

Berkshire County Retirement Board Meeting
February 25, 2026

The meeting of the Berkshire County Retirement Board was called to order at 9:00 am, in the Berkshire County Retirement Office, located at 29 Dunham Mall, Pittsfield, MA. Present at the meeting were Timothy Sorrell, Elected Member and Ericka Oleson, Vice Chairman and Advisory Board member, Alicia Dulin, Elected Member, and William S. Pignatelli, 5th member appointed.

Participating remotely were Michael Ovitt, Chairman, Gerry McDonough and Uyen Tran, Legal counsel.

PUBLIC COMMENT:

1.) Members of the public have the opportunity to address the Retirement Board. There were no public comments. No comments from the members of the public. Michael Ovitt: hearing none, we are going to move on to the consent agenda.

NEW BUSINESS:

- 2.) **Executive Session:** Under Purpose 7 - To comply with, or act under the authority of, any general or special law, that law being G.L. c. 30A, §§ 22(f) and (g) - the Board will review and vote on whether to approve executive session minutes regarding the LaBarbera matter. If after determining that the need for secrecy no longer exists and that the attorney-client privilege does not apply, the Board can release the minutes.

The Board returned to regular session at 9:21am

Michael Ovitt: We are returning from Executive Session, and the votes we took were relevant to the acceptance of executive session minutes from March 26th, June 16th, June 30th and October 10th of 2025. Is that sufficient?

Gerry McDonough: Right. That the board voted to accept the minutes as amended and voted to waive the attorney-client privilege and to publicly release the minutes because the purpose was no longer necessary upon signing of the minutes by the board members.

Sheila LaBarbera: I just wanted to make sure that you knew that we had the motions for when you actually go to approve those executive session minutes in regular session. Just for the record, what are the dates again that are being approved?

Ericka Oleson: The ones approved at this meeting were March 26, June 16, June 30, and October 10th. We had previously approved and signed the October 29th minutes.

Sheila LaBarbera: Those are all from 2025?

Ericka Oleson: Yes.

Sheila LaBarbera: There is nothing from before 2025?

Ericka Oleson: Not yet.

Smitty Pignatelli: So, I will make a motion that we publicly state we accepted those minutes as amended.

Sheila LaBarbera: Alicia has the motion from counsel.

Alicia Dulin: Whereas the Board has an obligation to create and maintain minutes of Executive Sessions and to review the minutes of Executive Sessions at reasonable intervals to determine if continued non-disclosure of minutes is warranted;

And whereas the Board has expended diligent efforts to retrieve, create, and maintain Executive Session minutes involving litigation strategy in the matter of Sheila LaBarbera versus BCRB;

And whereas upon advice of counsel, non-disclosure of the Executive Session minutes is no longer warranted as the litigation has concluded;

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And whereas not all current members of the BCRB participated in the Executive Sessions;
And whereas two former members of the BCRB who participated in the Executive Sessions are no longer members of the BCRB;
And whereas it is, the BCRB's intention that said Executive Session minutes be approved and timely released from non-disclosure.

It is moved that upon advice from council, all existing Executive Session minutes of the Board involving the matter of Sheila LaBarbera versus BCRB be approved by vote of the current board members, notwithstanding non-participation of all current board members in said Executive Sessions and further that the same be noted in the minutes and further that said Executive Session minutes be forthwith released as public documents.

Ericka Oleson: Second.

A roll call vote was taken to approve the executive session minutes of Sheila LaBarbera versus BCRB as outlined in the motion, the vote was unanimous.

Michael Ovitt: Well, we are getting back to the agenda. Public Comment. Members the public have the opportunity to address the retirement board. Is there any of the logged-in members of the public looking to speak with the Board? Hearing none, we will go to the Consent Agenda.

Consent Agenda Detail:

MINUTES:

a.) The Board minutes of the regular meeting held 01/28/2026 were signed and approved.
Minutes provided as an attachment to email

INVESTMENTS:

b.) The Board received from PRIT a statement of performance for January 2026. The PRIT Fund returned 1.66% for the month of December.

BANK STATEMENTS:

c.) The Board received the bank statements for Jan 2026 and the budget for February 2026.
Cash Books for January were sent to Board by email.

MONTHLY WARRANTS:

d.) The Board approved payment vouchers:

01-06-26	\$16,188.64
02-01-26	\$158,447.86
02-02-26	\$61,480.27
02-03-26	\$26,275.52
02-04-26	\$60,269.86
02-05-26	\$2,001,623.26
02-06-26	\$3,266.08

REQUESTS FOR RETIREMENT:

e.) There are no applications for superannuation retirement for February 2026.

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MEMBER TRANSFERS OUT OF SYSTEM:

f.) The Board approved the notice of transfer of the account of Ashley Gough, a member in BCRHA, to the Montague Retirement Board. The Berkshire County Retirement Board will accept 1 month of creditable service. The amount of the transfer is \$391.70.

The Board approved the notice of transfer of the account of Andrew Liebenow, a member in CBRSD, to the State Retirement Board. The Berkshire County Retirement Board will accept 2 months of creditable service. The amount of the transfer is \$220.02.

The Board approved the notice of transfer of the account of James Massey, a member in Gt. Barrington, to the State Retirement Board. The Berkshire County Retirement Board will accept 1 year and 2 months of creditable service. The amount of the transfer is \$6,923.91.

The Board approved the notice of transfer of the account of Jennifer Rossi, a member in SBRSD, to MTRS. The Berkshire County Retirement Board will accept 3 years and 8 months of creditable service. The amount of the transfer is \$10,427.83.

The Board approved the notice of transfer of the account of Bernard St. Martin, a member in Hinsdale, to the Hampden County Retirement Board. The Berkshire County Retirement Board will accept 11 years and 9 months of creditable service. The amount of the transfer is \$43,516.81.

REQUEST FOR SERVICE BUYBACK:

g.) Kyle Shoemaker, a member in Otis, is eligible to buy back 2 years and 2 months of prior creditable service. If Mr. Shoemaker pays \$4,661.33 into the annuity savings fund by March 30, 2026, the Berkshire County Retirement Board will accept 2 years and 2 months of creditable service.

Edith Jones, a member in CBRSD, is eligible to buy back 1 year and 6 months of prior creditable service. If Ms. Jones pays \$5,218.99 into the annuity savings fund by March 30, 2026, the Berkshire County Retirement Board will accept 1 year and 6 months of creditable service.

Alan Havill, a member in Monterey, is eligible to buy back 4 months of prior creditable service. If Mr. Havill pays \$1,382.50 into the annuity savings fund by March 30, 2026, the Berkshire County Retirement Board will accept 4 months of creditable service.

Lynne Baumgartner, a member in Hinsdale, is eligible to buy back 4 months of prior creditable service. If Mrs. Baumgartner pays \$1,001.73 into the annuity savings fund by March 30, 2026, the Berkshire County Retirement Board will accept 4 months of creditable service.

REQUESTS FOR REFUNDS:

h.) The Board approved the applications for refunds from the following members: (Pending approval from Dept. of Revenue- child support division)

L. Kirchner	Lee	\$3,266.08(Partial)
J. Bassett	SBRSD	\$6,882.96

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M. Begin	BHRSD	\$577.01
T. Brutus	BCRHA	\$8,040.75
B. Carnevale	Dalton	\$21,116.83
M. Dewkett	CBRSD	\$13,973.75
M. Fracasso	Gt. Barrington	\$968.22
J. Haskell Jr.	Becket	\$9,530.78
C. Hilderbrand	Cheshire	\$7,041.45
J. Maloy Smith	Lenox	\$21,331.13
P. Mulvey	Gt. Barrington	\$9,688.87
L. Neil	Sheffield	\$20,446.95
M. Oggiani	BHRSD	\$2,387.34
A. White	Lee	\$25,247.79
S. Whitney	CBRSD	\$11,832.07

INJURY REPORTS:

i.) There was an injury reported in the town of Florida.

NEW MEMBER APPLICATIONS:

j.) The Board approved for membership in the Berkshire County Retirement System the following members:

8276	Jodi Massaro	CBRSD	1/21/2026	Paraprofessional	1
8277	Jeffrey A. Simmons	Lenox	1/20/2026	Facilities Assistant	1
8278	Jordan B. Anderson	Dalton Fire	2/6/2026	Firefighter	4
8279	Richard B. Phair	Otis	1/1/2026	Fire EMS Chief	4
8280	Brittany C. Phair	Otis	1/1/2026	EMS Supervisor	1
8281	Mitchell Arseneau	Lee	1/25/2026	FF/Medic	4
8282	Michael T. Scholz	Lee	1/28/2026	Kitchen Manager	1
8283	Carly J. Christman	MGRSD	1/26/2026	Kitchen Assistant	1
8284	Rishid A. Sarkis	MGRSD	2/9/2026	Custodian	1
8285	Debra S. Twitchell	Lee	2/23/2026	Paraprofessional	1
8286	Alison M. Berlin	BHRSD	2/9/2026	Paraprofessional	1

PERAC APPROVALS

k.) The Board received approval from PERAC to grant a retirement allowance to Nancy McMullen, MGRSD, as of 12/31/2025. Annual pension amount is \$32,659.56.

The Board received approval from PERAC to grant a retirement allowance to Bonnie Nikitas, MGRSD, as of 12/31/2025. Annual pension amount is \$19,900.08.

The Board received approval from PERAC to grant a retirement allowance to Glen Storie, MGRSD, as of 12/31/2025. Annual pension amount is \$48,849.48.

The Board received approval from PERAC to grant a retirement allowance to Kerry Sullivan, Lenox, as of 1/1/2026. Annual pension amount is \$55,702.08.

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3(8)c REIMBURSEMENTS:

l.) The Board received a letter from PERAC ordering the Adams Retirement Board through the provisions of MGL Sec 3(8)(c) to reimburse the Berkshire County Retirement Board \$1,593.10 a year toward the retirement allowance of Nancy McMullen. (Re-calculation)

The Board received a letter from PERAC ordering the Franklin Regional Retirement Board through the provisions of MGL Sec 3(8)(c) to reimburse the Berkshire County Retirement Board \$6,010.97 a year toward the retirement allowance of Thomas Hutcheson. (Re-calculation)

The Board received a letter from PERAC ordering the State Retirement Board through the provisions of MGL Sec 3(8)(c) to reimburse the Berkshire County Retirement Board \$11,433.83 a year toward the retirement allowance of Kerry Sullivan.

PERAC CORRESPONDENCE:

m.) The Board received from PERAC the following:

#9/2026 Buyback and Make-up Repayment Worksheets

#10/2026 Actuarial Data

Note: Copies of memorandums and letters given to each Board member

TRAVEL & EDUCATION APPROVALS:

n.) There were no travel expense requests for the month of February.

MISCELLANEOUS CORRESPONDENCE:

o.) PERAC Pension News #70 Feb 2026

Timothy Sorrell: I will make a motion to approve the Consent Agenda as presented.

Alicia Dulin: Second.

Michael Ovitt: We have motion and second to accept the Consent Agenda. Any discussion? All in favor?

A roll call vote was taken to approve the Consent Agenda as presented, the vote was unanimous.

NEW BUSINESS:

3.) The Board will review and discuss the board meeting absences of the current Chairman Michael Ovitt.

Ericka Oleson: Well, it is great that you showed up today. We do appreciate it. Can we expect you to continue being able to attend the monthly meetings? There was quite a period of time where we did not receive any communication at all, and you just were not showing up to the meetings. And we did not get notified until the day of.

Michael Ovitt: I did – okay. I guess without dragging up all my personal problems, I will say that I will commit to serving until the end of my term, but I am – I will let you know that I am actively considering and strategizing my resignation to the Board. I will be trying to figure out the best way to accomplish that with minimal interruptions to the Board, and I will be doing that forthwith after this meeting.

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Timothy Sorrell: If I can, if it is within the same discussion, should we arrange, not knowing what is going on with Mike, to start having Ericka approve to sign off on stuff or is that premature?

Sheila LaBarbera: Upon his resignation, there is a few things that he is going to have to sign so I can remove him from bank accounts and things like that. As soon as he resigns, we will get the paperwork, and he will have to sign off.

Michael Ovitt: I will stop up to the office. I am not aware of all the things that I needed to sign, but I will review that with Sheila and get up there as soon as I can to accomplish that.

Sheila LaBarbera: Just make sure you give us a call and let us know when you are coming because the bank stuff has to be prepared in advance. All that paperwork has to be prepared in advance.

Timothy Sorrell: Is there other paperwork that still has to be signed that has not been signed?

Sheila LaBarbera: There is some right here, and as long as I get permission from the Board, I will just stamp it because it is Prosper stuff for Carmen, so that she has access to PERAC. There are some bank items in here because we have had a change in staff that he needed to sign because he is on the accounts. He will have to sign that but no need if that is coming then his resignation is coming. I will get the paperwork and we will just take it all at once.

Timothy Sorrell: Okay.

Ericka Oleson: So, just to clarify, Mike, are you going to look for the Executive Session meeting minutes or you just do not think any exist at this time? Should we expect a follow-up of that? Or no?

Michael Ovitt: I will look. I said that earlier.

Ericka Oleson: I know you said that, but then this – you kind of threw this at us, so I just wanted to clarify.

4.) Legal Update: Presented by Board Counsel Gerry McDonough

Gerry McDonough: I will not try to imitate Tom Gibson and go on for the next hour and a half, but I would just give you an update. We have one pending litigation matter, which is the Lisa Mandel case, which is at CRAB. I have talked about that before. That is going to be – that will take another four years. I and everyone on the Board will still be alive when this case gets resolved finally, but it is at CRAB and there is a new person, Melinda Troy, who is in charge of CRAB now. There is also a new person who is in charge of DALA. Natalie Monroe had been there for a little over a year, I think, and she is retired, and so there is a new person. He comes from the Attorney General's Office. He is in charge of DALA now. Those administrative processes take a long time these days. DALA is backed up and CRAB has been understaffed for a long time, as Uyen Tran can testify as the former Chair of CRAB. Uyen, do you have any cases you want to discuss that have come about recently?

Uyen Tran: Thomas Bocian is the new Chief Magistrate at DALA. He came from the AG's Office with a criminal trial background, so he does a lot of prosecution in his background but has very little Chapter 32 experience, but hopefully, he will be able to catch up quickly. I just want to report on a new case that I worked on at CRAB, and it is the case of Combra v. CRAB that went up to the Superior Court. It is a case about death benefits to a member who passed away in the performance of her duties.

Generally, what happened was this member was a procurement specialist for the Department of Mental Health. She had gone to her office that morning and then was traveling to a

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different site for a quarterly meeting with the procurement manager for the area. The meeting was scheduled in Westborough, which is more central to many of the employees. They scheduled the meeting from 10 a.m. to noon, after which the attendees decided to go out to lunch, and that is where they discussed some business at the luncheon then into the parking lot. After that concluded, she was traveling back to her office in Brockton, and right before getting to her office, she was involved in a motor vehicle accident and had passed away from her injuries.

Obviously, a very sad case. Her husband at the time applied for Section 9 death benefits, and shortly thereafter, he passed away. Then their son ultimately ended up taking up the appeal for both of them, at which point the State Board of Retirement denied the application for death benefits, Section 9. As you all know, Section 7 and Section 9 benefits have a very high bar in terms of benefits, and benefits are granted when you can establish and prove that the member was within the performance of her duties when she passed away.

In this instance, the State was arguing that she was going from one work obligation to another such work obligation. The magistrate approved the Section 9 benefits, stating that because they talked about work at the luncheon and in the parking lot that she was within the of her duties when she was traveling from that work obligation to her office in Brockton shortly thereafter.

The State Board of Retirement then appealed that case to CRAB. CRAB looked at the entire file, and based on the specific facts of this case, CRAB reversed the magistrate's decision in the Combra case and decided that there were certain factors that led the CRAB board to conclude that she was not within the performance of her duties when she passed away. The factors that they considered were that the meeting was only scheduled for the morning. There was no other meeting scheduled in the afternoon. They had decided to go to lunch, which sort of breaks the chain between the travel cases, other factors were they did not take any notes, they were not required to go to lunch, and they were not going to get in trouble for not attending the lunch. Those were some of the factors why CRAB determined that she was not within the performance of duties but was actually on a break at lunch and then traveled back to her home office in Brockton.

The State then appealed that case to the Superior Court, and the Superior Court judge reversed CRAB, siding with the magistrate, stating that because they talked about work at lunch and in the parking lot, she was within the performance duties when she was traveling back to her office and was killed in the motor vehicle accident.

At this stage, I am not sure whether the State Board of Retirement or CRAB is going to appeal this further to the Appeals Court, but I anticipate that there would be an appeal. This case is just another example of how difficult these cases can be and very fact-specific, and especially with cases that are involving travel where you have to prove that you are going from one work obligation to another such work obligation.

I just want to make you aware of this type of case because it is always ever changing and with the various different fact patterns that are unique to each circumstance. I know it is a very sad case, but the courts and the statute have established a very high bar in terms of entitlement to Section 7 and Section 9 benefits. Do you have anything else to add, Gerry?

Gerry McDonough: Thanks, Uyen. Those are very tough cases. We get many of these cases where you have somebody who is walking to the cafeteria for lunch and trips on a wet floor and is permanently disabled for a neck injury or something like that or even somebody going to a restroom. These are very, very tough cases. We have many of these cases, and they take a lot of time. It is very fact specific. It goes to show the Retirement Law is

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different from Worker's Compensation. Injuries that would be covered by Worker's Compensation Law are not covered by Accidental Disability Retirement.

Sheila LaBarbera: Gerry, I actually have a question for you. Either last month or the month before, Tom talked about the case that kind of helped with regular compensation, that ruling about regular, recurring, guaranteed permanent position, temporary position, he said there would be a follow-up to that. We have a couple of these issues and that one of them is embedded in a contract. I asked the treasurer to please get me a copy of the contract. If there is any way to expedite a memo or a ruling from Gibson Law? I would like to send it to town managers and treasurers.

Gerry McDonough: We will draft a memo for you giving you an update. This is a very fluid area of the law. It is very difficult to ascertain in cases where you have somebody who steps up and takes over for somebody for a couple of days. That is temporary, so that is not covered, but somebody who is appointed to an acting position, and maybe it only lasts a couple of weeks that may be covered. There is all different ground rules. It is a very complicated area, and it is fluid and changing.

Uyen Tran: The case is the Dudley v. Leominster Retirement Board case. I had the privilege of working on as well, but we would have to go through each case separately to determine whether certain monies are regular compensation. I know we, the Board at CRAB, had a very hard time dealing with each of these cases. As Gerry said, it is very, very fluid and ever changing, so, we will be happy to kind of look at it and get some feedback.

Sheila LaBarbera: I think I have two or three right now, and my concern is I just want to be preemptive. If it is pensionable, we will take it. I do not want to do this when the people are getting ready to retire. I did ask for a copy of the contract, you can review that contract and make a determination of whether we are okay or we are not. Since it is already in place and the person's already being paid, it is probably important that we do that quicker sooner rather than later, but thank you. That is all I have.

Gerry McDonough: And unless there are any other questions that would complete our Legal Update. Unless the Board needs us, I think we would depart.

Gerry McDonough and Uyen Tran left the meeting at 9:45am

- 5.) The Board will review the 90-day Performance Evaluation for Carmen Morales and approve the \$2500.00 salary increase as proposed at hire date.

Sheila LaBarbera: So, you all have copies of our 90-day evaluation. Carmen please join us in the meeting and say good morning.

Ericka Oleson: Hi, Carmen.

Timothy Sorrell: Good morning.

Sheila LaBarbera: Carmen and I actually completed her 90-day review. I have nothing but good things to say about Carmen. She has been progressing great. I think she has been a great addition to our team. She brings a unique perspective and we are all learning to speak

Ericka Oleson: That is wonderful.

Sheila LaBarbera: She has been a great addition and I know when we talked about her hiring after the 90 days, we would consider the \$2,500 increase once we get past the 90 days. We passed it, and I am recommending that we make that salary adjustment today.

Timothy Sorrell: I am just going to make the motion that if this is what Sheila thinks is best and she is doing well, I say we go ahead and give her the \$2,500 for the performance evaluation.

Sheila LaBarbera: Thank you.

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Smitty Pignatelli: I will second that with no surprise.

Carmen Morales: Thank you.

Ericka Oleson: Do you want to clarify if it is retro back to her 90 days or just from this payroll?

Sheila LaBarbera: Yes, her 90 days was actually February 17th. I was going to change it for this payroll, so it would be two payments in February. It will be retro to February 17. Thank you.

Michael Ovitt: Okay. Any further discussion? Congratulations, Carmen.

Carmen Morales: Thank you.

A roll call vote was taken to approve the salary increase of \$2,500 as requested, the vote was unanimous.

Sheila LaBarbera: It is official Alicia; you are not getting her back in GB.

Alicia Dulin: I know.

Ericka Oleson: It is wonderful that you are working out so well here. Thank you for all your work.

Carmen Morales: Thank you.

- 6.) The Board will review and approve the 2025 financial statement for the Berkshire County Retirement Board.

Sheila LaBarbera: So, the financial statement is complete. It is already up in Prosper, we approve it in a board meeting first then vote in Prosper. After this meeting, if you would go in and cast your vote for approval. Some of the highlights, we made \$45 million dollars last year, so our total assets at the end of 2025 were record high, \$426 million dollars. I have to thank Brian, Carmen, and Jill. We had our annual statement done this year on January 28th?

Brian Shepard: Yes.

Ericka Oleson: Wow.

Sheila LaBarbera: Fantastic job, the team did a great job. A lot of the effort goes to the hard work that they do all year. When it comes time for December close, while we are balancing the whole year, we are really just balancing that month because the rest of the year is in balance. Kudos to them for helping, and especially Brian with those tedious deductions and the annual salaries he has the hardest part. I will keep the original signed in the office. If you could go into Prosper and vote.

Michael Ovitt: Is that a signature that you are looking for, for me? Or just in Prosper?

Sheila LaBarbera: Well, you should sign it, so if you come in, I will have you sign it, but it is not going to stop it from being approved. If you go in on Prosper and approve it today, then we are all set. PERAC is really the place that it needs to be approved.

Michael Ovitt: Okay.

Timothy Sorrell: I will make a motion to approve the 2025 financial statements for the Berkshire County Retirement Board.

Smitty Pignatelli: I will second that.

A roll call vote was taken to approve the 2025 Financial Statement of the Berkshire County Retirement System, the vote was unanimous.

- 7.) The Board will review RFP submissions for legal services.

Sheila LaBarbera: We put out the RFP. I sent you the posting that we sent out. It is posted at PERAC. We have two requests, one from Gibson Law, the other one from Hesse, Toomey

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& Lehane. I made a copy of the proposal from Gibson Law. I will give Hesse, Toomey & Lehane a call because they did request the RFP, just to see if they are going to apply. For the March meeting we will give them both 15 to 20 minutes for interviews. You will have both RFP responses in plenty of time to rank and rate them. This is a seven-year proposal. **Michael Ovitt:** And what was the deadline on that, Sheila?

Smitty Pignatelli: March 13th?

Sheila LaBarbera: March 13th at 3 o'clock.

Michael Ovitt: And you will let us know as soon as they come in?

Sheila LaBarbera: Yes

8.) Directors report: Assessment updates, April 2, 2026 Treasurer/ Town Manager meeting @ BIC.

Sheila LaBarbera: Assessments. In general, we have gotten a lot of positive feedback because the assessments are continuing to decline. However, some of the outliers we are going to have to adjust. There was some data that was improperly posted to one of the towns and it significantly increased their assessment. We are going to adjust their assessment for this year, but we cannot adjust the other Towns. The other towns are aware that there were earnings that was missing from their data, but it will be corrected in the future.

We try to get the assessments out as early as we can for budget purposes but also to identify any issues. The misappropriation of the data probably is not one that the larger units would probably notice, but in the smaller units, when you add a Group 4 that is vested, it adds up quick.

The other issue with assessments is shared services. I will talk to John Boorack to see if I can get him to come out to do a presentation for us on the actuarial liability and shared services. There are a few communities that are starting to engage in those SSAs. We will put together a presentation and then we will try to get everyone to participate.

On April 2nd, we have scheduled a Treasurer/Account Manager meeting. Francesco Daniele will be present for that, our PRIT representative. We are going to go over our assessments, what does our funding schedule look like, what does fully funding mean and how is our money invested.

The April 2nd meeting will be at the Berkshire Innovation Center. We will have breakfast at 8:30 am; the meeting will start at 9:00 am. I expect it to run for maybe an hour or two depending on the questions. The invites will go to both the treasurers and the town managers because we would like to have them all engaged they are the ones that are working on the budget, so they are the ones that should be informed.

We are waiting on the delivery of our new server so that we can update and upgrade all of our internal hardware. Jon Charow is ready to do the install. I have a new laptop that is being updated with Jon right now, but all of the upgraded new equipment will be installed at the same time. That is what is happening, if anybody has any questions for me.

Michael Ovitt: Sheila, are we getting injury reports? I know there is some high-profile injuries in the last couple of months. I did not see them on any of the agendas.

Sheila LaBarbera: There have been injury reports. We have a couple of situations that are still in flux, and I am not sure where they are going to end up, so when we finally have something that I can present to the Board, I will. We are trying to collect that information now.

Michael Ovitt: And do you have the Hinsdale Police Department as well?

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Sheila LaBarbera: Yes but I do not have a lot of information. Brian and I are trying to gather that now.

Michael Ovitt: Okay.

Michael Ovitt: March 25th is the next meeting at 9 a.m.?

Sheila LaBarbera: Yes.

Michael Ovitt: We got a motion to adjourn?

Timothy Sorrell made a motion to adjourn, Wm. "Smitty" Pignatelli: I will second that.

A roll call vote was taken to adjourn the meeting at 10:06 am, the vote was unanimous.

RESPECTFULLY SUBMITTED:

Sheila LaBarbera, Executive Director

APPROVED BY:

Michael Ovitt, Chairman

Alicia Dulin, Elected Member

Timothy Sorrell, Elected Member

Ericka Oleson, Advisory Council Member

Wm "Smitty" Pignatelli, 5th Member Appointed