

The Beverly Retirement Board held a Special meeting, in Beverly City Hall, through Meet.goggle.com/kbd-gaew-soy with a call in number of 1-413-438-7396 and a PIN # of 896-650-505 on Tuesday, April 11, 2023 for the purpose of voting to approve the Accidental Disability Application of Peter Davis from the Beverly Fire Department.. Board members present were Bryant Ayles, Kevin Smith, D. Wesley Slate, Jr., Chuck Kostro and the Administrator Barbara Wells. Everyone present participated remotely. The meeting was called to order 11:00 a.m.

The Chairman informed the board members that the meeting was being recorded and that a roll call vote with be needed as it is a virtual or remote meeting for any and all actions that we take.

The Chairman informed the board that we only have one item on the agenda today and that is the Disability Medical Panel Reviews that we received for the Applicant Peter Davis and the Chairman opened the meeting up for any conversation on the matter.

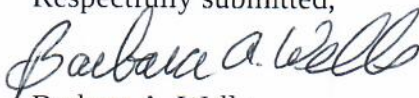
Chuck Kostro stated that he just had one question and asked the administrator which meeting did the Board vote to request a medical panel. The administrator looked back at meeting minutes and it was at the December 22, 2022 meeting that the Board voted to send this to a medical panel.

The Chairman asked if there were any other questions or comment and trusted that everyone has had a chance to review the medical panel reports. The Chairman stated that not seeing or hearing any discussion he will entertain a motion.

A motion was made by Kevin Smith and seconded by D. Wesley Slate, Jr. to approve the Accidental Disability of Peter Davis. On a Roll Call Vote: Bryant Ayles- Yes, Kevin Smith, - Yes, Chuck Kostro – Yes and D. Wesley Slate, Jr. - Yes. Vote 4 to 0 in favor.

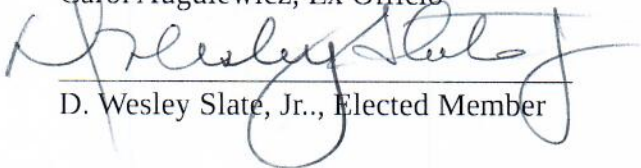
As there is no further business to come before the board on Tuesday, April 11, 2023 the meeting was adjourned at 11:10 a.m. on a motion made by D. Wesley Slate, Jr. and seconded by Chuck Kostro. On a Roll Call Vote: Bryant Ayles- Yes, Kevin Smith, - Yes, Chuck Kostro – Yes and D. Wesley Slate, Jr. - Yes. Vote 4 to 0 in favor.

Respectfully submitted,

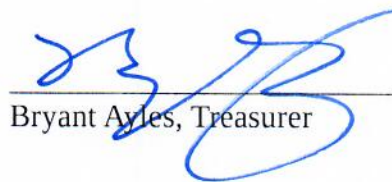


Barbara A. Wells,  
Administrator

\_\_\_\_\_  
Carol Augulewicz, Ex Officio



D. Wesley Slate, Jr., Elected Member



Bryant Ayles, Treasurer

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Charles E. Kostro, Fifth Member



Kevin Smith, Elected Member

March 30, 2023

As there is no further business to come before the Beverly Retirement Board the meeting was adjourned at 6:19 p.m. on a motion made by D. Wesley Slate, Jr. and seconded by Kevin Smith. Vote 3 to 0 in favor.

Respectfully submitted,

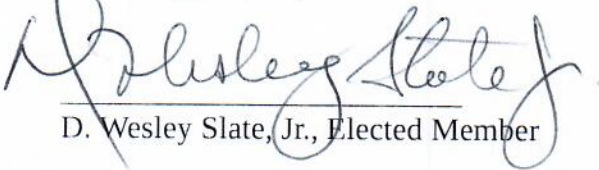


Barbara Wells,  
Administrator



Bryant Ayles, Appointed, Chairman

\_\_\_\_\_  
Carol Augulewicz, Ex Officio



D. Wesley Slate, Jr., Elected Member

\_\_\_\_\_  
Charles E. Kostro, Fifth Member



Kevin Smith, Elected Member