
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
HELD
THURSDAY – JULY 25, 2019

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago (the "Fund") was held 9:00 a.m. July 25, 2019 at the office of the Fund, 221 North 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 Solution LLC Court Reporters and are made a part of the record.

PRESENT: Trustees: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

ABSENT: Bennett 1.

PRESIDING: President Beyna

OTHERS PRESENT:

Ms. Erin Keane, Executive Director; Mr. Kenneth Kaczmarz, Interim Executive Director; Ms. Caroline Vullmahn, Comptroller; Mr. David Kugler, Board Counsel; Mr. Justin Kugler, Legal Counsel; Dr. Peter Orris, Board Physician and Staff Members Mr. Robert Crawford, Ms. Kay Hylton, Ms. Angela Curtis, Mr. Sebastian Medina, Ms. Adrianna Kiretyan and Ms. Jackie Robinson.

PUBLIC IN ATTENDANCE

Mr. Carlos Saladino, FOP Representative, Ms. Rosemarie Giambalvo, Annuitant member.
Mr. Michael Distasio, Mr. Mauricio Banuelos, Mr. Jeff Weismon and Joshua Smith.

President Beyna called the meeting to order and addressed those in attendance if there was any interest in addressing the Board. No response.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board enter executive session per (2)(c)(7).

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Conyears-Ervin 2.

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

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Conyears-Ervin 2.

The first order of business was the review of the Minutes of the Board meeting of June 27, 2019

MINUTES CONTINUED

July 25, 2019

Page 2.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Minutes of June 27, 2019, as submitted.

ROLL CALL

For: Beyna, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Abstain: Park 1

Absent Bennett, Conyears- Ervin 2.

The next order of business was the review of the Minutes of the Investment Committee meeting held July 22, 2019.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Minutes of the Investment Committee meeting held July 22, 2019,

ROLL CALL

For: Beyna, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Abstain: Park 1.

Absent Bennett, Conyears- Ervin 2.

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

In the matter of **Angelica Guerrero**; The Board finds that Ms. Guerrero's medical condition is not now disabling as disability is defined in the Act. Payment of Ms. Guerrero's duty disability benefits will therefore cease on July 31, 2019, and Guerrero is directed to report to the CPD for an assignment.

It is moved by Trustee Wright, seconded by Trustee Lappe that the Board approved the order regarding Angelica Guerrero as submitted.

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

In the matter of **Gary McGovern**; The Board finds that pursuant to the referenced statute 5/5-214.2, and the application for the benefits sought, the period prior to CPD appointment, when were employed as an Auxiliary Officer with the Harwood Heights Police Department for the period August 1, 1991-August 31, 1993, had to be made no later than February 17, 2010, and the submission, completed May 3, 2019, was not timely made. Accordingly, time period requested is hereby DENIED.

MINUTES CONTINUED

July 25, 2019

Page 3.

It is moved by Trustee Wright, seconded by Trustee Hamburger that the Board approved the order regarding Gary McGovern as submitted.

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

Fund President Beyna turned the meeting over to the Recording Secretary Wright for approval of the July 2019 Docket Items.

PAGE NO. REFERENCE

1 - 5 Incurred Expenses for the Month of May 2019.

A motion was made by Trustee Lappe, seconded by Trustee Beyna that the Board approve the Incurred Expenses as detailed on pages 1 through 5.

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

6 - 9 Refunds of Contributions; Withdrawal of Service and
Widow's Annuity Accumulations

A motion was made by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the Refunds as detailed on pages 6 through 9.

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

10 - 11 Payment to Heirs of Deceased Annuitants

It was moved by Trustee Beyna, seconded by Trustee Wodnicki that the Board approve payments to heirs of deceased annuitants as detailed on pages 10 and 11.

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

MINUTES CONTINUED

July 25, 2019

Page 4.

PAGE NO. REFERENCE

12 Refund of Automatic Increase Reserve

It was moved by Trustee Lappe, seconded by Trustee Beyna that the Board approve the refund as detailed on page 12.

ROLL CALL

For: Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 6.

Against: None

Absent Bennett, Conyears-Ervin 2.

TRUSTEE CONYEARS-ERVIN ENTERED THE PROCEEDINGS

13 – 17 Annuities [Summary pg. 18]

A motion was made by Trustee Lappe, seconded by Trustee Hamburger that the Board approve the new Annuities as detailed on pages 13 through 17, except William Prunte and Renee Quaid.

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board defer the annuities on William Prunte and Renee Quaid

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

19 – 20 Annuities to Widows [Summary pg. 21]

A motion was made by Trustee Hamburger seconded by Trustee Lappe that the Board approve the Annuities to Widows as detailed on pages 19 and 20.

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

MINUTES CONTINUED

July 25, 2019

Page 5.

PAGE NO. REFERENCE
22 Ordinary Disability Claim
 a) Tucker, Brad O.

A motion was made by Trustee Lappe, seconded by Trustee Beyna, that based on medical reports, the Board award an Ordinary Disability Benefit to Brad Tucker.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

23 -24 Payment of Death Benefits [Summary pg. 25]

A motion was made by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the applications for death benefits as listed on pages 23 and 24.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

26 - 28 REQUESTS FOR PENSION CREDIT FOR MILITARY SERVICE LEAVE
 OF ABSENCE UNDER USERRA and 5-212.

A motion was made by Trustee Hamburger seconded by Trustee Lappe that the Board approve the Military Leaves as detailed on pages 26 through 28.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

29 GUARDIANSHIP APPOINTMENT
 Mas, Joan M.

Documentation verified, a motion was made by Trustee Lappe, seconded by Trustee Hamburger that on advice of Counsel, the Board acknowledge the guardianship appointment for Joan M. Mas as detailed on page 29.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

MINUTES CONTINUED

July 25, 2019

Page 6.

PAGE NO. REFERENCE
30 DISABLED CHILD ANNUITY CLAIM
 Clisham, Victoria

Documentation verified, a motion was made by Trustee Lappe, seconded by Trustee Hamburger that on advice of Counsel, the Board approve the continuation of Child's Annuity to Victoria Clisham as detailed on page 30.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

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

Documentation verified, a motion was made by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the request to purchase additional pension credit for prior military service as detailed on page 33.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

A motion was made by Trustee Wright, seconded by Trustee Hamburger that the Board enter executive session under 2 (c) (11).

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

A motion was made by Trustee Hamburger, seconded by Trustee Wright that the Board exit executive session.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.
Against: None
Absent Bennett 1.

MINUTES CONTINUED

July 25, 2019

Page 7.

In the matter of **Renee Quaid**, deferred from page 16 of the Docket; *it was moved by Trustee Wright, seconded by Trustee Lappe, in view of the unique facts regarding the situation of this officer, the Board grants Officer Quaid police pension service credit for the time period June 5, 2000, through January 15, 2001, provided that she pays her portion of contribution, plus interest, through August 31st, 2019, which is \$4,613.49, concurrent with the entry of this order today.*

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

*It was then moved by Trustee Lappe, seconded by Trustee Wright that the Board award **Renee Quaid**, after receipt of payment for pension credit, a revised annuity of \$5,199.43 per month.*

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

PAGE NO. REFERENCE

DISABILITY HEARINGS

HEARINGS

32 DUTY DISABILITY CLAIM

Kelly, Patrick J.

Patrick Kelly appeared, with counsel, before the Board on his claim for a duty disability benefit. Testimony was taken from Patrick Kelly, Teresa Finn, M.A., Ed.D., and Alan Hirsch, M.D. Relevant medical records were reviewed.

TRUSTEE PARK LEFT THE PROCEEDINGS

A motion was made by Trustee Wright, seconded by Trustee Hamburger that the Board go into executive session per 2 (c)(11).

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park 1.

Motion by Trustee Lappe, seconded by Trustee Wright that the Board exit executive session.

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None
Absent: Bennett, Park1.
MINUTES CONTINUED
July 25, 2019
Page 8.

32 DUTY DISABILITY CLAIM - Continued

Additional testimony was taken from Dr. Hirsch and Patrick Kelly. *It was moved by trustee Wright, seconded by Trustee Hamburger that the Board go into executive session per 2 (c) (11).*

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Park1.

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

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Park1.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board take the "Kelly" claim under advisement.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Park1.

33 DUTY DISABILITY STATUS REVIEW

Harrington, Mellowiece

Officer Mellowiece Harrington appeared, without counsel, before the Board on her disability status review and requested a continuance to obtain legal counsel.

A motion was made by Trustee Wright, seconded by Trustee Hamburger that the Board approve a 60-day continuance to the September 2019, Board meeting.

ROLL CALL

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

Against: None

Absent: Bennett, Coneyears-Ervin, Park 3.

34 ANNUITY CLAIM REVIEW – UNDER 5-227 FELONY CONVICTION

Abbate, Anthony

Attorney for Anthony Abbate appeared before the Board to request a continuance.

It was then moved by Trustee Wright, seconded by Trustee Lappe that the Board approve a continuance to the September 2019, Board meeting as requested.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

MINUTES CONTINUED

July 25, 2019

Page 9.

EXECUTIVE DIRECTORS REPORT

Executive Director Erin Keane reviewed the following items:

An update on the signature affidavits that were mailed to all beneficiaries in early June. The Fund utilized a Bar Code program which assisted in processing the notarized documents and there are approximately 1200 not yet returned out of over 13,000 sent. The second request to the 1200 shall be mailed the first part of August.

The Fund's CAFR has been posted on the website. Comptroller, Ms. Caroline Vullmahn provided a few highlights.

The Actuarial Experience Study; Gabriel Roder Smith (GRS) will be scheduled to appear with a draft at the next meeting, which shall provide an opportunity to review and ask questions and look at the assumptions.

A resolution for Northern Trust approval to update it with our new executive director, is required. It is required to place Erin on several documentations which need to be signed once the Board has approved the resolution.

It was then moved by Trustee Hamburger, seconded by Trustee Park that the Board approve the resolution for the Northern Trust to add Erin as Executive Director

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent Bennett 1.

Interim Executive Director Mr. Ken Kaczmarz updated the Board on the Fund's record retention project.

Executive Director Ms. Erin Keane discussed the ability to communicate with our members and the public and the Funds website as a vital source. We are looking into improving and updating the website utilizing outside resources. Updates will be forthcoming.

LEGAL STATUS REPORT

Fund Counsel, Justin Kugler provided an update of cases currently pending.

MINUTES CONTINUED

July 25, 2019

Page 9.

BOARD REVIEW OF PHYSICIAN RECOMMENDATIONS

A motion was made by Trustee Wright, seconded by Trustee Lappe that the Board enter executive session under 2 (c) (11).

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

A motion was made by Trustee Wright, seconded by Trustee Hamburger that the Board exit executive session.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve a Functional Capacity Evaluation for **Annette Hanley**.*

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board accept the medical records of the yearly exam with Dr. Orris.

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board request a Disability Status Review on **Michelle Turney**.*

ROLL CALL

For: Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

MINUTES CONTINUED

July 25, 2019

Page 9.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve charging **Erik Mitchell** the “No-Show” fee incurred, when he failed to attend a rescheduled independent medical evaluation.*

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve a one-month extension of duty disability benefit to **Clay Walker**, with termination effective July 31, 2019.*

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent Bennett, Park1.

TRUSTEE CONYEARS-ERVIN LEFT THE PROCEEDINGS

All business having been conducted, a *motion was then made by Trustee Hamburger, seconded by Trustee Wright to adjourn the proceedings.*

ROLL CALL

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

Against: None

Absent Bennett, Conyears-Ervin, Park 3.

Meeting is adjourned.