

**MINUTES OF AN EMPLOYEES' RETIREMENT BOARD
SPECIAL MEETING HELD IN THE
CONFERENCE ROOM AT
CITY HALL ON THURSDAY,
MARCH 16, 2006,
AT 1:00 P.M.**

I. ROLL CALL: 1:00 PM

Employees' Retirement Board:

The Chair called the meeting to order at 1:05 p.m.

Trustees present from the Employees' Retirement Board were Valerie Hurley (Chair), Finance Director Anne Costello (Vice Chair), Robert Lepa, and Robert Kahant. Absent was Mayor Marc J. Drautz. Also present were Board Attorney Kenneth Harrison, Sugarman & Susskind via teleconference, and Recording Secretary Evanna Stephenson, City Clerk's Office.

II. SUBJECT: Reconsideration of Brenda Wellhoff's non-duty disability application

Ms. Hurley gave a brief update regarding Brenda Wellhoff's non-duty disability application and explained that the Board had approved Ms. Wellhoff's request at the last meeting, to be effective the day after Ms. Wellhoff goes off the City's payroll.

The Board Secretary confirmed that this meeting had been properly noticed in accordance with the State Statute and that Ms. Wellhoff was personally notified.

Action: Motion made by Mr. Kahant and seconded by Ms. Costello to reconsider Brenda Wellhoff's non-duty disability request.

Vote: Ayes - 4.

Action: Motion made by Mr. Kahant and seconded by Ms. Costello to accept Brenda Wellhoff's request for non-duty disability, to be effective the day after she goes off the City's payroll.

Vote: Ayes – 2 and Nays – 2.

Action: Motion made by Mr. Kahant and seconded by Ms. Costello to accept Brenda Wellhoff's request for non-duty disability, to be effective the day after she goes off the City's payroll.

Vote: Ayes – 0 and Nays – 4.

Action: Motion made by Ms. Costello and seconded by Mr. Kahant to approve Brenda Wellhoff's non-duty disability request, to be effective March 16, 2006.

Vote: Ayes - 4.

III. **ADJOURNMENT:**

The meeting adjourned at 1:13 p.m..

MINUTES APPROVED: 3-28-06

Valerie Hurley
Valerie Hurley, Chair
Employees' Retirement Board

Evanna C. Stephenson
Evanna Stephenson, Recording Secretary
Employees' & Police Retirement Boards

Minutes transcribed by: Evanna C. Stephenson, City Clerk's Office.

A compact disc of this meeting will be available in the Office of the City Clerk for two years after approval of these minutes.