M.

COUNCIL CHAMBERS

I. Matters Requiring Board Action

a. Treasurer's Report – Action Required

1. Transfer authorization letter for payroll

b. Minutes for July, September, October, November and December, 2017

c. New Business – Action Required

1. Ghost time purchases for Aaron Adams and Christopher Holliday – Susan Combs
2. Military payback for Matthew Williams, Kelven Eden, Danny Page, Jeffrey Presley, William Rieker and Matthew Silver – Susan Combs
3. Request for Rehearing for Kristopher Branham - Susan Combs
4. IRS determination letter - FYI
5. Update on letter from city regarding stance on ER contribution rate from FF law suit – Larry Kinnard
6. Disbursements for January (see below)

1. Payroll	\$ 5,239,731.90
2. Cavanaugh Macdonald – actuary	\$ 12,144.00
3. Wallingford Law (IRS determination)	\$ 360.00
4. James Owen – IME	\$ 600.00
5. Kentucky Bone & Joint – IME	\$ 1,200.00
Total	\$ 5,254,035.90

II. Retirements/Disabilities/Resignations

a. Service – Action Required

Police

Officer Michael Cole – retirement effective January 5, 2018

Chief Mark Barnard – retirement effective January 6, 2018

Officer Bryan Penix – retirement effective January 6, 2018

Lt. Richard Willoby – retirement effective January 8, 2018

Commander Jonathan Sherrod – retirement effective Jan. 8, 2018

Fire

Major Brian Wood – retirement January 5, 2018
Capt. Christian Ulrich – retirement January 5, 2018
Bat. Chief Mark Harvey – retirement January 6, 2018
FF John Durr – retirement January 6, 2018
Capt. Jason Tuttle – retirement January 6, 2018
FF Rollie Brown – retirement January 6, 2018
Capt. Kelly Smith – retirement January 6, 2018
FF Charles Stamper – retirement January 6, 2018
FF Matthew Olmstead – retirement January 7, 2018
FF Trevor Sizemore – retirement January 7, 2018
Capt. Roy Highland – retirement January 7, 2018
FF William Easton – retirement January 7, 2018
FF Clifford Birdsong – retirement January 8, 2018
Capt. William Norton – retirement January 8, 2018
Capt. Kevin Devine – retirement January 8, 2018

III. Tributes

Roberta Dulin, Division of Fire widow of Bill Dulin, passed away on December 3, 2017

IV. Sub-Committee Updates

- a. Continuation of Benefits sub-committee – Tommy Puckett
- b. Legislative sub-committee – Tommy Puckett
- c. Organizational sub-committee – Larry Kinnard

V. Informational Matters