

**REGULAR MEETING OF THE MEDICAL COUNCIL
EMPLOYEES' RETIREMENT SYSTEM
OF THE CITY OF MILWAUKEE
789 N WATER ST, STE 300 (Employees' Retirement System)
FRIDAY, DECEMBER 4, 2015 - 9:00 a.m.**

REGULAR MEETING

- I. Approval of Minutes
 - a. Meeting held November 6, 2015

- II. Review, Deliberation and Interviews of Disability Applications and Re-examinations
 - a. ALAN PARKS
 - b. CYNTHIA ALLAM
 - c. ARTHUR RAY
 - d. THOMAS ALDERSON
 - e. DAVID SLAWNIKOWSKI
 - f. JOSEPH WHITFIELD
 - g. RUSSELL GRICE
 - h. MICHAEL LARSON
 - i. THOMAS LALASZ
 - j. MICHAEL ALBRIGHT
 - k. MELISSA JONES

- III. Conferring with Legal Counsel Regarding Disability Retirement Application Records and Re-examination Records

Please be advised that the Medical Council may vote to convene in closed session on the above items (II.) and (III.), as provided in Section 19.85 (1)(c), Wisconsin State Statutes, for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and section 19.85 (1)(f), Wisconsin State Statutes, for the consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Board may then vote to reconvene in open session following the closed session.

PLEASE NOTE - Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information, or to request this service, please call 286-3557.

NOTE: Less than 24 hour notice is being given since it is impractical to give more time notice.