



## Minutes for Police Officers Retirement System Special Board of Trustees Meeting

8/22/2022 | 1:38 p.m. – 3:25 p.m. - Eastern Time (US and Canada)

### Attendees

#### Board

In-Person: Rich Barron, Ed O'Carroll (in 1:45 p.m.), Jim Bitner, James Krause, James Dooley

Virtual: Brendan Harold, Jay Jupiter

Absent: Chris Pietsch

#### Staff

In-Person: Jeff Weiler, Katherine Molnar, Jennifer Snyder, Amy Bain

Virtual: Andy Spellar

Guests: Martin Crim

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### Set Agenda

Mr. Barron called the meeting to order at 1:38 p.m.

#### Approval of Remote Participation

1. Verification that the Remote Participant's voice is clear, audible and at an appropriate volume for the meeting room (those who are not in the room do not participate in this vote), and confirmation of their location: Board Members Mr. Jupiter and Mr. Harold: are you connected to this meeting remotely and where are you located? I move that Mr. Jupiter's and Mr. Harold's voices may be adequately heard in this location.
2. Verification that the Remote Participant's physical absence comports with the policy: Pursuant to the PORS Board of Trustees Policy for Participation in Meetings by Electronic Communication, I move that Board Member(s): Mr. Jupiter and Mr. Harold be permitted to participate remotely in this meeting because it comports with the policy we adopted, and a physical quorum is present here in the Retirement Systems Board Room.

Mr. Bitner seconded the motion and the motion carried.

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## Closed Session - Legal Matters

Mr. Barron moved:

**Motion to Go into Closed Session – Legal Matters**

THAT THE FAIRFAX COUNTY POLICE OFFICERS RETIREMENT BOARD OF TRUSTEES GO INTO CLOSED SESSION FOR CONSULTATION WITH LEGAL COUNSEL AND BRIEFINGS BY STAFF MEMBERS OR CONSULTANTS PERTAINING TO ACTION OR PROBABLY LITIGATION AND CONSULTATION WITH LEGAL COUNSEL ON SPECIFIC LEGAL MATTERS REQUIRING LEGAL ADVICE BY COUNSEL PURSUANT TO VIRGINIA CODE SECTION 2.2.3711(A) (7)

Mr. Dooley seconded the motion and the motion passed unanimously.

The Board entered closed session at 1:42 p.m.

Mr. Barron moved:

**Cleansing Motion Coming Out of Closed Session:**

**CHAIR:** IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3712, I MOVE THAT THE FAIRFAX COUNTY POLICE OFFICERS RETIREMENT BOARD OF TRUSTEES MEMBERS CERTIFY THAT, TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED, OR CONSIDERED IN CLOSED SESSION.

Mr. Bitner seconded the motion. All board members voted aye and the motion passed.

The Board exited closed session at 2:48 p.m.

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## Administrative Matters

The board discussed adding two more positions to the Board, namely a second person to represent retired police officers and the Director of Human Resources.

The board discussed the new core hours that will be required of police officers, whether these hours would be considered pensionable, and what the Board's responsibility was.

Mr. Bitner moved:

THAT THE EXECUTIVE DIRECTOR-RETIREMENT SEND A LETTER TO THE BOARD OF SUPERVISORS AND CATHY SPAGE, DIRECTOR OF HUMAN RESOURCES, EXPRESSING THE BOARD'S SUPPORT FOR THE ADDITIONAL HOURS PATROL OFFICERS ARE REQUIRED TO WORK (MODIFIED EMERGENCY STAFFING PLAN – LEVEL 2 DEPLOYMENT) BE DEEMED PENSIONABLE AND THEREBY BEING AN INCENTIVE TO RETAIN AND LIKELY ATTRACT OFFICERS.

Mr. O'Carroll seconded the motion. Mr. Jupiter and Mr. Harold abstained, and the motion carried.

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## Adjournment

Mr. Krause moved to

ADJOURN

Mr. Dooley seconded the motion. Mr. O'Carroll abstained and the motion passed unanimously.

The meeting adjourned at 3:25 p.m.

  
Rich Barron, President