
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY – JANUARY 28, 2016

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held January 28, 2016, at 9:00 A.M. at the office of the Fund, 221 N. LaSalle Street, Room 1626, Chicago, Illinois for the consideration of applications and bills, and for other such matters that came before the Board. The contents of this meeting were transcribed by Esquire Communications, Ltd. Court Reporters and are made a part of the record.

PRESENT: Trustees Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

ABSENT: 0.

PRESIDING: President and Trustee Kenneth Hauser

Trustee Hauser called the meeting to order.

The first order of business was review and approval of the minutes of the investment committee meeting held January 25, 2016.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the minutes as presented.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Wright 5.

Absent: Brown, Maloney, Summers 3.

Against: 0.

Next was the approval of the Minutes of the last regular meeting of the Retirement Board held December 18, 2015.

It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approve the minutes from the regular meeting held December 18, 2015, as presented.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Wright 5.

Absent: Brown, Maloney, Summers 3.

Against: 0.

Trustee Hauser requested adoption of Board orders as submitted by the Board's legal counsel. In the matter of **Maria Salcedo**, the Board found that Officer Salcedo's disability resulting from an act of duty incident has ceased and her disability benefits will therefore cease on December 31, 2015. Officer Salcedo is directed to return to the CPD for assignment.

It was moved by Trustee Wright, seconded by Trustee Avila that the Board adopt the order on Maria Salcedo as submitted.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Wright 5.

Absent: Brown, Maloney, Summers 3.

Against: 0.

In the matter of **Angel Zaragoza**, the Board found that Officer Zaragoza's disability resulting from an act of duty incident has ceased and his disability benefit will therefore cease on December 31, 2015. Officer Zaragoza is directed to return to the CPD for assignment.

It was moved by Trustee Lappe, seconded by Trustee Avila that the Board adopt the order on Angel Zaragoza as submitted.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Wright 5.

Absent: Brown, Maloney, Summers 3.

Against: 0.

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Page 2.

There are two pending cases, one of which was on the call for today's date; **Brenda O'Neal**.

Brenda O'Neal is a police sergeant in receipt of an ordinary disability benefit, which was awarded to her October 26, 2011. Her disability status was to be reviewed at a hearing today in order to determine whether she should be returned to duty. Sergeant O'Neal has submitted correspondence under date January 10, 2016, which in substance states "I elect to waive my right to a hearing before the Board. I concur with the doctor's findings. I believe I can return to duty in a limited capacity."

(WHEREUPON, Trustee Maloney entered the proceedings)

Based on the documents received by the Fund, specifically the letter received from Sergeant O'Neal, it was moved by Trustee Wright, seconded by Trustee Lappe, that based on her ability to return to duty, Sergeant O'Neal's disability benefit shall terminate February 29, 2016, pursuant to her letter waiving a hearing on this matter.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

The other pending case, not on today's call, is **John F. Tolley, Jr.** John Tolley, Jr. is a police officer is in receipt of a duty disability benefit and on January 27, 2016, e-mailed to the Fund office correspondence which reads "This is to inform the Chicago Police Pension Board that based upon the opinion of my doctor; I am seeking a return to duty in a limited/light duty status. I wish to waive my right to a hearing before the Board and I will accept the decision of the Board." Attached to the correspondence is a document addressed to the Medical Section of the CPD from Officer Tolley's doctor, which indicates that the officer is able to return to work.

Based on the documents received by the Fund, specifically the letter received from Officer Tolley, it was moved by Trustee Lappe, seconded by Trustee Maloney, that based on his ability to return to duty, Officer Tolley's disability benefit shall terminate February 29, 2016.

ROLL CALL

For: Avila, Hauser, Lappe, Maloney, Wright 5.

Absent: Brown, Summers 2.

Against: Hamburger 1.

The President turned the meeting over to the recording secretary, Trustee Maloney.

The Board Recording Secretary conducted the agenda as follows:

PAGE NO. REFERENCE

1 - 7 Incurred Expenses for the Month of January 2016.

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 7.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

8 - 14 Refunds of Contributions; Withdrawal of Service, Widow's Annuity Accumulations, Revised Widow's Annuity Accumulations and Exempt Rank.

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the Refunds as detailed on pages 8 through 14.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

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PAGE NO. REFERENCE

15 - 16 Payment to Heirs of Deceased Annuitants

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Payment to Heirs of Deceased Annuitants as detailed on pages 15 and 16.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

17 Refund of Unused Annuity Accumulations

It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board approve the Refund of Unused Annuity Accumulations as detailed on page 17.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

18 Refund of Automatic Increase Contributions *less than 20 years of service*

It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board approve the Refunds as detailed on page 18.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

19 - 21 Annuities [Summary pg. 22]

It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Annuities as detailed on pages 19 through 21.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

23 - 29 Annuities -Revised

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Revised Annuities as detailed on pages 23 through 29.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

30 Annuities to Widows [Summary pg. 31]

It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Annuities to Widows as detailed on page 30.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

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PAGE NO. REFERENCE

32 Annuities to Widows - Revised

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Revised Annuity to Widow as detailed on page 32.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

33 Annuities to Children

It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Annuities to Children as detailed on page 33.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

34 Ordinary Disability Benefit Claims

a) **Costello, Bobby**

Based on the medical reports, it was moved by Trustee Hauser, seconded by Trustee Avila that the Board move to grant Officer Costello ordinary disability benefits.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

35 Occupational/Duty Disability Benefit Claims

b) **Gilmore, Patrick J.**

*Based on the medical reports, it was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board move to **defer** all benefits to the officer, pending a full evidentiary hearing.*

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent: Summers 1.

Against: 0.

c) **Johnson, Shirley A.**

*Based on the medical reports, it was moved by Trustee Hamburger, seconded by Trustee Avila that the Board move to **defer** all benefits to the officer, pending a full evidentiary hearing.*

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent: Summers 1.

Against: 0.

d) **Simmons, Beverly J.**

Based on the medical reports, it was moved by Trustee Wright, seconded by Trustee Lappe that the Board move to grant the officer, subject to a full evidentiary hearing, ordinary disability benefits without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

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PAGE NO. REFERENCE

36 - 37 Payments of Death Benefits [Summary pg. 38]

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Death Benefits as detailed on pages 36 and 37.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

MISCELLANEOUS

39 GUARDIANSHIP APPOINTMENT

Rock, Virginia L.

It was moved by Trustee Wright, seconded by Trustee Avila that the Board acknowledge the guardianship appointment as detailed on page 39.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

40 PETITIONS FOR PENSION CREDIT FOR PRIOR COOK COUNTY
SERVICE UNDER 5-214 (C)

Documentation verified, it was moved by Trustee Wright, seconded by Trustee Hauser that the Board approve the prior Cook County service petitions as detailed on page 40.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

41 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY
SERVICE UNDER 5-214.3

Documentation verified, it was moved by Trustee Wright, seconded by Trustee Hauser that the Board approve the prior military service petitions as detailed on page 41.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

42 REQUEST FOR PENSION CREDIT FOR MILITARY SERVICE UNDER USERRA

Documentation verified, it was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the military service petitions as detailed on page 42.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

General Agenda completed.

A representative from the law firm of Bernstein Litowitz Berger & Grossman LLP appeared before the Board on a class action suit.

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It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board go into executive session pursuant to 2 (c)(11) to discuss cases and possible litigation.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Absent: Brown, Summers 2.

Against: 0.

(WHEREUPON, Trustee Brown entered the proceedings)

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board exit the executive session.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent: Summers 1.

Against: 0.

It was moved by Trustee Maloney, seconded by Trustee Avila, that the Board proceed on the litigation matter presented by representatives from Bernstein Litowitz.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent: Summers 1.

Against: 0.

HEARINGS

DISABILITY HEARINGS

DUTY DISABILITY STATUS REVIEWS

43

Garcia, Jose M.

Counsel for Jose Garcia appeared before the Board on the scheduled disability status review. Because counsel was recently retained to represent Mr. Garcia, a continuance was requested in order for counsel to familiarize himself with this case.

It was moved by Trustee Lappe, seconded by Trustee Brown, that the Board grant a continuance to Jose Garcia.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent: Summers 1.

Against: 0.

(WHEREUPON, Trustee Summers entered the proceedings)

44

O'Neal, Brenda P.

See motion previously entered on this date.

45

Selke, Michael J.

Michael Selke appeared, without counsel, before the Board on his disability status review prepared to proceed. After reviewing the documents and hearing testimony from Michael Selke and Sgt. Kemper of the Medical Section of the Chicago Police Department *it was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board terminate Michael Selke's duty disability benefits effective February 29, 2016, as his current medical condition no longer prevents a return to work.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers 6.

Absent: Brown 1.

Against: Wright 1.

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46 ORDINARY DISABILITY CLAIM

Blaszczyk, James S.

James Blaszczyk appeared, without counsel, before the Board on his claim for an ordinary disability benefit. The Board's attorney reviewed with the claimant his right to be represented by legal counsel and the administrative review procedures.

Officer Blaszczyk requested a continuance in order to obtain a lawyer and all his documents and medical reports.

It was moved by Trustee Summers, seconded by Trustee Maloney that the Board approve the request for a continuance in this matter.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Absent: Brown 1.

Against: 0.

47 DUTY DISABILITY CLAIMS

Brownley, Scott M.

Scott Brownley appeared before the Board, with counsel, on his claim for a duty disability benefit. After hearing testimony from claimant and reviewing the documents submitted *it was moved by Trustee Lappe, seconded by Trustee Wright, that the Board grant a duty disability benefit to Scott Brownley for the period June 20, 2015, through December 9, 2015. (Member returned to active duty December 10, 2015).*

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board grant the duty award at 75% of salary as defined in the Statute.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Absent: 0.

Against: 0.

Trustee Hauser requested adoption of a Board order as submitted by the Board's legal counsel in the matter of **Daniel Hauser**. The Board finds that it does not have the jurisdiction to hear Mr. Hauser's case, and therefore, the application for a duty disability benefit filed by Daniel Hauser is not properly before this Board. In the event it was determined that the Board had jurisdiction, it would find that Daniel Hauser was not injured while in performance of an act of duty and therefore, he is not entitled to the benefit he seeks.

It was moved by Trustee Avila, seconded by Trustee Maloney, that the Board adopt the order on Daniel Hauser as submitted.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Absent: 0.

Against: 0.

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Officer **Shannon Spaulding**, with her counsel, was present for the Board's ruling on her claim for a duty disability benefit. A full hearing on this matter was conducted at the Board meeting held August 27, 2015.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board deny the duty disability claim made by Shannon Spaulding.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board award an ordinary disability benefit to Shannon Spaulding.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Maloney, Summers, Wright 7.

Absent: 0.

Against: Lappe 1.

(WHEREUPON, Trustee Brown exited the proceedings)

47 DUTY DISABILITY CLAIMS, Continued

Nemeth, Laura A.

Laura Nemeth appeared, with counsel, before the Board on her claim for a duty disability benefit. After hearing testimony from the claimant and the Board's physician; and reviewing the records submitted *it was moved by Trustee Hamburger, seconded Trustee Summers that the Board go into executive session per 2 (c)(11).*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Avila, seconded by Trustee Maloney that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Maloney, seconded by Trustee Wright that the Board award a duty disability benefit to Laura Nemeth.

ROLL CALL

For: Maloney, Wright 2.

Against: Avila, Hamburger, Hauser, Lappe, Summers 5.

Absent: Brown 1.

MOTION FAILS

It was then moved by Trustee Wright, seconded by Trustee Lappe that the Board award an ordinary disability benefit.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

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Powe, Albert D.

Officer Pose appeared, with counsel, before the Board on his claim for a duty disability benefit. After hearing testimony from the claimant and reviewing the records submitted on this claim *it was moved by Trustee Hamburger, seconded by Trustee Maloney that the Board go into executive session per 2 (c) (11).*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Wright, seconded by Trustee Maloney, that the Board award a duty disability benefit to Albert Powe.

ROLL CALL

For: Hauser, Maloney, Wright 3.

Against: Avila, Hamburger, Lappe, Summers 4.

Absent: Brown 1.

MOTION FAILS

It was then moved by Trustee Wright, seconded by Trustee Hamburger, that the Board award an ordinary disability benefit.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

Trustee Wright amended the motion; the Ordinary Disability Award is through February 29, 2016, seconded by Trustee Maloney.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board go into executive session to discuss pending litigation matters.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Against: 0.

Absent: 0.

It was moved by Trustee Avila, seconded by Trustee Wright that the Board exit the executive session.

ROLL CALL

For: Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 8.

Against: 0.

Absent: 0.

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The Executive Director reviewed with the Board the following matters.

- A sample of a signature affidavit to be sent to all annuitants, which was drafted and distributed to the Board, was discussed and reviewed. The Board agreed with the draft document and proposed timeframe.
- Discussion was held concerning reestablishing a disability committee to review with the Executive Director certain disability policy issues.

PRESIDENT HAUSER APPOINTED TRUSTEES WRIGHT, LAPPE AND HAMBURGER TO THE DISABILITY COMMITTEE.

- The Executive Director reported the retirement of staff member **Edward Rausch**, who was a benefit analyst, effective February 29, 2016.
- An employee from the City's CFO office has contact the Fund requesting asset numbers and net return numbers as of 12/31/2015, for the City to begin some financial analysis. The Executive Director will provide the requested data.
- Based upon documentation provided, all Trustees have completed the required ethics training for 2015, and the Fund will be filing with the Department of Insurance communication that all of the Fund's Trustees are in compliance with the training requirements.
- Current contact information on all Trustees shall be submitted to Cook County for the Statement of Economic Interest.
- Request for approval for interested Trustees to attend the Illinois Public Pension Fund Association [IPPFA] conference to be held in May.
- Request for approval for Executive Director and staff to attend the annual Government Finance Officers Association [GFOA] conference

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve attendance at the GFOA conference for the Executive Director.

Motion by Trustee Wright, seconded by Trustee Hauser, to include the Comptroller and Assistant Comptroller in the motion to approve attendance at the GFOA conference.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Against: 0.

Absent: Brown, Summers 2.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve attendance for any trustee at the IPPFA conference in May 2016.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Against: 0.

Absent: Brown, Summers 2.

EXECUTIVE DIRECTOR'S REPORT CONCLUDED

It was moved by Trustee Avila, seconded by Trustee Hamburger that the Board authorize the Scott & Scott litigators to continue as discussed.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Wright 6.

Against: 0.

Absent: Brown, Summers 2.

PRESIDENT HAUSER ANNOUNCED A DONATION OF \$500 TO THE RICHARD J. JONES ANNUITANT ASSISTANTS FUND [RJAA FUND] FROM THE FOP FAMILY AUXILIARY DETECTIVES ASSOCIATION ANNUAL GOLF OUTING.

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One last item of business was a carry-over from the investment committee meeting held January 25, 2016. Discussed and reviewed was a letter from Northern Trust which would allow the City Treasurer's office to have online view access to the Fund's Northern Trust account.

Trustee Summers explained that it is an extension of the resolution, which was passed by the Board, and it is an effort to view all of the investment management-related fees that are in the Northern Trust database, as the Fund's custodian. The purpose is to be able to aggregate a view of these fees so that the Treasurer's office can identify opportunities for fee sharing and fee savings.

It was moved by Trustee Avila, seconded by Trustee Lappe, that the Board direct the Executive Director to sign the letter of agreement with the Northern Trust concerning allowing the City Treasurer's office to 'view only' the Fund's database of investments held at Northern Trust.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board go into executive session per 2 (c)(11).

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.

All business concluded for this date, January 28, 2016, *it was moved by Trustee Lappe, seconded by Trustee Wright that this meeting be adjourned.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Summers, Wright 7.

Against: 0.

Absent: Brown 1.