

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability
Committee May 17, 2022

Appearances:

Dr. Vasthi Acosta
Russell Buckley

John Maderich
Donald Nesbit

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on February 17, 2021. On a motion by Mr. Nesbit and a second by Mr. Maderich this item was approved with an abstention from Dr. Acosta.

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

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

Executive Session

Agenda Item 2: Consideration of the February 17, 2021 Disability Committee Meeting.

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

Public Session

No other cases were presented. On a motion by Mr. Maderich and a second by Mr. Nesbit, the meeting was adjourned.