

SCHEDULE A

	Metro Position	Date of Disability	* Benefit Type	Monthly Benefit	Social Security Status	Employed	Reasons for Claim Inconsistencies	Possible Benefit Termination	Plan	Department	Pensioner	Benefit Board
Pensioner A	Police Officer	07/25/1995	ILOD	\$1,770	Denied	Yes - Self	Suspected of providing misleading information	Due to suspected income earned	Can only Return to Work as a Police Officer		Possible under reporting of income - Potential perjury violation	No follow up on income questionability
Pensioner B	Police Officer	04/07/1989	ILOD	\$1,727	Denied	Yes	Lack of Board follow-up and action. Suspected of providing misleading income information	Deemed fit for employment w/Metro		Has not returned a cleared employee to work	May be under reporting income - Potential perjury violation	Sept 99 board extended benefits for 5 years without stipulation because Dept has not returned him to work
Pensioner C	EMT Dispatch.	10/01/2000	Medical	\$1,663	Pending	Yes - Self	Suspected of providing misleading information	Due to falsification of employment and income information			Reports not employed & no income on questionnaire, appears to have been employed - Potential perjury violation - 11/01 became 100% owner of company where employed	
Pensioner D	Police Officer	11/23/1996	Medical	\$2,511	Denied	Yes	Lack of Board monitoring of file and action. Misleading information provided	Due to earned income				On 2000 questionnaire reported working as an "investigor" for another state - no follow up
Pensioner E	Sheriff's Deputy	06/28/1997	Medical	\$1,578	Terminated	Yes - Self	Falsified information provided concerning employment	Due to falsification of information provided			Reports not employed & no income while owning & operating a business - Potential perjury violation	Disabled with a recoverable condition - no follow up since 1997
Pensioner F	Probation Officer	07/01/2000	ILOD	\$2,102	Denied	Yes - Self	Suspected violation of plan provision, misleading information provided	Due to suspected income earned			No reporting of self employment - possible under reporting of income Potential perjury violation	No follow up on return to work with restrictions - claimant is working, therefore not disabled by Metro definition
Pensioner G	Police Officer	02/26/1993	ILOD	\$1,923	Denied	Yes - Self	Lack of Board monitoring of file. Claimant has provided misleading information	Due to falsification of employment and income information	Can only Return to Work as a Police Officer	No accommodation of lifting restrictions	Owens a business - reports limited income, possible under reporting - Potential perjury violation	No follow up of disability condition or income possibility even after questioned internally
Pensioner H	Police Officer	12/14/1996	ILOD	\$1,711	Denied	No	Lack of Board monitoring and action - No attempt has been made to return claimant to work	Claimant has been deemed fit for service by 2 doctors		Told by Dept to request a pension (discipline problem) after cleared to return to work without restriction	Stated objective to Doctors is to get a pension	No follow up since 1997
Pensioner I	EMT	11/25/1984	ILOD	\$912	Denied	No	Lack of Board follow-up and action	Claimant fit for employment, Board followed up on his lack of action			Refused to renew EMT license - no position available because of failure to qualify	Since 1990 has been able to return to work & has not been followed up
Pensioner J	Police Officer	11/21/1992	ILOD	\$1,537	Denied	Yes	Lack of Board follow up, monitoring and action	Claimant has expressed desire to work for Metro - No steps have been taken to find him employment or to remove him from benefits		No action on return to work after notification in 1997		Cleared to return to work as a Police Officer in 1997 - No follow-up
Pensioner K	Police Officer	09/01/1992	ILOD	\$1,516	Denied	Yes Self	Lack of Board monitoring of file - Suspected misleading income information	Due to suspected income earned	Can only Return to Work as a Police Officer	Dept does not have a position - 1995 limited restrictions	May have income in excess of reported - Potential perjury violation	No board follow-up on return to work since 1995 - No income reported in 2000 - no follow up
Pensioner L	Police Officer	10/22/1997	ILOD	\$1,787	Denied	Yes - Self	Falsified information on employment and income records	Due to falsification of employment and income information	Can only Return to Work as a Police Officer		Possible under reported income - Potential perjury violation	No follow up on income possibility
Pensioner M	Police Officer	03/01/1991	ILOD	\$2,149	Denied	No	Lack of Board follow up, monitoring, and action.	No steps have been taken to find him employment or remove him from benefits.		Has not made a position available		Cleared return to work without restrictions in 1997 - No follow up
Pensioner N	Police Officer	12/06/1985	Medical	\$1,028	Denied	Yes - Self	Falsified information of records concerning employment	Misleading and conflicting info. provided			Reports no income & not working while owner of a business - Potential perjury violation	No follow up on income possibility
Pensioner O	Police Officer	09/01/1992	ILOD	\$2,203	Denied	Yes - Self	Misleading information provided, Lack of Board follow up	Due to suspected income earned			Possible substantial under - reporting of income - Potential perjury violation	No follow up on reported income issue - Claimant is working & reports ready to return to work
Pensioner P	Police Officer	09/01/1992	ILOD	\$1,640	Denied	Yes - Self	Lack of Board follow-up for last 7 years on a claim that requires annual review. Possible falsification of income information	Lack of annual review prescribed by Board. Suspicious conditions for disability - Claimant is currently employed full-time	Can only Return to Work as a Police Officer	Dept agreed to return to work but did not	Refused assistance to qualify/pass failed test	No follow up - reports working & no follow up on his refusal of assistance
Pensioner Q	Police Officer	05/26/1995	ILOD	\$1,969	Denied	Yes - Self	Lack of Board monitoring of file. Misleading information provided by claimant	Deemed fit for employment w/Metro & has falsified information in questionnaire. Still receiving benefit due to lack of follow up from Board		Required to be able to meet the demands of patrol work in order to be considered for other positions within the Dept		Continued disability after cleared to return to work in 1997
Pensioner R	Police Officer	07/09/1994	ILOD	\$1,638	Denied	Yes - Self	Misleading information provided. Violation of plan provision	Due to suspected income earned, suspected medical recovery			Possibly under-reporting income - Potential perjury violation	No follow up on income possibility

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<b>Pensioner S</b>	EMT	09/09/2000	ILOD	\$2,036	Denied	Yes - Self	Misleading information provided. Violation of plan provision	Due to suspected income earned			Reports not employed & no income while owning & working in a business - Perjury violation	No follow up since 2000
<b>Pensioner T</b>	EMT	10/29/1994	ILOD	\$2,431	Pending	No	Lack of Board monitoring and action	Deemed fit for employment w/Metro		Would not accommodate limited restrictions in 1996 - has not reported job available since		No follow up since Dept refused to accommodate limited restrictions in 1996
<b>Pensioner U</b>	Electrician	01/04/1996	Medical	\$1,696	Denied	No	Lack of Board monitoring and action	Deemed fit for employment w/Metro			Convicted Felon after disability	Approved to return to work with restrictions - no follow-up since 1997