

**Minutes
Employee's Retirement System Board of Trustees
March 14, 2017
Special Meeting**

Call to Order: Chair Angeline Lavin called the meeting of the Employee's Retirement System Board of Trustees to order at 8:20 a.m. at City Hall.

Board Members Present: Matthew Adamson
Cathy Bianchi
Donn Hill
James Larson
Angeline Lavin
Amy Richardson

Board Members Absent: Lon Tiggelaar

Staff Members Present: Bill O'Toole, Director of Human Resources
Angie Uthe, Compensation & Benefits Manager

Others present: None

Board members welcomed new Trustee Matthew Adamson.

A motion was made by Bianchi, seconded by Hill, to enter into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(2), for review of personal medical records for purposes of determining eligibility for disability benefits. Motion carried unanimously.

A motion was made by Larson, seconded by Bianchi, to exit executive session. Motion carried unanimously.

A motion was made by Larson, seconded by Bianchi, to approve non-duty disability benefits for Lori Pollock with March 28, 2017 as the effective date of retirement. Motion carried unanimously.

A motion was made by Bianchi, seconded by Larson, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 8:30 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer