



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

MINUTES

BOARD MEETING

THURSDAY – APRIL 25, 2022

Board Meeting Agenda
April 25, 2022, 9:00 AM, via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued April 1, 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: 861 9267 4689

- 1) Roll Call
- 2) Requests from Members of the Public to Address the Board
- 3) Approval of Administrative Items
 - a) Approval of Minutes – Investment Committee Meeting held March 21, 2022
 - b) Approval of Minutes - Board Meeting held March 24, 2022
 - c) Approval of Transcript - Board Meeting held March 24, 2022
 - d) Approval of Minutes - Executive Sessions held March 24, 2022
- 4) Approval of Board Orders
 - a) Officer Armando Ugarte – Prior Service
 - b) Widow Janet Susan McCullough – Sherwin
 - c) Officer Arthelia Ford – Prior Service
- 5) Approval of Benefit Applications and Expenses
- 6) Death Benefit Directive Hearing – Anthony T. Bradley (9:30)
- 7) Investments
 - a) Cash Flow/Needs
 - b) March Preliminary Performance Review and Market Outlook
 - c) 2022 Asset Allocation Discussion
 - d) Real Assets Pacing Plan
- 8) Disability Hearings
 - a) Officer Kevin Prendkowski: status (11:00)
 - b) Officer Donna Lewis: status (11:15)
 - c) Officer Robert J. Smith: duty (12:00)
- 9) Legal Review*
 - a) In-process case report
 - b) Other
- 10) RFP Investment Consultant Discussion
- 11) Other business

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

Board Members Present:

Melissa Conyears-Ervin*	Trustee
John Lally	Trustee
Michael Lappe^	Trustee
Wayne Metcalfe^	Trustee
Susie Park	Trustee
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
DeAnna Jones	NEPC
Dr. Peter Orris*	Board Physician
Richard Reimer*	Board Attorney/Hearing Officer

Public in Attendance:

Ralph Licari*	Attorney
Michael Rothmann*	Attorney
Kevin Prendkowski*	Police Officer, CPD
Donna Lewis*	Police Officer, CPD
Robert J. Smith*	Police Officer, CPD
Mark Myslinski	City of Chicago Office of the Treasurer
Craig Slack	City of Chicago Office of the Treasurer

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

^ Denote attendance in person at the Fund office

*Denotes partial attendance

ROLL CALL

President 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.

One member of the Fund, Rosemarie Giambalvo, addressed the Board.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was review of the minutes of the Investment Committee meeting held March 21, 2022. *A motion to approve the minutes from the Investment Committee meeting held March 21, 2022, was made by Trustee Lappe, seconded by Trustee Lally.*

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

The next order of business was review of the minutes of the Board meeting held March 24, 2022. *A motion to approve the minutes from the Board meeting held March 24, 2022, was made by Trustee Lally, seconded by Trustee Metcalfe.*

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

The next order of business was the review of the transcript from the Board meeting held March 24, 2022. *A motion to approve the transcript from the Board meeting held March 24, 2022, was made by Trustee Lally, seconded by Trustee Metcalfe.*

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

The next order of business was the review of the minutes of the Executive Sessions held March 24, 2022. *A motion to approve the minutes from the Executive Sessions held March 24, 2022, was made by Trustee Lally, seconded by Trustee Metcalfe.*

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

APPROVAL OF BOARD ORDERS

Armando Ugarte

Credit for Prior Service Application
Board Counsel provided a draft order to the Board.

Janet Susan McCullough-Sherwin

Surviving Spouse Application
Board Counsel provided a draft order to the Board

Arthelia Ford

Credit for Prior Service Application
Board Counsel provided a draft order to the Board.

A motion to approve the Board Orders as submitted for Officer Armando Ugarte, Mrs. Janet S. McCullough-Sherwin and Officer Arthelia Ford, was made by Trustee Lally, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE I-A Incurred Expenses for the Month of April 2022

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

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

DOCKET: SCHEDULE II-A Refunds of Contributions

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

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

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 Lally, seconded by Trustee Metcalfe.

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

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

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

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

DOCKET: SCHEDULE II-C Exempt Rank Refunds

A motion to approve Exempt Rank Refunds as detailed on Schedule II-C was made by Trustee Lally, seconded by Trustee Metcalfe.

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

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 Metcalfe, seconded by Trustee Lally.

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

Absent: Bennett, Skardon.

DOCKET: SCHEDULE II-G Refund of Automatic Increase Reserve

A motion to approve the Refund of Automatic Increase Reserve as detailed on Schedule II-G was made by Trustee Lally, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE II-G Refund of Automatic Increase Reserve-REVISED

A motion to approve the Refund of Revised Automatic Increase Reserve as detailed on Schedule II-G Revised was made by Trustee Lally, seconded by Trustee Lappe.

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

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 Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE III-A Annuities REVISED

A motion to approve the Revised Annuities as detailed on Schedule III-A was made by Trustee Lally, seconded by Trustee Metcalfe.

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

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

A motion to approve the Annuities to Widows, excluding Janet S. McCullough Sherwin, as detailed on Schedule III-B was made by Trustee Lally, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE III-B Annuities to Widows - REVISED

A motion to approve the Revised Annuities to Widows as detailed on Schedule III-B Revised was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE III-C Annuities to Children

A motion to approve the Revised Annuities to Children as detailed on Schedule III-C was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE III-C Annuities to Children - REVISED

A motion to approve the Revised Annuities to Children as detailed on Schedule III-C Revised was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE IV Disability Benefits

Patrick J. Arcillas Claiming Duty disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to grant Patrick Arcillas, 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 Lally, seconded by Trustee Metcalfe.*

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

Diana Cordova Nestad, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to award Diana Cordova Nestad, 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 Lally, seconded by Trustee Lappe.*

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

James L. Johnson, Claiming Occupational Disease Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to grant James L. Johnson an Occupational Disease Disability benefit was made by Trustee Lappe, seconded by Trustee Lally.*

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

Rafael E. Murillo, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to award Rafael E. Murillo, 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 Lally, seconded by Trustee Lappe.*

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

DOCKET: SCHEDULE IV Disability Benefits – REVISED

A motion to approve the revised disability amounts as listed on Schedule IV Revised was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE V Payment of Death Benefits with a Summary

A motion to approve payment of the Death Benefits, Excluding the application made on Anthony T. Bradley, as indicated on Schedule V was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE VI Approved Leaves / Military Service

A motion to approve military leaves as indicated on Schedule VI was made by Trustee Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE VII-A REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE 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 Lally, seconded by Trustee Metcalfe.*

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

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-C was made by Trustee Lally, seconded by Trustee Metcalfe.*

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

General docketed items completed.

HEARINGS

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

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

DOCKET: SCHEDULE VII-C REQUEST FOR PAYMENT OF DEATH BENEFIT

LaTanja Vaughn Bradley/ Irma Bradley

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the application for payment of the Death Benefit on behalf of Anthony T. Bradley. The Board reviewed records and documents prior to the meeting. LaTanja Vaughn Bradley appeared without counsel before the Board and provided a statement in support of her application for benefits. Irma Bradley, chose not to appear and rests on her written objection.

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

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

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

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

A motion to approve the application of LaTanja Vaughn Bradley for payment of the Death Benefit under 40 ILCS 5/5-153 was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

INVESTMENTS

Cash Flow

Comptroller Kevin Reichart reported on cash balance as well as benefit payment expenses of \$80 million for April 2022, which includes a portion of retroactive calculation on annuities. He reported that for Tax Levy Year 2021/Payment year 2022, the Fund has received approximately \$405 million of the total amount due of \$787 million, leaving a balance due of \$382 million. The Fund did not need to liquidate any investments during the month of April, nor is it foreseen the need to liquidate any investments for the month of May.

Asset Allocation

Kevin Leonard and Deanna Jones of NEPC reviewed asset allocation.

A motion to go into executive session per 5 ILCS 120/2(c)(7) was made by Trustee Stiscak, seconded by Trustee Lally.

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

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

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

On the recommendation of NEPC a motion to adopt a new target policy asset allocation, based on the proposed March Mix was made by Trustee Stiscak, seconded by Trustee Metcalfe.

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

Performance Review

Kevin Leonard of NEPC reviewed March investment performance and current market conditions.

NEPC reviewed the Fund's target allocation to real estate and infrastructure. NEPC recommended the Board bring in TA Realty and Soundmark for presentations to consider re-up allocations with both firms. NEPC also recommended the Board issue an RFP for infrastructure for approximately \$12 million. The Board then directed NEPC to draft the infrastructure RFP for review at the May Investment Committee meeting.

A motion to go into executive session per 5 ILCS 120/2(c)(7) was made by Trustee Stiscak, seconded by Trustee Lally.

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

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

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

The Board directed staff to schedule the seven respondents to the Investment Consultant RFP for presentations at May 23, 2022 Investment Committee Meeting.

Trustee Conyears-Ervin left the proceedings.

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 Lappe, seconded by Trustee Lally.

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

DOCKET: SCHEDULE VIII-B DUTY DISABILITY STATUS HEARINGS

Kevin Prendkowski

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Officer Kevin Prendkowski. The Board reviewed medical records and documents prior to the hearing. Officer Prendkowski appeared without counsel. Testimony was heard from Officer Prendkowski.

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

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

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

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

A motion to terminate Officer Kevin Prendkowski's duty disability benefits effective May 31, 2022, was made by Trustee Lally, seconded by Trustee Lappe.

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

Donna Lewis

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Officer Donna Lewis. The Board reviewed medical records and documents prior to the hearing. Officer Lewis appeared with counsel. Testimony was heard from Officer Lewis and the Board's physician, Dr. Peter Orris.

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

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

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

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

A motion to terminate the total and permanent disability benefits Officer Lewis has been receiving was made by Trustee Stiscak, seconded by Trustee Lappe.

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

A motion for Officer Lewis to maintain her duty disability status and receive benefits accordingly was made by Trustee Stiscak, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARING

Robert J. Smith

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Officer Robert Smith. Officer Smith filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting. Officer Smith appeared with counsel before the Board. Testimony was heard from claimant Officer Smith.

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

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

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

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

A motion to award Robert J. Smith a duty disability benefit as provided for under 40 ILCS 5/5-154 was made by Trustee Lally, seconded by Trustee Metcalfe.

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

A motion to grant the duty award for Robert J. Smith at 75% of salary as provided for under 40 ILCS 5/5-154 was made by Trustee Lally, seconded by Trustee Lappe.

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

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 Lappe, seconded by Trustee Stiscak.

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

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

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

A motion, pursuant to an Appellate court decision, to reinstate Officer Brian Warner's duty disability benefits was made by Trustee Stiscak, seconded by Trustee Metcalfe.

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

No other business, a motion to adjourn was made by Trustee Lappe, seconded by Trustee Metcalfe.

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