



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

June 3, 2010 11:00 A.M.
City Hall – Committee Room B

The meeting was called to order: 11:05 A.M.

Present

Mike Rachford, Chair
Mike Fehn, Vice Chair
Don Beets
Brian Pickering
Bryan Schmitt

Staff Present

Paula Tilsley
John Dietz
Christine Zimmer
Cheryl Volk

MINUTES

B. Schmitt made a motion to approve the Benefits Committee minutes from May 6, 2010.
M. Fehn seconded the motion and the motion passed. Minutes were approved.

SURVIVOR BENEFITS

P. Tilsley reported that 97 existing survivors have received approximately \$85,000 in overpayments by the Cincinnati Retirement System (CRS). The options available for recapturing the funds include lump sum payments and automatic pension deductions. Suggestions were made to offer a one-year repayment plan. The repayment plan would include lump sum payments and subsequent monthly deductions as necessary. Benefits Committee members recommended administration to proceed with reasonable corrective actions to secure repayment.

DISABILITY PROCESS

Disability Appeal Fee: Administration is currently reevaluating the disability program. The application of a \$50 fee will be considered at a future date.

EXECUTIVE SESSION

B. Pickering made a motion for an Executive Session to discuss the disability case presented. M. Fehn seconded the motion and the motion passed. Executive Session was called to order at 11:30 A.M.

EXECUTIVE SESSION

B. Pickering made a motion to adjourn the Executive Session. M. Fehn seconded the motion and the motion passed. Executive Session adjourned at 12:00 P.M.

DISABILITY REPORT

Kimberly Billups – Appeal

Committee members reviewed and considered the following reports for Kimberly Billups:

1. Disability Application: October 30, 2009 Medical Director's recommendation for denial
2. Disability Appeal: January 28, 2010 Medical Director's recommendation for denial
3. Disability Appeal: May 5, 2010 Case Consultant's recommendation for approval

The CRS Rules require that additional medical evidence be reviewed by the Medical Director who shall recommend action for concurrence by the Benefits Committee.

Committee Action

B. Pickering made a motion to refer the Case Consultants' report to the CRS Medical Director for review and final determination. B. Schmitt seconded the motion and the motion passed.

Committee Action

M. Fehn made a motion to adjourn the meeting. B. Pickering seconded the motion and the motion passed. Meeting was adjourned at 12:04 P.M.