FULL BOARD SESSION
Call to Order: 9:00 a.m.

In attendance:
Trustees:
Britt, Corvi, Desmond, Miller and Wainscott on site and Montgomery on telephone

Staff:
Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

Others Present:
There were none

MOTION:
Mr. Montgomery moved and Mr. Miller seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Moore. The motion passed with the roll call vote as follows:
Ayes: Britt, Miller, Montgomery, Wainscott, Corvi and Desmond
Nays: None

DISABILITY COMMITTEE SESSION
Call to Order: 9:04 a.m.

In attendance:
Committee Members/Trustees:
Britt, Corvi, Desmond, Miller and Wainscott on site and Montgomery on telephone

Staff:
Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

Others Present:
There were none

AGENDA ITEM 1
Approval of April 28, 2020 Disability Committee Minutes
Mr. Wainscott moved and Mr. Montgomery seconded a motion to approve the minutes of the April 28, 2020 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:
Ayes: Wainscott, Montgomery and Desmond
Nays: None
AGENDA ITEM 2
Approve Motion to Enter Executive Session
Mr. Desmond moved and Mr. Montgomery seconded a motion to go into executive session pursuant to R.C. 121.22(G)(5) for the purpose of discussing members’ medical records and/or the degree of disability of a member which matters are required by R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:
   Ayes: Wainscott, Montgomery and Desmond
   Nays: None

FULL BOARD SESSION - APPEAL HEARINGS
Call to Order: 9:15 a.m.

In Attendance:
Trustees:
Britt, Corvi, Miller, Wainscott and Desmond on site and Montgomery on telephone

Staff:
Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

Others Present:
Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors on telephone

AGENDA ITEM 3
Adjourn Executive Session
Mr. Desmond adjourned executive session at: 10:50 a.m.

AGENDA ITEM 4
Initial Determination Hearings
Mr. Desmond moved and Mr. Miller seconded a motion that the Board approves the recommendations for the seven (7) initial determination of disability for the members as identified in the initial determination hearings list presented to the Board on May 19, 2020.
   Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and Desmond
   Nays: None

Appeal Hearings
Mr. Desmond moved and Mr. Corvi seconded a motion that the Board approves the recommendations for the three (3) appeal hearings for the members as identified in the appeals list presented to the Board on May 19, 2020.
   Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and Desmond
   Nays: None
Death Fund Benefit Hearings
Mr. Desmond moved and Mr. Britt seconded a motion that the Board makes the following determinations for death fund benefits: READ LIST
   Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and Desmond
   Nays: None

Reporting Waivers
Mr. Desmond moved and Mr. Wainscott seconded a motion that the Board waives the mandatory medical evaluation and filing of annual earnings statements for future years for the members identified in the disability reporting waivers list presented to the Board on May 19, 2020.
   Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and Desmond
   Nays: None

AGENDA ITEM 5
Open Discussion
There was none

ADJOURNMENT
Mr. Desmond adjourned the meeting at: 10:53 a.m.

Daniel J. Desmond
Chairman of the Board

Materials provided:
1. Disability Committee Minutes, April 28, 2020
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 2 from the Summary of Benefit Matters
5. List 2, Part 3 from the Summary of Benefit Matters
6. List 2, Part 4 from the Summary of Benefit Matters