## SUB-COMMITTEE OF THE PUBLIC EMPLOYEES' RETIREMENT BOARD TO REVIEW PERS' DISABILITY RETIREMENT PROCESS AND POLICIES MEETING MINUTES FOR

Wednesday, August 20, 2014

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Chairman McAllister, at 9:46 a.m., August 20, 2014, in the PERS' Conference Room, 693 West Nye Lane, Carson City. Members present: Chris Collins, Rusty McAllister, and David Olsen. Members absent: None.

## August 20, 2014 SUB-COMMITTEE MEETING

# 1. <u>PUBLIC COMMENT</u>

There were no public comments offered.

#### 2. <u>GENERAL BUSINESS</u>

- 2.1 On motion of David Olsen, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee meeting held April 16, 2014, as submitted.
- 2.2 Staff distributed copies of the modified forms for the disability retirement process and the disability reemployment process for discussion with the Sub-Committee. After discussion, it was determined that staff is continuing its review of the disability retirement forms and creating a physician release form for the disability reemployment process. The Sub-Committee will continue their review at their October meeting. No action was taken on this item.
- 2.3 Staff distributed copies of the proposed modifications to the policies governing the disability retirement process and the disability reemployment process for discussion with the Sub-Committee. After discussion, it was determined that staff is continuing its review of the policies and creating processes for possible cancellation of disability retirement benefits. The Sub-Committee will continue their review at their October meeting. No action was taken on this item.

#### 3. <u>PUBLIC COMMENT</u>

There were no public comments offered.

# 4. <u>ADJOURNMENT</u>

Sub-Committee Chairman McAllister adjourned the meeting at 10:27 a.m.

The next meeting of the Sub-Committee is scheduled for October 15, 2014, in the Las Vegas Eastern office.