

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability Committee
March 26, 2024

Appearances:

Karine Apollon
John Maderich

Shirley Aubin
Donald Nesbit

Ms. Apollon and Ms. Dienstag arrived at approximately 2:15 PM.

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on September 14, 2023. On a motion by Mr. Nesbit and a second by Ms. Aubin, this item was approved unanimously.

On a motion by Mr. Nesbit and a second by Ms. Aubin, the Committee moved into Executive Session.

Executive Session

Agenda Item 2: Consideration of the March 26, 2024, Disability Committee Meeting.

During Executive Session, the Committee reviewed 11 recommendation reports and issued recommendations regarding 11 reports.

On a motion by Ms. Audin and a second by Mr. Nesbit, the Committee moved out of Executive session and entered back into Public Session.

Public Session

On a motion by Mr. Nesbit and a second by Ms. Aubin, the meeting was adjourned at approximately at 3:29 PM.