

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability
Committee
January 9, 2023

Appearances:

Russell Buckley
Marjorie Dienstag

John Maderich
Nicholas Souto

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on December 8, 2022. On a motion by Mr. Maderich and a second by Ms. Dienstag, this item was approved unanimously.

Agenda Item 2: Update – BERS Disability Unit. On a motion by Mr. Maderich and a second by Ms. Dienstag, this item was discussed.

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

Executive Session

Agenda Item 3: Consideration of the January 9, 2023 Disability Committee Meeting.

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

Public Session

During Executive Session, the Committee reviewed 10 recommendation reports and issued recommendations regarding 10 reports.

On a motion by Mr. Maderich and a second by Ms. Dienstag, the meeting was adjourned.

