

CUMBERLAND PENSION BOARD

Cumberland Town Hall – Town Council Chambers

45 Broad Street

Cumberland, RI 02864

Minutes of the October 19, 2005 Meeting

The Meeting was called to order at 9:00 a.m. Present were:

John Buckley

Bob Walsh

Raymond Casey

Finance Director, Tom Bruce

Human Resource Director, Kathleen Stoddart

Town Solicitor, Becki Abilheira

Ronald Champagne

The Pension Board Meeting Minutes from September 21, 2005 were approved with a 3-0 vote.

The Solicitor and Human Resource Director discussed prior correspondence and communication related to the two-disabled pension recipients affected by the annual medical review process. Also, Ronald Champagne, one of the two retired officers affected by the process, offered discussion and comments regarding the process. Discussion included matters such as the plan that all medical records would be in the custody of Beacon Insurance and

that all privacy laws would be adhered to. The current draft of the medical information release form was discussed and the Board asked the Town Solicitor to edit the form in order to limit the scope of inquiry to the pension related disability condition. The Board determined that the next correspondence would be sent after this revised form is developed and approved.

The Board and the Finance Director reviewed and discussed edits to the draft copy of new policies. The Board directed the Finance Director to prepare an edited copy of the policies.

The meeting adjourned at 10:30 a.m.