

MINUTES OF EXECUTIVE SESSION
OF THE REGULAR MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
JANUARY 30, 1991

Copies of a memorandum dated January 30, 1991 were distributed entitled "APPLICATION FOR RETIREMENT UNDER PROVISIONS OF MGL CHAPTER 32, SECTION 58 - FORMER EMPLOYEE ARTHUR G. COFFEY", which included two proposed votes. Attached to said memorandum was Attachment I, a letter dated November 29, 1991 from Arthur G. Coffey; Attachment II, a memorandum dated August 9, 1973 from Robert T. Kenney, Director to the Boston Redevelopment Authority; Attachment III, a memorandum dated December 12, 1990 from Bernice McLennan, Director of Human Resources to Robert McNeil, Chief General Counsel; Attachment IV, a memorandum dated January 3, 1991 from Robert F. McNeil, Chief General Counsel to Bernice McLennan, Director of Human Resources; Attachment V, a letter dated January 24, 1991 from John J. McGlynn, Commissioner, Commonwealth of Massachusetts, Division of Public Employee Retirement Administration; Attachment VI, MGL Chapter 32 Section 56, Veterans of Spanish and World Wars; and a package of Supplemental Material with 16 attachments.

Mr. Robert F. McNeil, Chief General Counsel, and Judge Arthur Coffey, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED; To amend the following proposed votes subject to a favorable opinion by Saul Schapiro, Special Counsel to the Authority, so as to read as follows:

To approve the retirement of Arthur G. Coffey in accordance with the applicable provisions of Massachusetts General Laws, Chapter 32, Sections 56-60 as amended based upon his application, documentation and other evidence presented by Arthur G. Coffey; and

FURTHER

VOTED: To authorize the Director to execute appropriate, acknowledgements and certifications concerning this

