






Benefits and Services Committee Meeting

Schedule Thursday, March 30, 2023 9:00 AM — 9:30 AM CDT
Venue 6850 Austin Center Blvd., Suite 320, Austin, TX 78731
Organizer Sarah McCleary

Agenda

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| 1. Call roll of Committee members | 1 |
|  Item #1 Summary.docx | 2 |
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| 2. Discuss and consider disability retirement application – Russell Nash | 3 |
| A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement application #2303 | |
| B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make recommendations as determined appropriate by the Committee on disability retirement application #2303 | |
|  Item #2 Summary.docx | 4 |
|  2023 03 30 Disability Hearing Packet.pdf | 5 |
|  Recommendation 2303.docx | 28 |
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| 3. Review key meeting takeaways and call for future agenda items | 29 |
|  Item #3 Summary.docx | 30 |
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1. Call roll of Committee members



**COMMITTEE MEETING
Agenda Item Information Sheet**

**AGENDA ITEM 1:
Call roll of Committee members**

AGENDA ITEM OBJECTIVE

The objective of the agenda item is to determine for the record which Trustees are present at the start of the meeting.

Each Trustee should respond to the roll call, and it will be noted which Trustees are present in person and which Trustees have joined via video conference.

2. Discuss and consider disability retirement application – Russell Nash

A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement application #2303

B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make recommendations as determined appropriate by the Committee on disability retirement application #2303



COMMITTEE MEETING Agenda Item Information Sheet

AGENDA ITEM 2:

Discuss and consider disability retirement application

- A. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on disability retirement application ref.#2303
- B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application ref.# 2303

AGENDA ITEM OBJECTIVE

The objective of this agenda item is designed to provide a hearing for a COAERS member's initial application for disability retirement benefits.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets with the core competency established in the **COAERS Strategic Plan** "Dependable operations: Managing the financial and operational commitments of the system within appropriate measurable standards" as this item fulfills the Trustee's statutory duty to hear initial applications for disability retirement benefits.

RECOMMENDATION FOR COMMITTEE ACTION

No action is allowed while in Executive Session; action may be considered upon reconvening into public session. The Medical Consultant opinion is included in confidential packet material.

ATTACHMENT

1. Medical opinion and selected disability application information (CONFIDENTIAL)



March 30, 2023
DISABILITY RECOMMENDATION

Disability retirement application #2303

The Disability Committee recommends that Board

Approve **Deny**

Retirement application #2303.

Diana Thomas
Committee Chair

Date

The physician recommends that Board

Approve **Deny**

Retirement application #2303.

Harold Skaggs, M.D.
Physician

Date

3. Review key meeting takeaways and call for future agenda items



COMMITTEE MEETING Agenda Item Information Sheet

AGENDA ITEM 3:

Review key meeting takeaways and call for future agenda items

AGENDA ITEM OBJECTIVE

This standing agenda item provides Trustees the opportunity to review the key takeaways from the meeting.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets **COAERS Strategic Plan Goal 4: Identify and implement leading practices in board governance, pension administration, and investment management**. It is an industry best practice to review key meeting takeaways to summarize what was accomplished at the meeting as well as ensure Staff has clear direction on further work and future agenda items.

RECOMMENDATION FOR COMMITTEE ACTION

Trustees will review key meeting takeaways and delineate next steps.