

City of Cincinnati Retirement System
Benefits Committee
Minutes

April 3, 2008 11:00 AM
Committee Room B

The Chair declared a quorum and the meeting was called to order: 11:00 AM

Present:

Brian Pickering, Vice Chair
Michael Fehn
Donald Beets

Staff present:

Keith Giles
Cheryl Volk, Recorder

Absent:

Michael Rachford, Chair

APPROVAL OF MINUTES

Minutes from the March 26, 2008 Benefits Committee were submitted for approval. Motion made by M. Fehn, seconded by D. Beets to approve the minutes as submitted. Motion was carried by the committee.

PENDING BUSINESS

Benefits Committee Pending List

The Committee selected two issues from the Pending List to be addressed at the next meeting:

1. Review of the 2007 Ad hoc meeting notes review for items relevant to the Benefits Committee.
2. Review of all 2007 Benefit Committee minutes for any outstanding issues requiring follow-up.

- One item to be added to the Pending List: Psychiatric/Psychological disability guidelines

Objection to the Finding of Facts and Conclusions of Law – Michael Perkins

The Committee accepted the Objection submitted by Ely Ryder, Attorney for Michael Perkins. Objection forwarded to the Board of Trustees for review.

M. Fehn moved that the meeting be adjourned. D. Beets seconded, and the motion was carried by the committee. Meeting adjourned: 12:03 PM.