

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Disability Committee
February 6, 2023

Appearances:

Russell Buckley
Marjorie Dienstag

John Maderich
Ephraim Zakry

Ms. Dienstag arrived at approximately 10:42 AM.

Agenda Item 1: Noting of the Minutes of the Meeting of the Board of Education Retirement System Disability Committee held on January 9, 2023. On a motion by Mr. Maderich and a second by Mr. Zakry, this item was approved with an abstention by Mr. Zakry.

On a motion by Mr. Maderich and a second by Ms. Dienstag, the Committee moved into Executive Session.

Executive Session

Agenda Item 3: Consideration of the February 6, 2023 Disability Committee Meeting.

During Executive Session, the Committee reviewed 7 recommendation reports and issued recommendations regarding 7 reports.

On a motion by Mr. Maderich and a second by Mr. Zakry, the Committee moved out of Executive session and entered back into Public Session.

Public Session

On a motion by Mr. Maderich and a second by Ms. Dienstag, the meeting was adjourned at approximately at 11:32 AM.