

**Minutes  
Employee's Retirement System Board of Trustees  
March 1, 2018  
Special Meeting**

Call to Order: Chair Angeline Lavin called the meeting of the Employee's Retirement System Board of Trustees to order at 8:00 a.m. at City Hall.

Board Members Present: Matthew Adamson  
Cathy Bianchi  
Donn Hill  
James Larson  
Angeline Lavin  
Amy Richardson

Board Members Absent: Lon Tiggelaar

Staff Members Present: Angie Uthe, Compensation & Benefits Manager

Others present: None

**A motion was made by Larson, seconded by Richardson, 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 Adamson seconded by Bianchi, to exit executive session. Motion carried unanimously.**

**A motion was made by Larson, seconded by Bianchi, to approve non-duty disability benefits for Melanie Wynthein with January 19, 2018 as the effective date of retirement. Motion carried unanimously.**

**A motion was made by Bianchi, seconded by Richardson, to adjourn the meeting. Motion passed unanimously.**

The Board adjourned at 8:12 a.m.

Respectfully submitted,

Angie Uthe  
Recording Officer