



TOWN OF MADISON

Minutes Police Pension Committee Meeting of June 20, 2016

SUBJECT TO APPROVAL

Present: Albert Goldberg, Chairman, Committee Members: Judith Friedman, James Matteson, Jeremy Yorke, Joseph Maco, Robert Newman. Member of the Public: Joseph Beerbower. Staff: Debra Milardo, Director of Human Resources

Call to Order:

Meeting was called to order by Chairman Goldberg at 9:00 a.m.

Public Comments:

No comments from the public.

Approval of Minutes:

No previous meeting was held to require approval of minutes.

New Business:

1. Application for Disability Pension, Hedges, Daniel

Through email communication to the Committee, Director of Human Resources, Debra Milardo advised the Committee that Mr. Hedges was notified of the date and time of today's meeting and that he communicated with her office on June 15, 2016 via email indicating he would not be in attendance. Director Milardo gave a brief overview of the matter before the Commission.

The Board discussed the two (2) medical evaluations received in conjunction with an Application for disability pension for Daniel Hedges, pursuant to Section 2.27 of the Police Pension Plan. The Board noted for the record that the opinions received from Mr. Hedges physician and from the Town's physician were in agreement with each other in indicating that Mr. Hedges was not declared totally and permanently disabled as a police officer.

A motion was made by Robert Newman, seconded by Jeremy Yorke that the Board accept the two said medical reports from Hedges and the Town's physicians as the report of the Medical Board pursuant to Section 2.27 of the Pension Plan. The vote was unanimous.

A motion was made by Joseph Maco, seconded by Robert Newman that the Board deny Mr. Hedges pension application on the basis that he was not "permanently and totally disabled" as of May 20, 2008, his last date of employment with the Town, based upon the reports of the two physician's referenced in a previous motion which constitute the Medical Board. The vote was unanimous.

Old Business:

None

Other:

None

Adjournment:

There being no further discussion the meeting adjourned at 9:21 a.m.