
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
HELD
THURSDAY – OCTOBER 26, 2018

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago (the Fund) was held 9:30 a.m. on October 26, 2018 at the office of the Fund, 221 N. LaSalle Street, Suite 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 Deposition Solutions LLC Court Reporters and are made a part of the record.

PRESENT: Trustees Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

ABSENT: Brown, Caldero, Summers 3.

PRESIDING: President Hauser

President Hauser called the meeting to order.

The first order of business was review and approval of the Minutes for the Regular Board meeting held September 27, 2018.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Minutes of September 27, 2018, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The next order of business was review and approval of the Special meeting held October 5, 2018.

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the Minutes of October 5, 2018, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The next order of business was review and approval of the Investment Committee meeting held October 22, 2018.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve the Minutes of October 22, 2018, as submitted.

ROLL CALL

For: Beyna, Hauser, Wodnicki, Wright 4.

Absent: Brown, Caldero, Summers 3.

Against: 0.

Abstain: Hamburger 1.

The next order of business was review and adoption of the orders by the Board as submitted by the Board's counsel.

In the matter of **Robert P. Jasinski**, the Board finds Jasinski's medical condition is not now disabling, therefore the duty disability benefit Jasinski is currently receiving will terminate October 31, 2018, and he is directed to return to the Chicago Police Department for reassignment.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve the order regarding Robert P. Jasinski.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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In the matter of **Anthony G. Ciaravino**; Pursuant to 40 ILCS 5/5-214 and 40 ILCS 5/5-214.2 and for all the reasons stated herein, Ciaravino has not established entitlement to the police pension service credit for the period October 17, 1994, through July 2, 1997, at which time he was employed as an investigator with the City of Chicago Budget Office, as the statutory provisions of the Act do not grant police pension service credit for such service. Ciaravino's request for police pension service credit for all or part of the time period requested is, therefore, denied.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the order regarding Anthony G. Ciaravino.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

In the matter of **Thomas J. Norberg**; Pursuant to 40 ILCS 5/5-214 and 40 ILCS 5/5-214.2, and for all the reasons stated herein, Norberg has not established entitlement to the police pension service credit for the period December 30th, 1993, through February 24th, 1995, at which time he was employed as a patrolman with Amtrak, as the statutory provisions of the Act do not grant police pension service credit for such service. Norberg's request for police pension service credit for all or part of the time period requested is, therefore, denied.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the order regarding Thomas J. Norberg.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

President Hauser reviewed with the Board the Committee recommendations, from the investment meeting of October 22, 2018, of placing Blueprint Capital Advisors, LLC, on watch.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board place Blueprint Capital Advisors, LLC on watch.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

Also, the Committee recommends that the Board approve the commitment of \$10 million on December 1, 2018, to Pluscios Management LLC, from the GAM proceeds and \$30 million of the GAM proceeds upon receipt.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve the Committee's recommendation as detailed.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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The Trustees reviewed the Retirement Board of the Policemen's Annuity and Benefit Fund **Resolution** on Open Meetings Act Rules.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board adopt the Resolution for Open Meetings Act Rules as presented by Board counsel.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

Chief Investment Officer Ms. Devitt had distributed at the October 22, 2018, Investment Committee meeting last week the short list book for two Requests for Proposal Searches (RFPs). The reason for the accelerated time frame on these searches was discussed, noting the pending retirement of President Hauser. Given the timing of distribution of the short list books, the Trustees requested extra time to review the long list, as well as the recommendations for a short list. Further discussion was then held on the RFP respondents.

Ms. Devitt requested splitting the finalist presentations for the two searches over two days, one day for Core-Plus and one for Value-Add Real Estate.

The noted recommendations regarding the Core-Plus Real Estate finalists are; Blackstone Property Partners U.S., Brookfield Premier Real Estate Partners, Cabrera Capital Partners, and Oaktree Real Estate Income Fund, L.P.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the identified four firms for finalist presentations in November 2018.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

The recommendations regarding the Value-Add Real Estate finalists are; Long Wharf Real Estate Partners VI, L.P., New Mountain Capital LLC, PCCP Equity VIII, LP, TA Realty LLC, and TerraCap Partners IV LP.

It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the identified five firms for finalist presentations in November 2018.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

After discussion, the date of November 14, 2018 at 9:00 a.m. was scheduled for the Special Investment Committee meeting to conduct finalist interviews on the Core-Plus Real Estate firms.

The investment committee meeting previously scheduled for November 26, 2018, was moved to November 27, 2018, at 9:30 a.m. at which finalist interviews on the Value-Add Real Estate firms will be held.

Ms. Devitt discussed a notification from Chairman Burke, Committee on Finance - City Council, regarding the holdings of private prison stocks among the City pension plans. The Fund CIO, Executive Director, and Trustees were invited to a hearing on Monday, October 29, 2018, to give comments on the Fund's positioning in that regard. Inquiries were made by NEPC to the Fund's managers. The result of the review indicated the Fund's sum total of related holdings is with one manager with .5 percent in total of the Fund's portfolio.

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The Trustees agreed that representation from the Fund is mandatory on Monday, October 29, 2018.

Executive Director Tuczak informed the Board members that representatives from Mitchell & Titus LLP will not be appearing today, as scheduled. Based on notification received earlier this day, Mitchell & Titus LLP were not awarded the service that they proposed with the City; therefore, appearance was not necessary as there would be no conflict or independence issues to consider.

The President turned the meeting over to the Recording Secretary. Review of the agenda was as follows:

PAGE NO. REFERENCE

1 - 5 Incurred Expenses for the Month of October 2018.

It was moved by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the obligations as detailed on pages 1 through 5.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

6 - 9 Refunds of Contributions; Withdrawal of Service, Widow's Annuity
Accumulations, Widow's Annuity Accumulations – *Revised*, and Exempt Rank

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Refunds as detailed on pages 6 through 9.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

After review of a felony conviction against Anthony Abbate, it was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board defer disbursement of this refund, pending a full evidentiary hearing.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

10 - 12 Payments to Heirs of Deceased Annuitants

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board approve payments to heirs of deceased annuitants as detailed on pages 10 through 12.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

13 Refund of Unused Annuity Accumulations

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the refund of unused annuity accumulations as detailed on page 13.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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PAGE NO. REFERENCE

14 Refund of Annual Increase Contributions (*less than 20 years*)

It was moved by Trustee Beyna, seconded by Trustee Hauser that the Board approve the refund of annual increase contributions as detailed on page 14.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

After review of a felony conviction against Anthony Abbate, it was moved by Trustee Hamburger, seconded by Trustee Wright that the Board defer disbursement of this refund, pending a full evidentiary hearing.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

15 - 17 Annuities [Summary on page 18]

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the Annuities as detailed on pages 15 through 17.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board defer the annuity and any refunds due **Anthony Abbate** until a full evidentiary hearing is held concerning his felony convictions.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

19 Annuities - Revised

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board approve the Revised Annuities as detailed on page 19.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

20 - 21 Annuities to Widows [Summary on page 22]

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Annuities to Widows as detailed on pages 20 and 21.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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23 Annuities to Children

It was moved by Trustee Hamburger, seconded by Trustee Hauser that the Board defer the Annuities to Children as detailed on page 23, pending submission of additional information.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

24 Annuities to Children – *Previously deferred*

It was moved by Trustee Hamburger, seconded by Trustee Hauser that the Board defer the Annuities to Children as detailed on page 24, pending submission of additional information.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

25 Ordinary Disability Benefit

 a) **McBride, Byron**

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board, based on the medical reports submitted, approve an Ordinary Disability Benefit to Officer Byron McBride.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

26 Duty/Occupational Disease Disability Benefits

 b) **Peter, Dawn J.**

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board defer the Disability claim of Officer Dawn Peter, pending a full evidentiary hearing.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

27 - 28 Payments of Death Benefits [Summary on page 29]

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve payment of the death benefits as listed on pages 27 through 28.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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PAGE NO. REFERENCE

MISCELLANEOUS

30 REQUESTS TO PURCHASE PENSION CREDIT FOR PRIOR COOK COUNTY
SERVICE UNDER 5-214(c)

Documentation verified, it was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the requests to receive pension credit for prior Cook County service as detailed on page 30.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

31 REQUESTS TO PURCHASE PENSION CREDIT FOR PRIOR MILITARY
SERVICE UNDER 5-214.3

Documentation verified, it was moved by Trustee Hamburger, seconded by Trustee Hauser that the Board approve the requests to purchase prior military service as detailed on page 31.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

32 REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR
MILITARY SERVICE

Documentation verified, it was moved by Trustee Wodnicki, seconded by Trustee Beyna that the Board approve Pierre Petit's request to purchase one additional month of prior military service as detailed on page 32.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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HEARINGS

33 REQUEST TO PURCHASE PENSION CREDIT FOR PRIOR SERVICE

Loiacono, Joseph D.

Officer Joseph D. Loiacono failed to appear before the Board on his request to purchase pension credit for prior service.

It was moved by Trustee Hamburger, seconded by Trustee Wodnicki that the Board defer Officer Loiacono's petition.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

DISABILITY HEARINGS

DUTY DISABILITY STATUS REVIEWS

34 **Engelhardt, Daniel P.**

Attorney for Officer Daniel Engelhardt appeared before the Board on the status review of his disability and requested a continuance to the November 2018, meeting date.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board grant Officer Engelhardt a continuance to the November 2018 Board meeting.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

35 **McClendon, Jennifer L.**

Attorney for Jennifer McClendon appeared before the Board on the status review of her disability and requested a continuance to the November 2018, meeting date.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board grant Jennifer McClendon a continuance to the January 2019 Board meeting.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

36 **Miranda, Roberto E.**

Attorney for Officer Roberto Miranda appeared before the Board on the status review of his disability and requested a continuance.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board grant Officer Miranda a continuance to the November 2018 Board meeting.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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37 **Skol, Catherine S.**

Officer Catherine Skol appeared before the Board, without counsel, on the status review of her disability and requested a continuance.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board grant Officer Skol a continuance to the January 2019, Board meeting.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

38 DUTY DISABILITY CLAIM

Tietz, Robert C.

Sergeant Robert C. Tietz appeared before the Board, with counsel, on his claim for a duty disability benefit. After hearing testimony from Sergeant Tietz and reviewing the medical reports and documents submitted, *it was moved by Trustee Beyna, seconded by Trustee Hamburger that the Board enter into executive session per 2 (c)(11).*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board grant Sergeant Tietz a duty disability benefit.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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There was a motion by Trustee Wright, seconded by Trustee Hamburger, to amend the Juan A. Ortiz award letter to allow for a bifurcation on the duty availability issue.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The Executive Director reviewed with the Board the following matters.

Recognition to Trustee Beyna, who has spent a significant amount of time, on the collection of proceeds from Evidence and Recovered Property from the Chicago Police Department. Trustee Beyna secured \$840,000, which will be deposited into the Gift Reserve. A brief discussion was then held regarding the legal parameters of spending from such Reserve.

A draft of a revised disabled child's application was distributed to Board members for review and comment, noting the Board directed staff to begin utilization of such new application.

The next item the Executive Director discussed was amending the Fund's staff employee handbook to reflect that an employee of the Fund, if he or she received an approved disability award through the Laborer's Pension Fund, would be able to continue participation in the healthcare plan provided to Fund staff and such participation would be allowed at the employee rate during the duration of his/her disability.

There was a motion by Trustee Wright, seconded by Trustee Wodnicki, that the Board amend the Fund's employee handbook to reflect this change.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The Executive Director informed the Board members that Mr. Jack Burns, with Source One, had requested demographic data on the Non-Medicare retirees participating in the Non-Medicare Blue Cross/Blue Shield plan sponsored by the City of Chicago, so that an alternative insurance provider, Aetna, could be solicited to provide an alternative coverage option. Mr. Burns requested information such as dates of birth, gender, zip code, etc. The Board indicated that only member participation counts for annuitants over age 65 and under 65 selecting Non-Medicare coverage was to be provided.

The next item for review and discussion was the Member Benefit Annual Statements. Drafts of the proposed statement were provided to the Board, which contain the changes which shall reduce actuarial costs in the future. Future statements will only provide total contributions the member has paid into this Fund. Executive Director Tuczak received the Board's approval on the revision of Member Benefit Annual Statements, noting that a message in red will be included indicating that certain information will no longer be provided in subsequent years.

Officer **Richard R. Mint** is currently in receipt of duty disability benefits and resides in Florida. He was scheduled for a Functional Capacity Evaluation (FCE) in Chicago. Officer Mint requested an accommodation to have the FCE completed in Florida. Despite documentation between the officer and the Fund's attorney, Officer Mint scheduled the FCE in Florida at his cost. Dr. Orris reviewed the test results noting that specific tests performed by the Fund's providers were not completed. After discussion it was agreed that the Board would seek additional information from the Florida facility that performed the FCE. This matter will be revisited.

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In the matter of **Michael V. Saladino**, the Board requested that his benefit be suspended October 1, 2018, if he failed to schedule and complete a Functional Capacity Evaluation (FCE) during the month of October 2018. Based upon the advice of Board counsel, the communication and suspension of benefits on this matter was deferred one month to November 2018. The Board agreed and further communication regarding the Board's decision will be sent to **Michael Saladino**.

The next issue Executive Director Tuczak reviewed was the scheduling of a celebration honoring Board President Kenneth Hauser's retirement on November 29, 2018.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve a celebration party honoring President Hauser, inviting current trustees, former trustees and Fund staff.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The next item was an update on the meeting with the City of Chicago Budget Director regarding 2016 and 2017 tax receipts. Executive Director Tuczak turned this topic over to the Board Counsel, noting Fund attendees included Director Tuczak, and Fund counsel David Kugler and Justin Kugler. Justin Kugler summarized the meeting with the representatives from the City and the Fund's interpretation of the tax levy requirements in the Pension Statutes. Based upon the wording in the Statutes, the Fund should be certifying the unpaid amounts by the City with the State Comptroller, despite the City's position regarding the loss in collections of the tax levy. Also at issue is whether the Fund shall intervene into the case brought by the Firemen's Annuity and Benefit Fund of Chicago against the City regarding the uncollected tax levies. It was also noted that Fund staff is currently working with the City to ascertain and reconcile the uncollected amounts. After a lengthy discussion, *it was moved by Trustee Wright, seconded by Trustee Wodnicki that the Fund file for certification on the uncollected 2016 and 2017 payments from the City.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The Board's physician, Dr. Peter Orris addressed the Board members concerning a recent visit to the Chicago Police Department (CPD) gun range. Dr. Orris noted the cooperation and assistance from the range officers. There were several points that were being clarified about fitness for duty to return to sworn limited duty, including utilization of a service revolver, quantity of shots within target, and other accommodations. State regulation of qualification was also noted. Last, Dr. Orris reported that the CPD will be obtaining a new weapon which may be somewhat easier to handle with respect to hand pressure required to shoot.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

All business concluded for this date, October 26, 2018, *it was moved by Trustee Wright, seconded by Trustee Hamburger that this meeting be adjourned.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.