

Disability Retirement Pension Review Board
for the Employees' Retirement Plan

Meeting Minutes – Open Session
October 7, 2020 @ 2:00 p.m.
Zoom Meeting

Attendees:

Dr. Richard Fisher

Ms. Angie McLaughlin – Office of Personnel

Mark Garrity – Recreation and Parks

Nancy Noonan – Central Services

Hamilton F. Tyler, Esquire – Office of Law, Chairman

1. The meeting of the Disability Retirement Pension Review Board for the Employees' Retirement Plan ("Board") was called to order using Zoom at approximately 2:00 p.m.
2. All attendees were introduced.
3. The purpose of the meeting was announced. The purpose of the meeting is to consider the request of a member of the Employees' Retirement Plan to review and evaluate the decision of the Personnel Officer denying the member's request for a service-connected disability retirement.
4. The requirements of the Open Meetings Act were discussed.
5. Pursuant to the Open Meetings Act, Md. Code Ann., General Provisions §3-305, a Motion to Close the session to the public to discuss a personnel matter regarding certain members of the Employees' Retirement Plan and to protect the privacy of certain members of the Employees' Retirement Plan with respect to a matter that is not related to public business was made by Ms. Noonan and seconded by Mr. Garrity. The Motion to Close the session was passed by a 5-0 unanimous written vote. The topic to be discussed is to review and evaluate the initial denial of a service-connected disability retirement of a member of the Employees' Retirement Plan by the Personnel Officer.

The written vote and written statement of the reason for closing the meeting, including a citation of the authority under §3-305 and the topics to be discussed, was completed and is attached hereto.

6. During the closed session the Board considered the request of a member of the Employees' Retirement Plan to review and evaluate the decision of the Personnel Officer denying the member's request for a service-connected disability retirement. The Board directed the Chairman to take certain actions.

7. The closed session was adjourned at approximately 2:45 p.m. The meeting was adjourned immediately thereafter.

Minutes submitted by Hamilton F. Tyler

**DISABILITY RETIREMENT PENSION REVIEW BOARD
FOR THE EMPLOYEES' RETIREMENT PLAN**

STATEMENT FOR CLOSING A MEETING

Date of Meeting: October 7, 2020

Motion by: NANCY NOONAN

Seconded by: MARK GARRITY

Vote to Close Session (shown by initials):

| | YES | NO | ABSTAIN | ABSENT |
|-------------------------|------------|-------|---------|--------|
| <u>Member Names</u> | | | | |
| Hamilton Tyler | <u>HFT</u> | _____ | _____ | _____ |
| Angie McLaughlin | <u>X</u> | _____ | _____ | _____ |
| Mark Garrity | <u>X</u> | _____ | _____ | _____ |
| Nancy Noonan | <u>X</u> | _____ | _____ | _____ |
| Richard E. Fisher, M.D. | <u>X</u> | _____ | _____ | _____ |

(ORAL VOTE TAKEN DUE TO ZOOM MEETING)

STATUTORY AUTHORITY TO CLOSE SESSION- General Provisions - Article, Title 3, §3-305:

1. ☒ To discuss:
 - ☒ (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - ☒ (ii) any other personnel matter that affects one or more specific individuals.
2. ☒ To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
3. ☐ To consult with counsel to obtain legal advice on a legal matter.
4. ☐ To consult with staff, consultants, or other individuals about pending or potential litigation.
5. ☐ To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
6. ☐ To engage in administrative functions that are not subject to the Open Meetings Act.

TOPICS FOR ACTION- including administrative functions and consultation with attorney:

Review and evaluate the initial denial of the disability retirement pension claim of a member of the Employee Retirement Plan by the Personnel Officer.

This statement is made by Hamilton F. Tyler, Chairman:

