



**Minutes**

Present were: Mark Devine, Chris Kane, Michael Powers, Pamela Murphy and Attorney Michael Sacco

The meeting was called to order by the Chairman @ 2:02pm.

*A motion was made by Michael Powers to enter into Executive Session @ 2:03pm to discuss the Retirement Application for David Kennedy. Executive Session is needed as the Board may discuss Personnel and Conduct related topics in regards to Mr. Kennedy's Retirement Application.*

*Seconded by: Chris Kane*

*Roll Call Vote: Mark Devine-YES, Michael Powers-YES, Chris Kane-YES. VOTE PASSED*

*A motion was made by Chris Kane to return from Executive Session and proceed with the rest of the Agenda at 2:40pm. Seconded by Michael Powers.*

*Roll Call Vote: Mark Devine-YES, Michael Powers-YES, Chris Kane-YES. VOTE PASSED*

Board Meeting dates: Next meeting is scheduled for 2/27/2020 at 2:00pm.

Bills Payable: The bills payable were approved and signed

**REQUESTS FOR RETIREMENT SUBJECT TO BOARD APPROVAL OF FIGURES:**

Kennedy, David - Fire – Superannuation as of 12/19/2019

Brill, Theresa – School – Superannuation as of 4/4/2020

Siwy, Stanley – School – Superannuation as of 3/28/2020

Stober, Cynthia – School – Superannuation as of 2/1/2020

*A motion was made by Michael Powers to approve the Retirement Applications as listed above. Seconded by Chris Kane. VOTED UNANIMOUSLY*

**BOARD APPROVAL OF RETIREMENT FIGURES**

Kennedy, David – Fire – Superannuation as of 12/19/2019 in the amount of \$62,570.88/year

Neilsen, Raymond – Fire – Superannuation as of 1/7/2020 in the amount of \$58,139.28/year

Rogers, Kenneth – Fire – Superannuation as of 1/6/2020 in the amount of \$49,317.48/year

*A motion was made by Michael Powers to approve the retirement figures for Mr. Kennedy, Mr. Neilsen, and Mr. Rogers. Seconded by Chris Kane. VOTED UNANIMOUSLY.*

**DISABILITY APPLICATIONS:**

Heath, Greg- Fire – ODR/ADR Application and a Separate ADR Application

*A motion was made by Michael Powers to Deny the Accidental Disability portion of Mr. Heath's 1<sup>st</sup> application (the ODR portion was previously approved and sent to PERAC for Medical Panel) and to deny the 2<sup>nd</sup> ADR application. The Physician Statement did not affirmatively answer the incapacity and causation questions and no personal injury or hazard undergone could be identified. The 2<sup>nd</sup> Application failed to establish a prima facie case for a Presumption. Seconded by Chris Kane. VOTED UNANIMOUSLY*

Tuttle, Robert – Public Works – ADR Application – Currently working to collect missing Medical Records before submitting to PERAC to convene a Medical Panel.

**OTHER BUSINESS:**

Statement of Financial Interests – Each board member should have received an email from PERAC outlining the SFI form. It is due 5/1/2020.

**REFUNDS/TRANSFERS**

Sullivan, Brian – Mayor – Transfer to State Board

Nelson, Julie – School – Refund

Kreikamp, Jennifer – School - Refund

*A motion was made by Chris Kane to grant the above listed refunds/transfers with applicable interest after DOR review where necessary. Seconded by Michael Powers. VOTED UNANIMOUSLY.*

*A motion was made by Michael Powers to adjourn the meeting at 2:50pm. Seconded by Chris Kane. VOTED UNANIMOUSLY.*