

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability
Committee December 8, 2022

Appearances:

Russell Buckley
Geneal Chacon
Marjorie Dienstag
John Maderich

Donald Nesbit
Thomas Sheppard
Gregory Faulkner

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on May 17, 2022. On a motion by Mr. Sheppard and a second by Ms. Chacon, this item was approved unanimously.

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

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

Executive Session

Agenda Item 3: Consideration of the December 8, 2022 Disability Committee Meeting.

Mr. Faulkner departed the meeting at approximately 10:24 am
Mr. Maderich joined the meeting at approximately 11:22 am
Mr. Nesbit departed meeting at approximately 11:23 am
Mr. Sheppard departed the meeting at approximately 11:52 am.

During Executive Session, the Committee reviewed 9 recommendation reports and issued recommendations regarding 8 reports. The Committee referred 1 report back to the Medical Board for further review.

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

Public Session

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