CITY OF MARIETTA/BLW SPECIAL CALLED PENSION BOARD MEETING

Friday, June 28, 2019
9:00 AM – Fourth Floor City Hall Conference Room

MEETING MINUTES (UNOFFICIAL UNTIL APPROVED)

Members Present:  Post 1: Bill Bruton
                  Post 3: Cheryl Richardson
                  Post 5: Patina Brown
                  Post 8: Steve Kish

                  Post 2: Joseph Goldstein
                  Post 4: Rich Buss
                  Post 7: Keisha Register
                  Post 9: Bobby Moss

Absent:           Post 6: Bruce Bishop

Ex Officio Members: Davy Godfrey – Pension Board Secretary and Director, Human
                    Resources & Risk Management

Visitors / Guests Read Gignilliat and Patrick Lail – Pension Attorneys
                   Drew Beal – David Jenkins’ Attorney
                   David and Gwenn Jenkins
                   Elizabeth Jacobs – Benefits Manager

CALL TO ORDER:

Chairman Bobby Moss declared a quorum and called the meeting to order at 9:02am.

BUSINESS:

David Jenkins Disability Retirement Appeal Hearing

Note: The official record of the disability retirement appeal hearing of David Jenkins is maintained in the office of the Pension Secretary of the City of Marietta. The record consists of the entire audio of the hearing (executive sessions excluded) and all items entered into the record by the City of Marietta or Jenkins/counsel.

Member Goldstein a motion to go into executive session for personnel reasons. Motion seconded by Member Richardson.

The motion carried by the following vote: 8-0-0.

Member Goldstein made a motion to come out of executive session. Motion seconded by Member Kish.

The motion carried by the following vote: 8-0-0.

Member Bruton moved that the Pension Board’s previous decision denying Mr. Jenkins’ current application for disability benefits be upheld and that the appeal be denied. Motion seconded by Member Buss.

The motion carried by the following vote: 8-0-0.

FUTURE ESTABLISHED MEETINGS:

August 14, 2019, 9:00am: Regular Meeting
ADJOURNMENT:

Member Goldstein made a motion to adjourn the meeting and seconded by Member Richardson.

The motion carried by the following vote: 8-0-0. Meeting was adjourned at 2:11pm.

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APPROVED THIS 14th DAY OF August, 2019

Bobby Moss, Pension Board Chairman

ATTEST:

Davy Godfrey, Pension Board Secretary