

**MINUTES OF THE SPECIAL MEETING OF THE RETIREMENT BOARD MEETING
HELD AUGUST 17, 2023**

The meeting was called to order at 8:30 A.M.

PRESENT: Matthew Bartalino
Bruce Johnson
Therese Longe
Elaine McLain
Jana Ecker
Jeffrey Whipple

ABSENT: Chris Conti
John VanGorder

ALSO PRESENT: Mark Gerber, Finance Director/Treasurer;; Samantha Kopacz, Miller
Canfield; Mark Clemence, Assistant City Manager; Melissa
Fairbairn, Assistant City Manager

12-2023

Motion by Longe:
Second by McLain:

To approve a resolution to meet in closed session as permitted by Section 8(h) of the
Open Meetings Act to consider a disability retirement application which contains protected
health information under HIPAA that is exempt from discussion or disclosure by federal
statute.:

ROLL CALL VOTE:

Bartalino: Aye
Ecker Aye
Johnson: Aye
Longe: Aye
McLain: Aye
Whipple: Aye

13-2023

The Retirement Board returned from closed session.

14-2023

Motion by Longe:
Second by McLain:

To approve Joseph Bunting's duty disability retirement subject to continuing independent medical evaluations and income restrictions as called for by City ordinance.

ROLL CALL VOTE:

Bartalino:	Aye
Ecker	Aye
Johnson:	Aye
Longe:	Aye
McLain:	Aye
Whipple:	Aye

The meeting was adjourned at 9:00 A.M.

Respectfully submitted,

Mark Gerber
Secretary-Treasurer
Birmingham Employee Retirement System