

136 O.L.

Am. Sub. H.B. 268

Sec. 742.07. Within three months after all of the first appointed members of the board of trustees of the police and firemen's disability and pension fund have been appointed and qualified, the governor shall call the first meeting of the board, and thereafter meetings of the board shall be called in such manner and at such times as the board prescribes, provided, that the board shall meet at least four times annually. **ALL MEETINGS OF THE BOARD SHALL BE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS AS SET FORTH IN DIVISION (G) OF SECTION 121.22 OF THE REVISED CODE, AND ANY PORTIONS OF ANY SESSIONS DISCUSSING MEDICAL RECORDS OR THE DEGREE OF DISABILITY OF A MEMBER EXCLUDED FROM PUBLIC INSPECTION BY SECTION 742.41 OF THE REVISED CODE.**

At its first meeting the board shall organize by electing from its membership a chairman and a vice-chairman who shall serve for a term of one year. Annually thereafter the board shall elect from its membership a chairman and a vice-chairman for a term of one year.

A majority of the full membership of the board shall constitute a quorum.

Effective Aug. 20, 1976