

# 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 2: Joseph Goldstein  
Post 3: Cheryl Richardson Post 4: Rich Buss  
Post 5: Patina Brown Post 7: Keisha Register  
Post 8: Steve Kish 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 14~~th~~ DAY OF AUGUST, 2019

  
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Bobby Moss, Pension Board Chairman

ATTEST:

  
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Davy Godfrey, Pension Board Secretary