

## CITY OF MARIETTA/BLW PENSION BOARD MEETING

Wednesday, April 3, 2019  
2:00 PM – Fourth Floor City Hall Conference Room

### MEETING MINUTES (UNOFFICIAL UNTIL APPROVED)

**Members Present:** Rich Buss  
Keisha Register  
Patina Brown  
Bobby Moss  
Cheryl Richardson  
Joseph Goldstein  
Steve Kish  
Bruce Bishop

**Absent:** Bill Bruton

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

**Visitors / Guests** Mary Anne Landers -- Applicant

#### CALL TO ORDER:

*Chairman Bobby Moss declared a quorum and called the meeting to order at 2:00pm.*

#### BUSINESS:

##### Disability Retirement Application of Mary Anne Landers:

Chairman Moss recognized Secretary Godfrey, who presented the disability retirement application from Mary Anne Landers, Police Services Representative in the Police Department. He stated that Ms. Landers supplied a printout from the Mayo Clinic regarding her condition. The members wanted to know Landers' accruals, so he obtained those by calling the HR Department. Discussion centered around whether Landers' condition met the definition of disability as laid out in the Consolidated Plan. Some members asked Landers questions related to her application. Member Register asked about her work schedule, including asking her if she could be accommodated in her current role by avoiding speaking to customers or using the telephone, and Landers answered in the affirmative. Vice Chairman Brown expressed concern regarding medical information being discussed and recommended to go into executive session. Secretary Godfrey called Doug Haynie, who said it was acceptable to go into executive session for this reason.

*A motion was made by Vice Chairman Brown to go into executive session at 3:05pm and seconded by Member Richardson.*

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

*A motion was made by Chairman Moss to come out of executive session at 3:25pm and seconded by Member Richardson.*

*The motion carried by the following vote: 7-0-0 (Member Kish had left the room).*

*A motion was made by Vice Chairman Brown to deny the disability retirement application of Mary Anne Landers and seconded by Member Richardson.*

The motion failed by the following vote: **4-0-4 (Chairman Moss, Member Bishop, Member Kish, and Member Goldstein abstained).**

A motion was made by Member Goldstein to send the applicant to a second opinion examination and seconded by Member Kish.

The motion failed by the following vote: **4-0-4 (Vice Chairman Brown, Member Richardson, Member Register, and Member Buss abstained).**

A motion was made by Member Goldstein to reconsider the motion to deny and seconded by Member Richardson.

The motion passed by the following vote: **7-0-1 (Member Kish abstained).**

A motion was made by Member Goldstein to deny the application of Mary Anne Landers and seconded by Member Richardson.

The motion passed by the following vote: **5-0-3 (Chairman Moss, Member Bishop, and Member Kish abstained).**

**FUTURE ESTABLISHED MEETINGS:**

Discussion was held that there could be a future appeal hearing prior to the May 8 meeting, but we would know more by April 19, 2019.

May 8, 2019, 9:00am: Regular Meeting

**ADJOURNMENT:**

A motion was made by Member Richardson to adjourn the meeting and seconded by Member Register.


The motion carried by the following vote: **8-0-0.** Meeting was adjourned at 3:35pm.

**CITY OF MARIETTA/BLW PENSION BOARD MEETING**

**Wednesday, April 3, 2019  
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APPROVED THIS 8th DAY OF May, 2019

  
\_\_\_\_\_  
Bobby Moss, Pension Board Chairman

ATTEST:  
  
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Davy Godfrey, Pension Board Secretary