

DEPARTMENT OF CITY CLERK

CITY HALL

JANUARY 22, 2003

The Retirement Board Medical Sub-Committee meets this day at 9:30 o'clock A.M., in The Conference Room, Third Floor, City Hall.

PRESENT: Vice-Chairwoman Betty J. Jackson and Dr. Melvin Hershkowitz

- 2.

Also present are Edward J. Lynch, Jr., Pension Administrator; Kenneth Chiavarini, Assistant City Solicitor, Law Department; Pasquale T. D'Amico, Chairman, Retirement Board; Carla Dowben, Member, Retirement Board; Pasquale Grieco, Member, Retirement Board; Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

**Accidental Disability Retirements**

- a. **Keith Grant – Accidental Disability**
- b. **Barbara LaPlante – Accidental Disability**
- c. **Michael Herchen – Accidental Disability**
- d. **Hope Varone – Accidental Disability**

VICE-CHAIRWOMAN JACKSON: I would like to – Doctor if you would be so kind in making a motion to continue all of the medicals.

DR. HERSHKOWITZ: All right. I think Hope Varone's representative is here. What's his name?

MRS. DOWBEN: No, he asked to come back next month.

DR. HERSHKOWITZ: Yeah but he wants to defer it.

MRS. DOWBEN: Just defer it.

DR. HERSHKOWITZ: I would move that we defer deliberations of the Medical Sub-Committee until our February meeting because of absence of reports

on Barbara LaPlante, Michael Herchen, and because we have received Hope Varone's reports only in the most recent day or two –

MR. GRIECO: Yeah.

DR. HERSHKOWITZ: -- and because her representative from the Fire Department has also requested a deferral to next month, and I would be in favor of that, too.

MR. LYNCH: Who requested that?

ASSISTANT CITY SOLICITOR CHIAVARINI: Paul –

DR. HERSHKOWITZ: Paul.

ASSISTANT CITY SOLICITOR CHIAVARINI: -- from the union.

DR. HERSHKOWITZ: He came here.

MR. D'AMICO: Continue them all then.

VICE-CHAIRWOMAN JACKSON: Yeah.

MR. LYNCH: When did you receive your packages?

MRS. DOWBEN: Yesterday.

DR. HERSHKOWITZ: I got mine on –

MR. LYNCH: See, I can't understand that because –

VICE-CHAIRWOMAN JACKSON: But we're on a motion so.

MR. LYNCH: I'm sorry.

DR. HERSHKOWITZ: Sorry.

VICE-CHAIRWOMAN JACKSON: I second but I think add Keith Grant to that motion.

DR. HERSHKOWITZ: Oh, thank you. Yes, I amend the motion to include Keith Grant.

VICE-CHAIRWOMAN JACKSON: Second.

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to continue the foregoing matters.

VICE-CHAIRWOMAN JACKSON: All those in favor?

COMMITTEE: Ayes.

VICE-CHAIRWOMAN JACKSON: Motion carries.

DR. HERSHKOWITZ: Is Dr. Geffroy away do we know or is he sick?

MR. LYNCH: Oh, no. He has a special seminar at Brown today where he is the key speaker.

MRS. DOWBEN: Oh, yes, I know. My husband is going.

DR. HERSHKOWITZ: Okay.

MR. LYNCH: I didn't find that out until 4:30 yesterday.

DR. HERSHKOWITZ: That's all right.

**ADJOURNMENT:** On motion Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to adjourn the meeting at 9:55 o'clock A.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**

