

**THE CITY OF WEST PALM BEACH RESTATED EMPLOYEES'
DEFINED BENEFIT RETIREMENT SYSTEM**

**MINUTES OF SPECIAL MEETING HELD
MAY 3, 2011**

A special meeting of the Board of Trustees was called to order at 10:05 A.M. by Chairman Craig Kahle in the City Hall (5th Floor) Conference Room 5.19, 401 Clematis Street, West Palm Beach, Florida 33401.

Those Trustees present were:

Craig Kahle, Chairman
Benny Rodgers, Secretary
Bill Swisher, Trustee
Bob Burd, Trustee
Patrick Cooney, Trustee
Randy Sherman, Trustee
Vicki Barnard, Trustee

Also present were:

Audrey Ross, Administrator – Resource Centers
Nancy Urcheck, Attorney – City of West Palm Beach
Andrew Grant, Active Member – City of West Palm Beach
Rodger Moore, Risk Management – City of West Palm Beach

PUBLIC COMMENTS

N/A

CONTINUATION OF DISABILITY HEARING FOR MR. ANDREW GRANT JR

The board briefly reviewed the case background and Mr. Moore spoke about the workmen's comp that the City provides to individuals that are hurt on the job. They encourage them to stay at work and if they can't find a fit job for the employee at the City then they will seek outside help. Ms. Barnard commented that it seems to her like Mr. Grant and also his treating physician says that whatever job position he does that he will always be in pain and taking medication. Mr. Rodger was asked about his performance at work since he is his supervisor. Mr. Rodger's responded that his performance is outstanding as far as going about his daily routine, but you can see he is in pain. Mr. Sherman stated that he thinks that it is only fair to Mr. Grant and also the Trustee's to send him for another IME. The board had a lengthy discussion on the purpose of sending him for another IME when his treating physician of 15 years has stated that he is totally and permanently disabled.

A motion was made by Randy Sherman to authorize sending Mr. Andrew Grant Jr. to an outside doctor of the pension board's choice for an IME. The motion was seconded by Bill Swisher and carried 4-3.

The Trustees discussed how they are going to choose what doctor to send Mr. Grant to. They noted that in the past Mr. Levinson would choose a doctor off his list and set up the appointment. Ms. Ross noted that she would

**THE CITY OF WEST PALM BEACH RESTATED EMPLOYEES
DEFINED BENEFIT RETIREMENT SYSTEM**

MAY 3, 2011

work with Ms. McKenna and/or Mr. Levinson to obtain a list of doctors willing to do an IME, and then the Chair can choose a name from the list at random in between the meetings.

A motion was made by Benny Rodgers to authorize the Chairman to choose a name from the IME list that will be provided to him, in which Mr. Grant will have to visit regarding his duty disability. The motion was seconded by Patrick Cooney and carried 7-0.

ADJOURN

There being no other business, and the next regular meeting having been scheduled for May 24, 2011 the meeting was adjourned at 10:42 AM.

Benny Rodgers, Secretary