

**BOARD OF PENSION TRUSTEES
MEDICAL COMMITTEE MINUTES**

December 19, 2014

The Medical Committee meeting was called to order by Dr. William D. Shellenberger, M.D., Chairman, at 9:34 a.m. at the Greenville Country Club, 201 Owls Nest Road, Wilmington, DE 19807

Member(s) Present

Robert B. Brereton, M.D.
Albert Gelb, M.D.
Dean MacEwen, M.D.
Ananth P. Nabha, M.D.
Charles Riegel, M.D.
William D. Shellenberger, M.D.
Phyllis M. Smoyer, MD

Member(s) Absent

Other(s) Present

Elaine Loboda, Human Resources Specialist III
Trena Giddings, Human Resources Specialist II, Pension Office
Joi Vanderhei, Senior Human Resources Tech, Pension Office

CALL MEETING TO ORDER

The meeting was called to order by Dr. William D. Shellenberger, Chairperson.

MOTION made by Dr. MacEwen and seconded by Dr. Riegel to open the meeting at 9:34 a.m.

MOTION ADOPTED UNANIMOUSLY

APPROVAL OF THE MINUTES

The members reviewed the Minutes of November 7, 2014.

MOTION made by Dr. Smoyer and seconded by Dr. Nabha to approve the Minutes of the Medical Committee's November 7, 2014 meeting with corrections.

MOTION ADOPTED UNANIMOUSLY

EXECUTIVE SESSION

The Committee moved into Executive Session

MOTION made by Dr. MacEwen and seconded by Dr. Brereton, at 9:39 a.m. to move into Executive Session to consider legal advice and to consider pending personnel matters and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information

MOTION ADOPTED UNANIMOUSLY

The Committee exited the Executive Session

MOTION was made by Dr. Nabha and seconded by Dr. Brereton to exit the Executive Session at 10:22 a.m.

MOTION ADOPTED UNANIMOUSLY

NEXT MEETING

None

ADJOURN

MOTION was made by Dr. Gelb and seconded by Dr. Smoyer to adjourn the meeting at 10:22 a.m.

MOTION ADOPTED UNANIMOUSLY

With no further business, the Committee adjourned the meeting at 10:22 a.m.

ADMINISTRATIVELY APPROVED:

Executive Secretary to the Board
Of Pension Trustees

/tlg