



**City of Cincinnati Retirement System  
Benefits Committee  
Minutes**

February 26, 2009 12:00 PM  
City Hall – Committee Room B

The Chair declared a quorum and called the meeting to order: 11:05 AM

**Present:**

Michael Rachford, Chair  
Michael Fehn, Vice Chair  
Brian Pickering  
Donald Beets  
Bryan Schmitt

**Staff present:**

John Dietz  
John Boudinot  
Cheryl Volk, Recorder

**APPROVAL OF MINUTES**

Minutes from the February 5, 2009 Benefits Committee were submitted for approval. Motion was made by D. Beets, seconded by B. Pickering to accept the minutes. Motion passed and the minutes were approved.

**SERVICE PURCHASE REQUEST**

Committee will take no action at this time. Troy Hicks and Sean Riffle to be notified.

**VERIFICATION OF CHILD DISABILITY**

Parents would be required to submit documentation verifying a child's disability in order to qualify the child for Cincinnati Retirement System (CRS) health care benefits.

**Social Security Income (SSI) for children:**

Child is eligible for SSI benefits if either blind or disabled. CRS will accept SSI documentation as verification of disability.

**PENDING ITEMS**

1. Health Care Benefits for Employed Retiree and/or Spouse
  - a. Law Department will draft Ordinance for the March 5, 2009 Benefits Committee meeting.
  - b. Members reviewed a similar process from the State Teachers Retirement System (STRS). J. Boudinot presented the administrative actions for review.
  
2. Service Purchase for Leave of Absence
  - a. Draft of Ordinance forwarded to IceMiller for review
  
3. Loans and Retirement
  - a. Consideration for limiting or eliminating option for retirement with an active loan.
  - b. Place on Pending List for future discussion.
  
4. Cincinnati Municipal Code (CMC) and CRS Compliance
  - a. CRS Actuary, Cavanaugh MacDonald will evaluate portions of the CMC late in 2009.

**DISABILITY REPORT**

Lorena Carter	Appeal Denied
Linda Stoffel	Application Denied
Joy Garner	Application Denied
Verlinda Wise	Application Approved

Motion was made by B. Pickering and seconded by M. Fehn to adjourn the meeting. Motion passed and the meeting was adjourned at 12:00 P.M.