

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 28, 1997

The Disability Sub Committee of the Retirement Board of the Employees' Retirement System meets this day at 8:30 o'clock A.M. in the Conference Room, City Hall.

Present: Chairwoman Jackson, Doctor Crowley, Mr. McDonald and Doctor Guy Geffroy, Medical Advisor.

Absent: Mr. Patterson.

Also present is Pension Administrator Lynch, and Christine Krekorian of the Law Department.

(Helen Gibbons Vieluf, Assistant Clerk and Michael R. Clement, Clerk)

On motion of Mr. McDonald, seconded by Doctor Crowley, it is voted to go into executive session, in accordance with the Confidentiality of Healthcare Information Act Section 42-46-5 (a) (1) so that the members may review the disability sub committee's reports.


EXECUTIVE SESSION

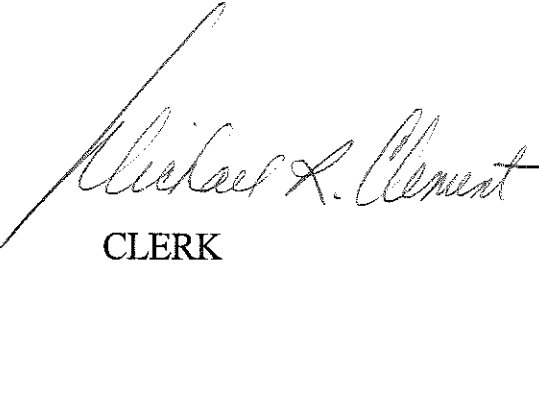
RECONVENTION

Chairwoman Jackson reconvenes the meeting into public session at 10:20 o'clock A.M. and directs the Assistant Clerk to record there is a quorum present.

Accordingly, on motion of Mr. McDonald, seconded by Doctor Crowley, it is voted that the Executive Session portion of this record be Sealed, in accordance with Sec. 42-46 (7) (c).

All members in favor.


ASSISTANT CLERK


CLERK