

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability Committee
September 14, 2023

Appearances:

Karine Apollon
Marjorie Dienstag

Frank Sirabella
Ephraim Zakry

Ms. Apollon arrived at approximately 11:38 AM.

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on February 6, 2023. On a motion by Mr. Zakry and a second by Ms. Dienstag, this item was approved unanimously.

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

Executive Session

Agenda Item 2: Consideration of the September 14, 2023 Disability Committee Meeting.

During Executive Session, the Committee reviewed 3 recommendation reports and issued recommendations regarding 3 reports.

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

Public Session

On a motion by Mr. Zakry and a second by Ms. Apollon, the meeting was adjourned at approximately at *12:35 PM.