

FRANKLIN REGIONAL RETIREMENT SYSTEM
SPECIAL BOARD MEETING
October 10, 2012

A special meeting of the Franklin Regional Retirement Board, duly posted to be held in the Board office, 278 Main Street, Suite 311, Greenfield, MA., on the above date was called to order at 8:02 AM by Board Chair, Sandra Hanks with Board Members Herbert Sanderson, Mary Stokarski, David Gendron and Paul Mokrzecki present. Also present was Executive Director Dale Kowacki, Member Services Accountant Deb Frenzoz and Attorney Michael Sacco, legal counsel to the Board.

The Chair of the Board passed the meeting to Michael Sacco, legal counsel to the Board, who explained the hearing process.

At 8:04 a.m. Dennis Welcome joined the meeting for the purpose of a hearing in support of his application for accidental disability allowance. Mr. Welcome was accompanied by his supervisor, Shawn Patterson, and his spouse, Susan Welcome.

Michael Sacco explained the hearing procedures and Executive Session versus Open meeting and asked Mr. Welcome if he wished the meeting to be in Executive Session to which he answered in the affirmative.

At 8:10 AM:

On a motion by S. Hanks and a second by D. Gendron, the Board voted by roll call vote to move into Executive Session: Stokarski – aye, Mokrzecki – aye, Sanderson – aye, Hanks – aye, Gendron – aye.

In executive session:

On a motion by D. Gendron and a second by P. Mokrzecki, the Board voted by roll call vote to convene a medical panel: Stokarski – aye, Mokrzecki – aye, Sanderson – aye, Hanks – aye, Gendron – aye.

Mr. Sacco explained to Mr. Welcome the next step of the disability application process to be medical panel exams.

At 8:35 AM the applicant, his spouse, and supervisor Mr. Patterson left the meeting.

A motion to come out of executive session was made at 8:36 am by M. Stokarski and a second by H. Sanderson and accepted by roll call vote. Roll Call Vote: Stokarski – aye, Mokrzecki – aye, Sanderson – aye, Gendron – aye, Hanks – aye.

In open meeting, Mr. Sacco had a general discussion with the board in regards to Early Intervention Programs, pre-employment physicals, Workers Compensation programs and enforcing safety rules.

Adjournment

On a motion made by P. Mokrzecki and a second by D. Gendron, the Board unanimously voted to adjourn the meeting at 9:08 a.m.

Respectfully submitted,

Dale C. Kowacki, Executive Director

THESE MINUTES WERE APPROVED ON OCTOBER 31, 2012

Sandra A. Hanks, Chair

Herbert L. Sanderson Jr., Vice-Chair

David R. Gendron, Board Member

Mary A. Stokarski, Board Member

Paul J. Mokrzecki, Board Member

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EXECUTIVE SESSION
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MINUTES HAS NOT BEEN
AUTHORIZED BY THE BOARD**

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