



City of Cincinnati Retirement System Benefits Committee Minutes

September 24, 2009 12 PM.
City Hall – Committee Room B

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
Brian Pickering

Staff present:

John Dietz
Cheryl Volk, Recorder

Absent

Don Beets

MINUTES

M. Fehn made a motion to approve the Benefits Committee minutes from August 24, 2009 and September 3, 2009. M. Fehn requested a revision of the minutes of September 3, 2009 to include his comment requesting review of the disability definition. B. Pickering seconded the motion to approve the minutes of August 24, 2009 and the September 3, 2009 minutes with revision. The motion passed and minutes were approved.

DISABILITY REPORT

The disability definition and the disability process was discussed. Question was raised concerning the American Disability Act (ADA) and any potential conflict for a member pursuing the disability retirement process. Administrative staff working with legal department concerning the disability process. Staff to follow-up regarding the ADA.

Disability:

Linda Stoffel's application for disability retirement was denied.

B. Pickering made a motion to approve the denial of Linda Stoffel. B. Schmitt seconded the motion and the motion passed.

Myra Madison and her attorney are scheduled to attend the Benefits Committee meeting October 1, 2009 to appeal her disability denial. M. Rachford requested members to meet at 9:30 AM to discuss the case prior to the appeal presentation.

Committee Action

B. Schmitt made a motion to adjourn the meeting. B. Pickering seconded the motion and the motion passed. Meeting was adjourned 12:45 P.M.