

**Minutes
Employee's Retirement System Board of Trustees
December 3, 2019
Special Meeting**

Call to Order: Chair James Larson called the meeting of the Employee's Retirement System Board of Trustees to order at 8:30 a.m. at City Hall.

Board Members Present: Matthew Adamson
Cathy Bianchi
James Larson
Kristin Lobien
Mark Sivertson

Board Members Absent: Donn Hill
Ben Kyte

Staff Members Present: Bill O'Toole, Director of Human Resources
Stacy Kooistra, City Attorney
Angie Uthe, Compensation & Benefits Manager

Others present: Ryan Sandgren

Chairperson Larson provided an opportunity for any member of the public to address the Board. Ryan Sandgren, Police Officer, shared his story regarding his injury received while on duty.

A motion was made by Sivertson, seconded by Adamson, to enter into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(2), for review of personal medical records for purposes of determining eligibility for disability benefits. Motion carried unanimously.

A motion was made by Bianchi, seconded by Lobien, to exit executive session. Motion carried unanimously.

A motion was made by Sivertson, seconded by Lobien, to approve non-duty disability benefits for Tim Donovan with December 28, 2019 as the effective date of retirement. Motion carried unanimously.

A motion was made by Bianchi, seconded by Adamson, to approve duty disability benefits for Ryan Sandgren with December 6, 2019 as the effective date of retirement. Motion carried unanimously.

A motion was made by Adamson, seconded by Lobien, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 9:12 a.m.

Respectfully submitted,
Angie Uthe
Recording Officer