

CITY OF MARIETTA/BLW SPECIAL CALLED PENSION BOARD MEETING

**Friday, June 22, 2018
9:00 AM – Fourth Floor City Hall Conference Room**

MEETING MINUTES (UPDATED VIA MOTION)

Members Present: Steve Kish Rich Buss
Bobby Moss Rick Steffes (via telephone)
Bill Bruton Patina Brown (via telephone)
Yvonne Williams

Absent: Joseph Goldstein
Cheryl Richardson

Ex Officio Members: Davy Godfrey – Pension Board Secretary and Director, Human Resources & Risk Management

Visitors / Guests Fion Lau – Benefits Manager
Read Gignilliat – Pension Attorney

CALL TO ORDER:

Chairman Moss declared a quorum and called the meeting to order at 9:04am.

REVIEW OF SECOND OPINION EXAMINATION OF DAVID JENKINS:

Chairman Moss recognized Read Gignilliat, who provided the members an overview of the disability application of David Jenkins and the steps that have been taken to get to where we are. The conclusion of the second opinion was that there was no objective evidence of neurological disability and the doctor recommended that it would be beneficial for the patient to be working. The conclusion contained the following statement: "The patient can participate in full employment in an office setting." Read gave the members the options for moving forward but recommended that the Board resume the appeal hearing that had originally been scheduled. Secretary Godfrey stated that the agenda could be compressed, and the hearing could be held at the end of the next meeting on August 8, 2018.

Motion made by Member Buss to resume the appeal hearing and seconded by Member Bruton.

The motion carried by the following vote: 7-0-0.

FUTURE ESTABLISHED MEETINGS:

Regular Meeting: August 8, 2018, 9:00am

ADJOURNMENT:

A motion was made by Member Buss to adjourn the meeting and seconded by Member Williams.

The motion carried by the following vote: 7-0-0. Meeting was adjourned at 9:21am.

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APPROVED THIS 8th DAY OF August, 2018

Rick Steffes
Rick Steffes, Pension Board Vice Chairman

ATTEST: Davy Godfrey
Davy Godfrey, Pension Board Secretary