

---

**MINUTES OF THE PROCEEDINGS**  
**SPECIAL MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY – SEPTEMBER 14, 2017**

---

Thursday, September 14 2017, 11:00 am  
Page 1.

A meeting was held in order to pass on the sufficiency of nominating petitions of candidates for one Trustee representative of Sergeants to fill the position for a term beginning December 1, 2017, and ending November 30, 2020, for the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago; AND one Trustee representative of Lieutenants and ranks superior to Lieutenant to fill the unexpired term of September 9, 2017, through November 30, 2017, and to fill the thereafter term beginning December 1, 2017, and ending November 30, 2020, for the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago.

Present: Trustees Beyna, Brown, Caldero, Hamburger, Wright 5.  
Absent: Trustees Hauser, Summers 2.  
Vacancy: 1.

Also in attendance: Regina M. Tuczak, Executive Director; Kay Hylton and Joseph Kosman of the Election Committee; and Justin Kugler, Staff Attorney.

The contents of this meeting were transcribed by Esquire Certified Shorthand Reporters and are made part of this record.

Presiding: Vice President Wright

Vice President Wright called the meeting to order. The Executive Director reviewed the election procedures as outlined in the election guidelines of the Board and introduced the Board to the staff Election Committee members, Ms. Kay Hylton and Mr. Joseph Kosman.

Executive Director Tuczak informed the Board that nominating petitions have been filed.

For the Trustee member representing Lieutenants and ranks superior to Lieutenant, two Lieutenants submitted petitions. Ms. Hylton indicated that the Election Committee members have reviewed the petitions submitted by Lieutenant Edward Wodnicki and Lieutenant Luke Kelly. The Election Committee has established that twenty-five or more signatures were verified as active Lieutenants or ranks superior thereto, on the petitions filed by the two members for such Trustee position on the Retirement Board of the policemen's Annuity and Benefit Fund. Director Tuczak presented a draft ballot for the Trustee member representing Lieutenants and ranks superior to Lieutenant for the unexpired term of September 9, 2017, through November 30, 2017, and the thereafter term beginning December 1, 2017, and ending November 30, 2020,

*It was moved by Trustee Hamburger and seconded by Trustee Caldero, that the submitted ballot for Trustee member of Lieutenant, or rank superior to Lieutenant, be approved:*

ROLL CALL

For: Beyna, Brown, Caldero, Hamburger, Wright 5.  
Against: 0.  
Absent: Hauser, Summers 2.  
Vacancy: 1.

Thursday, September 14 2017, 11:00 am  
Page 2.

Director Tuczak indicated that for the Trustee member representing Sergeants, one Sergeant submitted petitions. Ms. Hylton indicated that the Election Committee members have reviewed the petitions submitted by Sergeant Brian Wright. The Election Committee has established that twenty-five or more signatures were verified as active Sergeants, on petitions filed by Sergeant Wright.

Director Tuczak thus confirmed that with respect to the Sergeant Trustee representative, given that only one member has submitted completed petitions; such member is unopposed for election.

Mr. Justin Kugler then explained that the election rules stipulate “The Board may establish expedited voting procedures whenever there is only one candidate for the position.” Mr. Kugler thus indicated that the Board may dispense of the requirement for balloting and deem that one candidate be nominated via acclamation.

*It was moved by Trustee Hamburger and seconded by Trustee Brown, that in accordance with the Election Rules, Sergeant Brian Wright be nominated via acclamation.*

ROLL CALL

For: Beyna, Brown, Caldero, Hamburger 4.  
Against: 0.  
Abstain: Wright 1.  
Absent: Hauser, Summers 2.  
Vacancy: 1.

There were no further public comments.

*It was moved by Trustee Brown and seconded by Trustee Hamburger, that the Special Meeting of the Board of September 14, 2017, be adjourned.*

ROLL CALL

For: Beyna, Brown, Caldero, Hamburger, Wright 5.  
Against: 0.  
Absent: Hauser, Summers 2.  
Vacancy: 1.