

FRANKLIN REGIONAL RETIREMENT SYSTEM
SPECIAL BOARD MEETING
October 8, 2013

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 8:01 AM by Board Chair, Sandra Hanks with Board Members Paula Light, Mary Stokarski, David Gendron and Paul Mokrzecki present. Also present was Executive Director Dale Kowacki, Member Services Accountant Deb Frentzos, Robert Spaulding and Attorney Earlon Seeley, legal counsel to Mr. Spaulding.

General Business

Robert Spaulding - The PERAC medical panel physicians met with Mr. Spaulding individually on April 17, 2013, April 24, 2013 and May 2, 2013 and reviewed his file. The medical panel reports were received and sent to Michael Sacco for review. Attorney Sacco's report suggested further clarification from the panel majority as to causation, in light of the minority's analysis on causation. The Board voted at the June 26, 2013 Board meeting to have Board Attorney Michael Sacco seek clarification from the Medical Panel majority regarding causation. The majority clarification reports had been received and sent to Michael Sacco for review. Attorney Sacco's report recommended that the Board seek a new medical panel that hopefully can reconcile the divergent opinions from this medical panel with respect to the issue of causation.

On a motion made by D. Gendron and a second by P. Mokrzecki, the Board voted unanimously, on the advice of Board Counsel, make a request of PERAC to convene a new medical panel.

Refund for two members requesting expedited payment

On a motion made by D. Gendron and second by P. Mokrzecki, the Board voted unanimously to approve the two refunds as follows:

<i>Thomas M. Barrett</i>	<i>\$2,647.06</i>
<i>Shawn M. O'Connell</i>	<i>\$3,582.53</i>

Adjournment

On a motion made by P. Light and a second by D. Gendron, the Board unanimously voted to adjourn the meeting at 8:14 a.m.

Respectfully submitted,

Dale C. Kowacki, Executive Director

THESE MINUTES WERE APPROVED October 30, 2013

Sandra A. Hanks, Chair

David R. Gendron, Vice-Chair

Paula J. Light, Board Member

Mary A. Stokarski, Board Member

Paul J. Mokrzecki, Board Member