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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**FRIDAY – JUNE 30, 2016**

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The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held June 30, 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, Wright 7.

ABSENT: Trustee Summers 1.

PRESIDING: President and Trustee Hauser

Trustee Hauser called the meeting to order.

The first order of business was review of the draft minutes from the Investment Committee Meeting held June 20, 2016.

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

ROLL CALL

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

Absent: Summers 1.

Against: 0.

The next order of business was review of the draft minutes from the Audit and Actuarial Committee meeting of June 23, 2016.

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

ROLL CALL

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

Absent: Summers 1.

Against: 0.

Next was review and approval of the draft minutes of the Retirement Board meeting held May 26, 2016.

*It was moved by Trustee Avila, seconded by Trustee Hamburger that the Board approve the minutes from the regular meeting held May 26, 2016.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

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 - 6 Incurred Expenses for the Month of June 2016.

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the Obligations as detailed on pages 1 through 6.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

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7 - 12 Refunds of Contributions; Withdrawal of Service, Widow's Annuity Accumulations;  
*Revised* Widow's Annuity Accumulations; and Exempt Rank.

*It was moved by Trustee Avila, seconded by Trustee Wright that the Board approve the Refunds as detailed on pages 7 through 12.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

13 - 14 Payment to Heirs of Deceased Annuitants

*It was moved by Trustee Avila, seconded by Trustee Wright that the Board approve the Payment to Heirs of Deceased Annuitants as detailed on pages 13 and 14.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

15 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 Refund as detailed on page 15.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

16 - 21 Annuities [Summary pg. 22]

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 16 through 21.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

23 Annuities - *Revised*

*It was moved by Trustee Brown, seconded by Trustee Wright that the Board approve the Revised Annuities as detailed on page 23.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

24 - 25 Annuities to Widows [Summary pg. 26]

*It was moved by Trustee Hauser, seconded by Trustee Brown that the Board approve the Annuities to Widows as detailed on page 24 through 25.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

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PAGE NO.      REFERENCE

27 - 28            Annuities to Widows – Revised

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Revised Annuities to Widows as detailed on pages 27 and 28.*

ROLL CALL

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

Absent:          Summers 1.

Against:        0.

29                  Annuities to Children

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the Annuities to Children as detailed on page 29.*

ROLL CALL

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

Absent:          Summers 1.

Against:        0.

30 - 32            Annuities to Children - Revised

*It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board approve the Revised Annuities to Children as detailed on pages 30 - 32.*

ROLL CALL

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

Absent:          Summers 1.

Against:        0.

33 - 34            Duty Disability Application

a) **Bialek, Timothy J.**

The medical documentation on this application was reviewed by the Board members.

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board grant the officer subject to a full evidentiary hearing an ordinary disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted.*

ROLL CALL

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

Absent:          Summers 1.

Against:        0.

b) **Osborn, Kevin D.**

The medical documentation on this application was reviewed by the Board members.

*It was moved by Trustee Hamburger, seconded by Trustee Brown that the Board grant the officer subject to a full evidentiary hearing an ordinary disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted.*

ROLL CALL

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

Absent:          Summers 1.

Against:        0.

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PAGE NO.      REFERENCE  
33 - 34          Duty Disability Application, Continued  
                  c) **Rainey, Tamica N.**

The medical documentation on this application was reviewed by the Board members.  
*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant the officer subject to a full evidentiary hearing an ordinary disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted.*

ROLL CALL

For:            Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.  
Absent:        Summers 1.  
Against:      0.

**d) Rollins, Edward J.**

The medical documentation on this application was reviewed by the Board members.  
*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board defer all benefits pending a full hearing.*

ROLL CALL

For:            Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.  
Absent:        Summers 1.  
Against:      0.

**e) Sandusky, Michael P.**

The medical documentation on this application was reviewed by the Board members.  
*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board grant the officer subject to a full evidentiary hearing an ordinary disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted.*

ROLL CALL

For:            Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.  
Absent:        Summers 1.  
Against:      0.

35 - 36          Payment of Death Benefits [Summary pg. 37]  
*It was moved by Trustee Hauser, seconded by Trustee Brown that the Board approve the Death Benefits as detailed on pages 35 and 36.*

ROLL CALL

For:            Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.  
Absent:        Summers 1.  
Against:      0.

**MISCELLANEOUS**

38                REQUESTS FOR PENSION CREDIT FOR PRIOR COOK COUNTY  
                  SERVICE UNDER 5-214 (c)

Documentation verified, *it was moved by Trustee Wright, seconded by Trustee Avila that the Board approve the requests to purchase prior service as detailed on page 38.*

ROLL CALL

For:            Avila, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.  
Absent:        Summers 1.  
Against:      0.

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39                      REQUESTS FOR PENSION CREDIT FOR CERTAIN PRIOR LAW ENFORCEMENT  
SERVICE UNDER 5-214.2

Documentation reviewed, noting the officer submitted his application after the statutory deadline, *it was moved by Trustee Hamburger, seconded by Trustee Brown that the Board deny the service purchase request as detailed on page 39.*

ROLL CALL

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

Absent:              Summers 1.

Against:            0.

40                      REQUESTS FOR PENSION CREDIT FOR PRIOR MILITARY SERVICE  
UNDER 5-214.3

Documentation verified, *it was moved by Trustee Avila, seconded by Trustee Wright that the Board approve the requests to purchase prior military service as detailed on page 40.*

ROLL CALL

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

Absent:              Summers 1.

Against:            0.

41                      REQUEST FOR PENSION CREDIT FOR MILITARY LEAVE UNDER **USERRA**

Documentation verified, *it was moved by Trustee Brown, seconded by Trustee Hamburger that the Board approve the requests to purchase military service as detailed on page 41.*

ROLL CALL

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

Absent:              Summers 1.

Against:            0.

42                      BOARD CONSIDERATION

Jenkins, Tyrone

Records reviewed and the matter was discussed, *it was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the reallocation of prior service paid as detailed on page 42.*

ROLL CALL

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

Absent:              Summers 1.

Against:            0.

43                      BOARD CONSIDERATION

Powell, Roger E.

Records reviewed and the matter was discussed, *it was moved by Trustee Wright, seconded by Trustee Brown that the Board accept the balance payment for prior service as detailed on page 43.*

ROLL CALL

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

Absent:              Summers 1.

Against:            0.

General Agenda completed.

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President Hauser requested adoption of Board orders as submitted by the Board's legal counsel.

In the matter of **Anthony Rotkvich**, pursuant to 40 ILCS 5/5-214.2, this member failed to meet the application deadline to qualify for the prior service sought, and his request was denied.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board adopt the order on Anthony Rotkvich as submitted.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

In the matter of **Scott Stehlik**, on his duty disability status review, the Board finds that Officer Stehlik's disability that resulted from an act of duty incident has ceased and his benefit will, therefore, cease on May 31, 2016 and Officer Stehlik is directed to return to the Chicago Police Department for assignment.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board adopt the order on Scott Stehlik as submitted.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

In the matter of **Perry Whiteside**, on his duty disability status review, the Board finds that Officer Whiteside's disability that resulted from an act of duty incident has ceased and his benefit will, therefore, cease on May 31, 2016 and Officer Whiteside is directed to return to the Chicago Police Department for assignment.

*It was moved by Trustee Brown, seconded by Trustee Avila that the Board adopt the order on Perry Whiteside as submitted.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

The Board's attorney received communication from **Dean Angelo, Sr.**, President of the Fraternal Order of Police, which was read into the record. Officer Angelo is making application to return to active duty with the Chicago Police Department, if he is medically eligible to do so. In anticipation of his return to active duty, *It was moved by Trustee Wright, seconded by Trustee Maloney that the Board terminate Dean Angelo's duty disability benefit effective July 31, 2016, pursuant to the letter directed to the Retirement Board.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

The Board reviewed correspondence dated June 29, 2016, from Attorney Thomas Pleines concerning obtaining medical reports on disability claimants that he is now, or in the future, represents.

The Board determined an attorney representing a disability claimant shall receive the medical report of the Independent Medical Evaluation when it received by the Board.

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The next item on the Agenda is presentations from two vendors on a disaster recovery system which would be a cloud solution for backup of data.

Jeff Shostak, representative from CCC Technologies, who represent and partner with DATTO, Inc. appeared before the Board and provided a brief presentation on his firm's product.

Patrick Torney, representative from EDOT, appeared before the Board and provided a brief presentation on his firm's product.

*It was moved by Trustee Avila, seconded by Trustee Wright that the Board go into executive session pursuant to Section 2 (c)(6), and request that the Fund's IT administrator remain in the executive session.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

*It was moved by Trustee Hamburger, 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.

The Board in Open Session; *it was moved by Trustee Hamburger, seconded by Trustee Avila that based on the recommendation of the Fund's IT administrator that the Fund begin negotiations with CCC Technologies to implement the disaster recovery service.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

The next scheduled item on the Agenda is a presentation from Danielle Myers and Henry Rosen of Robbins Geller, concerning the Gerdau matter. A memo on such matter had previously been distributed to the Board.

*It was moved by Trustee Avila, seconded by Trustee Maloney that the Board go into executive session pursuant to Section 2 (c)(11).*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

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

ROLL CALL

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

Absent: Summers 1.

Against: 0.

The Board in Open Session; *it was moved by Trustee Avila, seconded by Trustee Maloney that the Board proceed with the securities litigation as presented by Robbins Geller.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.



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

ROLL CALL

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

Absent: Summers 1.

Against: 0.

*It was moved by Trustee Avila, 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.

The Board approved the Fund's counsel, regarding the George Dovin case, to proceed in such case as discussed.

There is a request for a continuance in the disability status review of **Ryan O'Donnell**.

*It was moved by Trustee Avila, seconded by Trustee Maloney that the Board approve the request for a continuance on the O'Donnell disability status review.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

**HEARINGS**

**PAGE NO.**      **REFERENCE**

36                      REQUEST FOR PENSION CREDIT FOR PRIOR SERVICE

**Hood, Brian**

Officer Hood appeared, without counsel, on his request for pension credit for prior service. Board counsel reviewed with Officer Perry the procedures of an administrative hearing, along with his right to have an attorney present. Officer Hood agreed to proceed without counsel. After hearing testimony and reviewing the documents submitted *it was moved by Trustee Wright, seconded by Trustee Brown that the Board approve the request to purchase pension credit for prior service in accordance with the provisions of the Pension Act.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

45                      DUTY DISABILITY STATUS REVIEW

**Foley, Kathleen**

The Board received a request for a continuance from Kathleen Foley as she is out of the country and unable to appear before the Board in June.

*It was moved by Trustee Brown, seconded by Trustee Wright that the Board grant the continuance requested.*

ROLL CALL

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

Absent: Summers 1.

Against: 0.

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DUTY DISABILITY STATUS REVIEW, Continued

46

**Ivers, Neal**

Neal Ivers appeared, with counsel, before the Board on his disability status review. After hearing testimony from Neil Ivers, the Board's physician, and reviewing the medical reports and documents submitted, *it was moved by Trustee Lappe, seconded by Trustee Wright that the Board recess into Executive Session per 2 (c)(11).*

ROLL CALL

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

Absent:        Summers 1.

Against:      0.

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

ROLL CALL

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

Absent:        Summers 1.

Against:      0.

The status hearing of Neal Ivers resumed. Testimony of Director Donald O'Neill, director of Human Resources was heard, and further testimony from the Board's physician was heard. At the conclusion of all testimony, *it was moved by Trustee Wright, seconded by Trustee Lappe that the duty disability benefit of Neil Ivers be terminated effective July 31, 2016.*

ROLL CALL

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

Absent:        Summers 1.

Against:      Maloney 1.

47

**Giangrosso, Carl**

Carl Giangrosso appeared before the Board, with counsel, on his disability status review. After hearing testimony from the Officer, the Board's physician and reviewing the medical reports and documents submitted, *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, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent:        Summers 1.

Against:      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, Wright 7.

Absent:        Summers 1.

Against:      0.

The Board has agreed that Carl Giangrosso shall remain in receipt of duty disability benefits.

48

**Gonzalez, Frank**

Frank Gonzalez appeared before the Board, without counsel, on his disability status review. Board counsel reviewed with Officer Gonzalez the procedures of an administrative hearing, along with his right to have an attorney present. Officer Gonzalez agreed to proceed without counsel. After hearing testimony from Officer Gonzalez, Director O'Neill of CPD Human Resources and reviewing the documents submitted *it was moved by Trustee Avila, seconded by Trustee Maloney that the Board go into executive session.*

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PAGE NO.      REFERENCE

ROLL CALL

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

Absent:        Summers, Wright 2.

Against:      0.

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

ROLL CALL

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

Absent:        Summers, Wright 2.

Against:      0.

*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board terminate the duty disability benefit of **Frank Gonzalez** effective July 31, 2016.*

ROLL CALL

For:            Avila, Brown, Hamburger, Lappe, Maloney 5.

Absent:        Summers, Wright 2.

Against:      Hauser 1.

49                    DUTY DISABILITY CLAIMS

**Dahms, David**

David Dahms appeared before the Board, with counsel, on his claim for a duty disability benefit. After hearing testimony from claimant, reviewing the documents submitted and previous facts heard on this claim, *it was moved by Trustee Wright, seconded by Trustee Avila, that the Board grant a duty disability benefit to David Dahms for the period May 19, 2015, through June 2, 2016, the date he returned to duty with the Chicago Police Department.*

ROLL CALL

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

Absent:        Summers 1.

Against:      0.

*It was moved by Trustee Wright, seconded by Trustee Maloney 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, Wright 7.

Absent:        Summers 1.

Against:      0.

**Jasinski, Robert**

Officer Jasinski, appeared before the Board, with counsel, on his claim for a duty disability benefit. In light of surgery he had on June 22, 2016, his attorney requested a continuance to the September meeting in order to obtain all the medical records, including the recent surgery.

*It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board approve the request for a continuance to the September Board meeting.*

ROLL CALL

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

Absent:        Summers 1.

Against:      0.

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49                      DUTY DISABILITY CLAIMS, Continued

**Lebensorger, Fred**

Fred Lebensorger appeared before the Board, with counsel, on his claim for a duty disability benefit. After hearing testimony from claimant, the Board's physician and reviewing the documents submitted, *it was moved by Trustee Lappe, seconded by Trustee Maloney, that the Board grant a duty disability benefit to Fred Lebensorger.*

ROLL CALL

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

Absent:            Summers 1.

Against:          0.

*It was moved by Trustee Lappe, seconded by Trustee Maloney 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, Wright 7.

Absent:            Summers 1.

Against:          0.

**Nykiel, Craig**

Craig Nykiel appeared before the Board, with counsel, on his claim for a duty disability benefit. After reviewing the documents submitted and discussion, *it was moved by Trustee Lappe, seconded by Trustee Wright, that the Board grant a continuance in this matter.*

ROLL CALL

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

Absent:            Summers 1.

Against:          0.

**Varela, Jeannette**

Jeannette Vareal appeared before the Board, with counsel, on her claim for a duty disability benefit. After hearing testimony from claimant, and reviewing the documents submitted, *it was moved by Trustee Brown, seconded by Trustee Lappe, that the Board grant a duty disability benefit to Jeanette Varela for the period July 9, 2015, through May 30, 2016, when she returned to active duty with the Chicago Police Department.*

ROLL CALL

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

Absent:            Summers 1.

Against:          0.

*It was moved by Trustee Hamburger, 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, Wright 7.

Absent:            Summers 1.

Against:          0.

*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, Brown, Hamburger, Hauser, Lappe, Maloney, Wright 7.

Absent:            Summers 1.

Against:          0.

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*It was moved by Trustee Avila, 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.

The Executive Director reviewed with the Board the following matters.

- The Lieutenant's Association forwarded a request to use a third-party mailing to contact retired Lieutenants. No addresses will be provided to the association; the address list shall be provided to a third party, a printer selected by the Fund's staff, who shall print and mail material to retired Lieutenants, the cost of which will be paid for by the Lieutenant's Association.

*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board approve the Lieutenants Association's request for this mailing.*

ROLL CALL

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

Absent: Hauser, Summers 2.

Against: 0.

- Pursuant to the discussion concerning the Lieutenants Association's request, Trustee Wright requested that a checklist of the Pension Fund's requirements and related timeframe for retirement and application to the Fund for Pension benefits be compiled and posted on the Fund's web page.
- As previously discussed, the disaster recovery brick-and-mortar location in Lombard, which has been budgeted for shutdown in September, will have some costs for dismantlement. The cost of the shutdown have not been budgeted. Such costs include takedown of workstations. The cost, shared by five pension funds is approximately \$3200. The Board, in mutual agreement, approves the additional costs for the dismantling of the disaster recovery site.
- The Fund received a letter from **John Kubick**, a disability recipient of this Fund. This is a member who indicated he was too ill to travel to Chicago for a medical re-exam. Therefore an appointment with a doctor in Michigan, near where he resides, was arranged, and the findings were inconclusive and such physician requested an additional neuropsychological exam. The Board's physician, Dr. Orris, reviewed with Mr. Kubick's internist, who confirmed a diagnosis of liver disease, but that he could travel to Chicago. Based on Mr. Kubick's doctor's approval for travel an appointment was made in Chicago for the neuropsychological exam. Mr. Kubick failed to keep the appointment, without any notification, and the Fund was charged for the missed appointment. In March 2016, the Board voted to suspend his disability payments until he would travel to Chicago and submit to an IME. Mr. Kubick's letter is now requesting for local examination in Michigan because of a medical development. Dr. Orris reviewed the new medical development, which is of concern, but Mr. Kubick is able to travel. The Board directed that the benefit remains suspended until such time Mr. Kubick presents himself to the specialist in Chicago for an IME and testing, if required.
- The Fund received a letter from Alexandra Holt of the Office of Budget and Management which requests estimates of the City's contributions to the Fund. Based on Public Act 99-0506, the payments for the next five years are set and are not actuarially determined. A draft response to Ms. Holt was provided and the Board agreed with the content of the draft response. In addition, Director Tuczak discussed the expected collections from the City for the remainder of 2016, noting that the \$420 million per Public Act 099-0506, will be offset proportionally be uncollected taxes that the City does not receive. The estimate of such reserve is approximately \$13 million.
- Communication from the Senate Committee on Pension Investments is requesting a hearing with the Fund, and others in the City and State of Illinois, on August 8 and 9, 2016. All Trustees are invited to attend.

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- At the Board request, an RFP for insurance brokerage services, for the fiduciary liability, was drafted and placed on the Fund's website. In an effort to solicit responses the Executive Director went to Chicago Crain's list of the ten largest insurance brokers located in Chicago and sent them solicitations. The only response was from Mesirow. It was mutually agreed to select **Mesirow** as the Fund's insurance broker for fiduciary liability.

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

ROLL CALL

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

Absent: Summers 1.

Against: 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, Wright 7.

Absent: Summers 1.

Against: 0.

THE BOARD RECESSED FOR LUNCH.

WHEREUPON, the following proceedings were had in open session.

The Fund has a member, **Clay Walker**, who is a duty disability applicant that was scheduled to be put on the agenda last month for consideration of ordinary disability without prejudice. However, as the medical report from the independent medical exam was not available by the meeting date, such application was removed from the May agenda. When the June agenda was prepared this month, he was accidentally omitted. The medical report was distributed for Board consideration.

After review of the independent medical evaluation *it was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant officer Walker subject to a full evidentiary hearing an ordinary disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted.*

ROLL CALL

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

Absent: Avila, Summers 2.

Against: 0.

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

ROLL CALL

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

Absent: Avila, Summers 2.

Against: 0.

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

ROLL CALL

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

Absent: Avila, Summers 2.

Against: 0.

EXECUTIVE DIRECTOR'S REPORT CONCLUDED

MINUTES CONTINUED

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All business concluded for this date, June 30, 2016, *it was moved by Trustee Brown, seconded by Trustee Lappe that this meeting be adjourned.*

ROLL CALL

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

Absent: Summers, Wright 2.

Against: 0.