



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

November 5, 2009 10:00 A.M.  
Centennial II – Meeting Room A

The Chair declared a quorum and called the meeting to order: 10:00 A.M.

### Present

Mike Rachford – Chair  
Mike Fehn - Vice Chair  
Bryan Schmitt  
Don Beets  
Brian Pickering

### Staff Present

Paula Tilsley  
John Dietz  
Roshani Hardin  
Cheryl Volk

### INTRODUCTION

Paula Tilsley was introduced as the new Executive Director of the Cincinnati Retirement System.

### MINUTES

M. Fehn made a motion to approve the Benefits Committee minutes from October 1, 2009.

B. Pickering seconded the motion and the motion passed.

### *Committee Action*

M. Fehn made a motion to call to order an Executive Session to review the disability appeal of Myra Madison. B. Pickering seconded the motion and the motion passed. Executive Session was called to order 10:06A.M.

### *Committee Action*

M. Fehn made a motion to adjourn the Executive Session. B. Pickering seconded the motion and the motion passed. Executive Session was adjourned 10:20 A.M.

### DISABILITY APPEAL OF MYRA MADISON

### *Committee Action*

D. Beets made a motion to deny the disability appeal of Myra Madison. B. Schmitt seconded the motion. B. Pickering was absent for the vote. D. Beets, M. Fehn, M. Rachford and B. Schmitt voted to deny the disability appeal of Myra Madison. The motion passed.

### DISABILITY CASES

Kimbery Billups: Disability Application denied by Medical Director

Gerald Meyer: Disability Application denied by Medical Director

Yolanda Jones-Johnson: Disability Application approved by Medical Director

***Committee Action***

D. Beets made a motion to deny the disability application of Kimberly Billups. B. Pickering seconded the motion and the motion passed.

***Committee Action***

M. Fehn made a motion to approve the disability application of Yolanda Jones-Johnson. B. Schmitt seconded the motion and the motion passed.

***Committee Action***

B. Schmitt made a motion to deny the disability application of Gerald Meyer. B. Pickering seconded the motion. D. Beets, B. Pickering, M. Rachford, B. Schmitt voted to deny the disability application of Gerald Meyer. M. Fehn abstained. The motion passed.

**GOVERNANCE REPORT**

A draft of the Benefits Committee's Governance Report was submitted for review. Members were asked to review the draft and forward any changes to the CRS Executive Director. An updated draft will be presented to the December 3, 2009 meeting of the Benefits Committee for consideration.

**PENDING LIST REVIEW**

- Survivor Benefits: Develop communications to recipients for the over-payments and the under-payments of benefits
- Deferred Retirement Loan Ordinance: Present to committee when ready for review
- Legal Department to develop a recommendation to the Board regarding the \$50 Disability Appeal fee.
- Disability Process – Administrative staff to continue working with Law Department to refine Disability Application and Appeal Process.

***Committee Action***

M. Fehn made a motion to adjourn the meeting. B. Pickering seconded the motion and the motion passed. Meeting was adjourned 11:35 P.M.