

City of Cincinnati Retirement System
Benefits Committee
Minutes

March 6, 2008 12:00 PM
Committee Room B

The Vice-Chair declared a quorum and the meeting was called to order: 12:05 PM

Present:

Brian Pickering, Vice Chair
Michael Fehn
Donald Beets

Staff present:

Keith Giles
John Boudinot
Cheryl Volk, Recorder

Absent

Michael Rachford, Chair

PENDING BUSINESS:

➤ **Disability Application for Queen**

The corrected medical reports for Melissa Queen were presented to the committee. The consulting Psychologist revised the reports to reflect the correct spelling of the patient's name from Quinn to Queen.

D. Beets made a motion to move to Executive Session. Motion seconded by M. Fehn and motion was carried by the committee. Executive Session was called to order 12:10 PM.

Members discussed the case and raised several questions that would require a response from the consulting Psychologist. The recommendation was made to invite the Psychologist and the Medical Director to present to the Benefits Committee. They could both appear together or separately, and the committee will be flexible to meet their schedules.

M. Fehn moved the Executive Session be adjourned. Motion was seconded by D. Beets and the motion was carried by the committee. Executive Session was adjourned: 12:32PM.

Committee Action

- D. Beets made motion that the Psychologist and the Medical Director attend a Benefits Committee in the near future. If there is a schedule conflict, the committee will hold a special meeting to accommodate their schedules. Furthermore, questions will be submitted to the doctors in advance so they may prepare for the meeting.

M. Fehn seconded the motion and the motion was carried by the committee.

- D. Beets moved that the disability case for Melissa Queen be tabled until after the committee meets with the consulting doctors. Motion seconded by M. Fehn and carried by the committee.

➤ **Pending Issues and Benefits Committee Governance Guidelines**

Members reviewed and clarified the lists. Revisions to be forwarded to all members for review prior to the April 3rd Benefits Committee.

D. Beets moved that the meeting be adjourned. M. Fehn seconded, and the motion was carried by the committee. Meeting adjourned: 1:45PM.