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

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The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held July 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, Hamburger, Lappe, Maloney, Wright 5.

ABSENT: Trustee Brown, Hauser, Summers 3.

PRESIDING: Vice President and Trustee Wright

Trustee Wright called the meeting to order.

The first order of business was review of the minutes from the regular Board Meeting held June 30, 2016. *It was moved by Trustee Maloney, seconded by Trustee Avila that the Board approve the minutes, as presented.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

Next was review and approval of the minutes of the Investment Committee meeting held July 25, 2016. *It was moved by Trustee Hamburger, seconded by Trustee Avila that the Board approve the minutes with noted amendment.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

In the matter of **LaDonna Perry**, pursuant to 40 ILCS 5/5-214 this member failed to meet the qualifications for the prior service sought, and her request was denied.

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board adopt the order on LaDonna Perry as submitted.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board adopt the order on Frank Gonzalez as submitted.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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The Vice President turned the meeting over to the Recording Secretary, Trustee Maloney.

The Board Recording Secretary conducted the agenda as follows:

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1 - 6 Incurred Expenses for the Month of July 2016.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

7 - 11 Refunds of Contributions; Withdrawal of Service, Widow's Annuity Accumulations;  
*Revised* Widow's Annuity Accumulations; and Exempt Rank.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Refunds as detailed on pages 7 through 11.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

12 - 13 Payment to Heirs of Deceased Annuitants

*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board approve the Payment to Heirs of Deceased Annuitants as detailed on pages 12 and 13.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

14 Refund of Unused Annuity Accumulations – *Revised*

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the Revised Refund as detailed on page 14.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

15 Refund of Automatic Increase Contributions – *less than 20 years of service*

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Refund as detailed on page 15.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

MINUTES CONTINUED

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PAGE NO.      REFERENCE

16 - 19      Annuities [Summary pg. 20]

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the Annuities as detailed on pages 16 through 19.*

ROLL CALL

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

Absent:        Brown, Hauser, Summers 3.

Against:      0.

21 - 23      Annuities - Revised

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the Revised Annuities as detailed on pages 21 through 23.*

ROLL CALL

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

Absent:        Brown, Hauser, Summers 3.

Against:      0.

24            Annuities to Widows [Summary pg. 25]

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Annuities to Widows as detailed on page 24.*

ROLL CALL

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

Absent:        Brown, Hauser, Summers 3.

Against:      0.

26            Annuities to Widows – Revised

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Revised Annuities to Widows as detailed on page 26.*

ROLL CALL

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

Absent:        Brown, Hauser, Summers 3.

Against:      0.

27 - 28      Duty Disability Applications

a) **Danilov, Vadim**

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

*It was moved by Trustee Wright, 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, Hamburger, Lappe, Maloney, Wright 5.

Absent:        Brown, Hauser, Summers 3.

Against:      0.

MINUTES CONTINUED

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PAGE NO.      REFERENCE  
27 - 28          Duty Disability Applications, Continued  
                    b) **McGrath, Amy**

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

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board defer all benefits pending a full evidentiary hearing.*

ROLL CALL

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

Absent:         Brown, Hauser, Summers 3.

Against:       0.

c) **Rawls, Samuel B.**

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

*It was moved by Trustee Hamburger, 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, Hamburger, Lappe, Maloney, Wright 5.

Absent:         Brown, Hauser, Summers 3.

Against:       0.

d) **Silva, Antonio**

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

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board defer all benefits pending a full evidentiary hearing.*

ROLL CALL

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

Absent:         Brown, Hauser, Summers 3.

Against:       0.

29 - 30          Payment of Death Benefits [Summary pg. 31]

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the Death Benefits as detailed on pages 29 and 30.*

ROLL CALL

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

Absent:         Brown, Hauser, Summers 3.

Against:       0.

MISCELLANEOUS

32               TAX LEVY RESOLUTION FOR 2017

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the resolution as submitted for 2017.*

ROLL CALL

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

Absent:         Brown, Hauser, Summers 3.

Against:       0.

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PAGE NO.      REFERENCE

33                      TAX LEVY RESOLUTION FOR 2016 AS AMENDED

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the resolution submitted for 2016, as amended.*

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

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

*Documentation verified, it was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the requests to purchase service credit for prior military service as detailed on page 34.*

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

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

*Documentation verified, it was moved by Trustee Hamburger, seconded by Trustee Avila that the Board approve the requests to purchase service credit for military leave of absence periods as detailed on page 35.*

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

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

*Documentation reviewed, noting the officer completed his application after the statutory deadline and payment was not received by the statutory deadline, it was moved by Trustee Hamburger, seconded by Trustee Avila that the Board deny the service purchase request as detailed on page 36.*

ROLL CALL

For:                  Avila, Hamburger, Lappe, Maloney 4.

Absent:              Brown, Hauser, Summers 3.

Against:            Wright 1.

General Agenda completed.

The next item on the Agenda was a conference call with Mark Willis from Spector, Roseman, Kodroff & Willis, regarding a potential case, Banco Bradesco, S.A., in which this law firm has recommended an action be taken by this Fund.

*It was moved by Trustee Avila, seconded by Trustee Wright that the Board go into executive session pursuant to Section 2 (c)(11), and request that the Fund's Chief Investment Officer remain in the executive session, as the matter relates to investments.*

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

MINUTES CONTINUED

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

The Board in Open Session; *it was moved by Trustee Avila, seconded by Trustee Wright that the Fund act as lead plaintiff or co-lead plaintiff in the Banco Bradesco, S.A. matter, represented by Spector, Roseman, Kodroff & Willis.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

The Fund's Chief Investment Officer (CIO) requested expense approval for a Financial Times subscription and hotel and travel expense to attend the Global ARC event in October 2016.

*It was moved by Trustee Maloney, seconded by Trustee Wright that the Board approve the expenses requested by the Fund's CIO.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

**HEARINGS**

**PAGE NO.      REFERENCE**

37                      REQUEST FOR PENSION CREDIT FOR PRIOR SERVICE

**Grisby, Timothy**

Officer Grisby appeared, without counsel, on his request to purchase pension credit for prior service. Board counsel reviewed with Officer Grisby the procedures of an administrative hearing, along with his right to have an attorney present. Officer Grisby requested a continuance to consult with an attorney.

*It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approve the request for a continuance.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

MINUTES CONTINUED

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

*It was moved by Trustee Avila, seconded by Trustee Lappe, that the Board go into executive session to discuss personnel matters per 2 (c)(11).*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

PAGE NO.      REFERENCE

DUTY DISABILITY STATUS REVIEW

38                      **Foley, Kathleen**

Kathleen Foley appeared, with counsel, before the Board on her disability status review. After hearing testimony from Kathleen Foley, and reviewing the medical reports and documents submitted, this matter is deferred to the September 2016, meeting of the Board, awaiting additional medical reports.

39                      **O'Connell, Edward**

Edward O'Connell appeared before the Board, without counsel, on his disability status review. Board counsel reviewed with Officer O'Connell the procedures of an administrative hearing, along with his right to have an attorney present. Officer O'Connell agreed to proceed without counsel. After hearing testimony from Edward O'Connell, Director Donald J. O'Neill of Human Resources, Chicago Police Department, and reviewing the medical reports and documents submitted, *it was moved by Trustee Hamburger, seconded by Trustee Lappe, that pursuant to the testimony received and the documents reviewed, the Board terminate Officer O'Connell's duty disability benefit effective August 31, 2016.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.



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PAGE NO.      REFERENCE

DUTY DISABILITY STATUS REVIEW, Continued

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**Russell, Robbie**

Robbie Russell appeared before the Board, without counsel, on her disability status review. Board counsel reviewed with Officer Russell the procedures of an administrative hearing, along with her right to have an attorney present. Officer Russell agreed to proceed without counsel. After hearing testimony from Robbie Russell, Director Donald J. O'Neill of Human Resources, Chicago Police Department, and reviewing the medical reports and documents submitted, *it was moved by Trustee Hamburger, seconded by Trustee Lappe, that pursuant to the testimony received the documents reviewed, the Board terminate Officer Russell's duty disability benefit effective August 31, 2016.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

DUTY DISABILITY STATUS REVIEW

41

**Smith, Joseph**

Joseph Smith appeared before the Board, with counsel, on his disability status review. After hearing testimony from Joseph Smith, the Board's consulting physician and reviewing the documents submitted, *it was moved by Trustee Maloney, seconded by Trustee Hamburger that the Board go into executive session.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

WHEREUPON, this status hearing is resumed.

Director Donald J. O'Neill of Human Resources, Chicago Police Department appeared on this matter. After hearing testimony from Director O'Neill, *it was moved by Trustee Hamburger, seconded by Trustee Lappe, that pursuant to the testimony received and the documents reviewed, the Board terminate Officer Smith's duty disability benefit effective August 31, 2016.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

*It was moved by Trustee Avila, seconded by Trustee Hamburger that the Board go into executive session.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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With respect to the matter concerning recapture of funds only, the Joseph Smith matter will be continued to the September 2016 Board meeting.

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42                      DUTY DISABILITY CLAIMS

**James, Rufus**

Officer James 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 Wright, seconded by Trustee Hamburger, that the Board grant a duty disability benefit to Rufus James.*

ROLL CALL

For:                  Avila, Hamburger, Maloney, Wright 4.

Absent:              Brown, Hauser, Summers 3.

Against:            Lappe 1.

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

ROLL CALL

For:                  Avila, Hamburger, Maloney, Wright 4.

Absent:              Brown, Hauser, Summers 3.

Against:            Lappe 1.

**Myers, Patrick R.**

Officer Myers, 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 Maloney, seconded by Trustee Lappe, that the Board grant a duty disability benefit to Patrick R. Myers for the period June 8, 2014, through March 8, 2015.*

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

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

ROLL CALL

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

Absent:              Brown, Hauser, Summers 3.

Against:            0.

MINUTES CONTINUED

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PAGE NO.      REFERENCE

42                    DUTY DISABILITY CLAIMS, Continued

**Simmons, Beverly J.**

Beverly J. Simmons 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 Hamburger, seconded by Trustee Maloney, that the Board go into executive session per 2 (c)(11).*

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

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

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

WHEREUPON, the following was in open session.

*It was moved by Trustee Avila, seconded by Trustee Hamburger that that the Board deny a duty disability benefit to Beverly Simmons.*

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

*It was moved by Trustee Avila, seconded by Trustee Hamburger that the Board grant an ordinary disability benefit to Beverly Simmons.*

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

**Wilson, Regina**

Regina Wilson 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 Lappe, seconded by Trustee Hamburger, that the Board grant a duty disability benefit to Regina Wilson for the period June 16, 2015, to May 26, 2016, when she returned to active duty with the Chicago Police Department.*

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

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

ROLL CALL

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

Absent:            Brown, Hauser, Summers 3.

Against:          0.

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The Executive Director reviewed with the Board the following matters.

- A reminder that the Senate Committee Hearing on Pension Investments has been changed to August 11 and 12, 2016, at the Bilandic building, 6<sup>th</sup> floor, a time is not yet confirmed. Hearings begin at 9:30am on the 11<sup>th</sup>.
- A letter from Ms. Holt of the City was distributed to the Board members which requests submission of certain tax levy estimates and the approved funding resolutions. Ms. Tuczak noted that the Funding Resolutions just approved will be sent to Ms. Holt along with a drafted cover letter which was provided to the Trustees. No further comments were noted.
- A letter from Officer **Karen Ellis Threat** was distributed to the Board members which requests to purchase lost time for an unpaid medical leave. The Board's attorney has drafted a response, which indicates that the Illinois Statutes do not provide for purchasing lost time or unpaid leave of absences. The Board agreed with the response drafted by counsel.
- The next item was a request from a member currently receiving occupational disease disability benefits. This member has contacted the Fund office concerning accepting other employment. This matter is taken under advisement.
- The Board's physician completed an annual exam on disability recipient **Michelle Tourney** and has recommended a Functional Capacity Evaluation to be completed.

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve a FCE on Michelle Tourney.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

- The Executive Director indicated that bound copies of the Comprehensive Annual Financial Report, Actuarial Reports, and Report of Independent Public Accountants for the year ended December 31, 2015, have been provided to each trustee. Electronic copies of such will be posted on the Fund's website, as well.
- Next, the Board reviewed correspondence submitted by duty disability recipient **Donald Stankowski** and the medical evaluation of the Board's physician.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that based upon communication from the member and physician evaluation, the Board terminate Mr. Stankowski's duty disability benefit effective August 31, 2016, and he return to the CPD for reinstatement to active duty.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

- Reported to the Board, the termination of employment by Holly Anderson, effective July 28, 2016.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.

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EXECUTIVE DIRECTOR'S REPORT CONCLUDED

All business concluded for this date, July 28, 2016, *it was moved by Trustee Hamburger, seconded by Trustee Avila that this meeting be adjourned.*

ROLL CALL

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

Absent: Brown, Hauser, Summers 3.

Against: 0.