

**SANFORD POLICE OFFICERS' RETIREMENT SYSTEM
PENSION BOARD DISABILITY HEARING-LITTLES
Thursday, August 7, 2014 – 11:30 A.M.**

1. Call to Order and Roll Call

The meeting was called to order at 11:30 a.m. by the Chairman, Darrel Presley. The following members were present: Chris Collison, John Dovydaitis, and Bill Elliott. Alan Smith was excused. Also in attendance was Scott Christiansen, the Plan Attorney, the claimant, Ms. Cynthia Littles, and her attorney, Mr. Paul Kelly.

2. Review Medical Information and Disability Application

Scott Christiansen began by reviewing the disability processes and procedures with everyone. He went on to review the disability criteria detailed in the Pension Plan Ordinance explaining that the Trustees were also going to have to determine whether or not the disability occurred in the line of duty.

The circumstances surrounding the two strokes suffered by Ms. Littles, and several of the medical records that were collected, were reviewed by her attorney, Mr. Paul Kelly.

Trustee John Dovydaitis commented regarding the pre-hypertension evidence and made a motion to grant Ms. Littles a not-in-line of duty disability. The motion died for lack of a second and additional discussion ensued.

Trustee Chris Collison then made a motion to grant Ms. Littles an in-line of duty disability. The motion died for lack of a second and additional discussion ensued.

Following more discussion, a motion was again made by John Dovydaitis to approve of a not-in-line-of-duty disability, effective August 7, 2014. Seconded by Bill Elliott, the motion carried 3-1 with Chris Collison voting no.

The Attorney will prepare the Order for the Chairman's signature and the Administrator will work with the Actuary to finalize the calculations.

3. Adjournment

The meeting ended at 12:35 p.m.

(For the Board)