

City of Cincinnati Retirement System
Benefits Committee
Minutes

April 24, 2008 2:00 PM
Committee Room B

The Chair declared a quorum and the meeting was called to order: 2:00 PM

Present:

Michael Rachford, Chair
Brian Pickering, Vice Chair
Donald Beets

Staff present:

Keith Giles
John Boudinot
Cheryl Volk, Recorder

Absent:

Michael Fehn

APPROVAL OF MINUTES

Minutes from the April 3, 2008 Benefits Committee were submitted for approval. Motion made by B. Pickering, seconded by D. Beets to approve the minutes as submitted. Motion was carried by the committee.

PENDING BUSINESS

2007 Minutes

The 2007 Benefits Committee minutes were reviewed for pending items. The minutes were tabled for further review. B. Pickering will review and revise the current Pending List. Updated Pending List to be reviewed at next meeting of the Benefits Committee.

Alternative Benefit Cost Analysis

Report was tabled until the Task Force recommendations can be reviewed.

Angela Franklin – Disability Application

K. Giles will review the case to determine status. To report at next Benefits Committee.

Disability Appeal Process

Benefits Committee reviewed the OPERS Disability Appeal process. Members recommended the CRS adopt the same process if there is no conflict with the Ohio Revised Code. The CRS Rules will be updated to reflect any revisions to the Disability Process.

Defining Disability

K. Giles to contact Dr. Paul Hogya, Medical Director, to assist in defining ‘total disability’.
K. Giles to provide report at Benefits Committee meeting May 22, 2008.

Medical Records

Members agreed the CRS office should maintain one copy of an applicant’s medical records in accordance with the department’s records retention policy. After a case has been determined by the Medical Director, all remaining medical records will be destroyed. J. Boudinot to contact OPERS to review their policy.

B. Pickering moved that the meeting be adjourned. D. Beets seconded, and the motion was carried by the committee. Meeting adjourned: 3:00PM

