



## **Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago**

### **MINUTES**

#### **BOARD MEETING**

THURSDAY – JANUARY 27, 2022

**Board Meeting Agenda**  
**January 27, 2022, 9:00 AM, via Teleconference**

In accordance with Governor JB Pritzker's Disaster Proclamation issued January 7, 2022 and 5 ILCS 120/7(e), the Policemen's Annuity and Benefit Fund of Chicago Board Meeting will be accessible through remote attendance. Members of the public wishing to participate or listen to the proceeding, please dial into the meeting at:

*Phone:* 1-312-626-6799

*Meeting ID:* 863 5904 8608

- 1) Roll Call
- 2) Requests from Members of the Public to Address the Board
- 3) Election of Board Officers
- 4) Approval of Administrative Items
  - a) Approval of Minutes - Board Meeting held November 23, 2021
  - b) Approval of Transcript - Board Meeting held November 23, 2021
  - c) Approval of Minutes - Board Meeting held December 20, 2021
  - d) Approval of Minutes - Executive Sessions held December 20, 2021
  - e) Approval of Transcript - Board Meeting held December 20, 2021
- 5) Approval Board Orders
  - a) Officer Julio Flores
  - b) Officer Jason Cloherty
- 6) Approval of Benefit Applications and Expenses
- 7) Disability Hearings
  - a) Officer Michael Fazy
  - b) Sergeant Patrick Conway
  - c) Officer Damian O'Sullivan - status
- 8) Credit for Other Service Hearing – Officer James Riess
- 9) Legal Review\*
  - a) In-process case report
  - b) Other
- 10) 2022 Budget Discussion
- 11) Investment Items
  - a. Cash Flow/Needs
  - b. December Preliminary Performance Review
  - c. NEPC 2022 Asset Class Assumptions and Market Outlook
- 12) RFP Investment Consultant
- 13) Other business

\*Topics may be discussed in closed session in accordance with the applicable Open Meetings Act provisions.

Board Members Present:

Jennie Huang Bennett*	Trustee
Melissa Conyears-Ervin*	Trustee
John Lally*	Trustee
Michael Lappe^	Trustee
Wayne Metcalfe^	Trustee
Susie Park	Trustee
Stephen Skardon	Vice President
Michael Stiscak^	President, Recording Secretary

Staff Present:

Erin Keane^	Executive Director
Kevin Reichart^	Comptroller
Justin Kugler^	Board Counsel
Kay Hylton^	Benefits Manager
Bob Crawford^	Disability Manager
Jason Wasiukiewicz^	Staff Assistant

Consultants and Advisors Present:

Kevin Leonard	NEPC
Dr. Peter Orris*	Board Physician
Richard Reimer*	Board Attorney/Hearing Officer

Public in Attendance:

Craig Slack	City of Chicago Office of the Treasurer
Mark Myslinski	City of Chicago Office of the Treasurer
Patrick Conway*	Police Sergeant, CPD
Michael Fazy*	Police Officer, CPD
Ralph Licari*	Attorney
Damian O'Sullivan*	Police Officer, CPD
James Riess*	Police Officer, CPD

Others in attendance via audio, identified only by telephone numbers.

^ Denote attendance in person at the Fund office

\*Denotes partial attendance

**ROLL CALL**

Trustee Stiscak called the meeting to order and determined a quorum was present.

**REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD**

Trustee Stiscak asked if there were any requests from the public to address the Board. There were no requests to address the Board.

## **ELECTION OF OFFICERS**

At each regular meeting in December, the Board shall elect by majority vote a president, vice president and recording secretary pursuant to the Illinois Pension Code, 40 ILCS 5/5-181. At the December meeting, the Board vote did not result in a majority for either the president or vice president positions. Therefore, nominations and voting were opened in this meeting of the Retirement Board.

President/Vice President

*A slate nomination to elect Trustee Stiscak for the position of President and Trustee Skardon for the position of Vice President was made by Trustee Conyears-Ervin seconded by Trustee Park*

ROLL CALL:           For:           Bennett, Conyears-Ervin, Lappe, Metcalfe, Park.  
                          Against:    0.  
                          Abstain:    Stiscak, Skardon.  
                          Absent:     Lally.

*Trustee Bennett left the meeting.*

## **APPROVAL OF ADMINISTRATIVE ITEMS**

The first order of business was review of the minutes of the Board meeting held November 23, 2021. *A motion to approve the minutes from the Board meeting held November 23, 2021, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett, Lally.

The next order of business was the review of the transcript from the Board meeting held November 23, 2021. *A motion to approve the transcript from the Board meeting held November 23, 2021, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett, Lally.

The next order of business was the review of the minutes of the Board meeting held December 20, 2021. *A motion to approve the minutes from the Board meeting held December 20, 2021, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett, Lally.

The next order of business was the review of the minutes of the Executive Sessions held December 20, 2021. *A motion to approve the minutes from the Executive Sessions held December 20, 2021, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett, Lally.

The next order of business was the review of the transcript of the Board meeting held December 20, 2021. *A motion to approve the transcript of the Board meeting held December 20, 2021, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

#### **APPROVAL OF BOARD ORDERS**

##### **Julio J. Flores**

Duty Disability Claim

Board Counsel provided a draft order to the Board. He then informed the Board that Officer Flores requested the Board defer approval of the decision and order to consider recently obtained evidence. *A motion to defer the Board order prepared for Julio J. Flores was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

##### **Jason Cloherty**

Duty Disability Claim

Board Counsel provided a draft order to the Board. *A motion authorizing staff to adopt and publish the Board order prepared for Jason Cloherty was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

#### **DOCKET: SCHEDULE I-A Incurred Expenses for the Month of January 2021**

*A motion to approve the Incurred Expenses as detailed on Schedule I-A was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

#### **DOCKET: SCHEDULE II-A Refunds of Contributions**

*A motion to approve the Refunds as detailed on Schedule II-A was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

#### **DOCKET: SCHEDULE II-B Refunds of Widow's Annuity Accumulations**

*A motion to approve the Refunds as detailed on Schedule II-B was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Lally.

Trustee Lally joined the meeting.

**DOCKET: SCHEDULE II-C Refunds of Exempt Rank Contributions**

*A motion to approve the revised Refunds as detailed on Schedule II-C was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-D Partial Payment to Heirs of Deceased Annuitants**

*A motion to approve Payments to Heirs of Deceased Annuitants as detailed on Schedule II-D was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-E Refund of Unused Contributions**

*A motion to approve the Refund of Unused Contributions as detailed on Schedule II-E was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-A Annuities and Annuities with a Summary page**

*A motion to approve the Annuities as detailed on Schedule III-A was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-B Annuities to Widows with a Summary page**

*A motion to approve the Annuities to Widows as detailed on Schedule III-B was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-B Annuities to Widows - REVISED**

*A motion to approve the revised Annuities to Widows as detailed on Schedule III-B was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-C Annuities to Children**

*A motion to approve the Annuities to Children as detailed on Schedule III-C was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE III-C Annuities to Children REVISED**

*A motion to approve the revised Annuities to Children as detailed on Schedule III-C was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE IV Disability Benefits**

Calace, James N., Claiming Ordinary disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to grant James Calace and ordinary disability benefit was made by Trustee Lappe, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

Gurkan, Hakki G., Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to defer Hakki Gurkin subject to a full evidentiary hearing an ordinary 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 was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE V Payment of Death Benefits with a Summary**

*A motion to approve payment of the Death Benefits as indicated on Schedule V, except for William Reed, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VI PENSION CREDIT FOR EXTENDED MILITARY LEAVES UNDER 40 ILCS 5/5-212**

Documentation verified, review and discussion concluded. *A motion to approve the additional pension credit for MILITARY LEAVES under 40 ILCS 5/5-212 as detailed on Schedule VI was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VII- A PENSION CREDIT FOR EXTENDED LEAVES UNDER 40 ILCS 5/5-214(c)**

Documentation verified, review and discussion concluded. *A motion to approve the additional pension credit for other service under 40 ILCS 5/5-214(c) as detailed on Schedule VII-A was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VII-B REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR MILITARY SERVICE UNDER 40 ILCS 5/5-214.3**

Documentation verified, review and discussion concluded. *A motion to approve the request to purchase additional pension credit for prior military service under 40 ILCS 5/5-214.3 as detailed on Schedule VII-B was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**REVISITED - DOCKET: SCHEDULE V Payment of Death Benefits**

*A motion to deny payment of the Death Benefit for William Reed as indicated on Schedule V was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

General docketed items completed.

**DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARING**

Damian O’Sullivan – Status Hearing

This disability status hearing was scheduled at the request of Officer Damian O’Sullivan pursuant to Article 5 of the Illinois Pension Code. However, the applicant submitted approximately 400 pages of material the evening before the Board meeting which did not allow the Board adequate time for review. As such, the Board had to defer the hearing. *A motion to defer the status hearing on Officer Damian O’Sullivan’s duty disability benefit was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARING CONTINUED**

Patrick Conway Hearing

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Sgt. Patrick Conway. Sgt. Conway is currently receiving ordinary disability benefits and appeared before the Board on his new claim for an occupational disease disability benefit. The Board reviewed medical records and documents prior to the meeting.



*A motion to go into executive session per 5 ILSC 120-2(c)(4) was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to defer the hearing on Sgt. Conway's occupational disease benefit application until after the expiration of his ordinary disability benefit in April 2022 was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to appoint Rick Reimer as the Hearing Officer for all disability cases scheduled to be heard at this meeting was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

#### Michael Fazy Hearing

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability application of Officer Michael Fazy. Officer Fazy appeared before the Board, with counsel, on his claim for a duty disability benefit. The records and documents presented were reviewed and testimony was taken from claimant.

*A motion to go into executive session pursuant to 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett

#### Michael Fazy Hearing - continued

*A motion to award Officer Fazy a duty disability benefit at 75% of salary with a re-evaluation completed by Dr. Landre on or before November 17, 2022, was made by Trustee Skardon, seconded by Trustee Lappe. Furthermore, the Board encourages the office to explore treatment as recommended.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VII-C REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE**

**UNDER 40 ILCS 5/5-214**

James K. Riess Hearing

*A motion to appoint Justin Kugler as the Hearing Officer for this case scheduled to be heard at this meeting was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the application of Officer Riess requesting pension credit for prior service. Officer Riess appeared before the Board, without counsel, and provided testimony relating to his application. Documentation submitted, review and discussion concluded.

*A motion to go into executive session pursuant to 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to deny the request to purchase additional pension credit for prior military service under 40 ILCS 5/5-214 as detailed on Schedule VII-C was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

**LEGAL REVIEW - IN-PROCESS CASES STATUS REPORT**

*A motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

2022 Budget Discussion

*A motion to go into executive session pursuant to 5 ILCS 120/2(c)(1) was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to approve the Fund's 2022 Operating Budget, consistent with the executive session discussion concerning personnel, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Coneyears-Ervin, Bennett.

## INVESTMENT ITEMS

### Cash Flow

Comptroller Kevin Reichart reported on cash balance as well as benefit payment expenses of \$77 million for January 2022. He reported that for Tax Levy Year 2020/Payment year 2021, the Fund has received approximately \$714 million of the total amount due of \$738 million, leaving a balance due of \$24 million.

Trustee Lally want to know if this was consistent with last year and Comptroller Reichart explained that the 97% receipt is typical for this time and the Fund expects the remainder of the payment before the end of March. For Tax Levy Year 2021/Payment year 2022 the total amount due is \$787 million, and the Fund should start receiving 2021 tax receipts in March as the first installment payments are due by March 1, 2022.

In order to meet payment and expense obligations for January, the Fund liquidated \$110 million as approved by the Board at the previous meeting. Given the Fund is unlikely to receive any significant cash inflows from the City until the first installment property tax bills are paid in March, the Board will need to liquidate up to \$80 million in February for benefit payments, operating expenses and any capital calls.

NEPC, the Board's Investment Consultant made liquidation recommendations based off the current target asset allocation relative to the current portfolio allocation.

*A motion was made by Trustee Skardon, seconded by Trustee Stiscak to liquidate the following amounts based upon NEPC's recommendation: up to \$80 million; with \$30 million from the William Blair International Portfolio and \$50 million from the Northern Trust Index Large Cap Fund.*

ROLL CALL: For: Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Coneyears-Ervin.

### December Performance Review and Market Update

Kevin Leonard of NEPC reviewed December investment performance, yearend reporting and provided a projection for the next calendar year economic outlook. He also informed the Board that NEPC will present asset allocation revision recommendations to the Board in February as it relates to areas the Board may want to consider rebalancing.

### RFP Investment Consultant

A revised draft of the investment consultant RFP was distributed to Board members. The RFP is being issued in compliance with the Illinois Pension Code requirement that a pension fund may not contract with an investment consultant for more five (5) years. The current contract with the Board's investment consultant has been in place for 5 years.

*A motion was made by Trustee Lappe, seconded by Trustee Skardon to approve the RFP for issuance.*

ROLL CALL:           For:     Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:   0.  
                          Absent:    Bennett, Coneyears-Ervin.

### Meeting Date Change

A request was made to change the date of the April 2022 regular Board meeting to allow interested Trustees and others to attend the IPPFA 2022 conference April 27-29, 2022.

*A motion was made by Trustee Stiscak, seconded by Trustee Skardon that the Board approve the Board meeting date change from April 28<sup>th</sup> to April 25, 2022.*

ROLL CALL:           For:     Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:   0.  
                          Absent:    Bennett, Coneyears-Ervin.

### Reinstate Disability Benefits - Ramon Silva

Disability recipient Ramon Silva, had his benefits suspended in December 2020, after continued non-compliance with the Board's legal requirements. Officer Silva recently complied with the Board's requirements.

*A motion was made by Trustee Skardon, seconded by Trustee Lally that the Board reinstate Ramon Silva's disability benefits effective with the January 31, 2022, disbursement and defer any retroactive payments until after his disability status hearing.*

ROLL CALL:           For:     Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:   0.  
                          Absent:    Bennett, Coneyears-Ervin.

All business concluded, *a motion to adjourn was made by Trustee Lally, seconded by Trustee Skardon.*

ROLL CALL:           For:     Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:   0.  
                          Absent:    Bennett, Coneyears-Ervin.