



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

MINUTES

BOARD MEETING

THURSDAY – MAY 26, 2022

Board Meeting Agenda
May 26, 2022, 9:00 AM, via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued April 29, 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: 852 2241 1691

- 1) Roll Call
- 2) Requests from Members of the Public to Address the Board
- 3) Approval of Administrative Items
 - a) Approval of Minutes - Board Meeting held April 25, 2022
 - b) Approval of Minutes - Executive Sessions held April 25, 2022
 - c) Approval of Transcript - Board Meeting held April 25, 2022
 - d) Periodic Review of Closed Session Meeting Minutes
- 4) Approval of Board Orders
 - a) Officer Kevin Prendkowski
 - b) Deceased Officer Anthony T. Bradley – Ordinary Death Benefit
- 5) Approval of Benefit Applications and Expenses
- 6) GRS Presentation and Report Approval
 - a) Consideration of Actuarial Valuation for the year ending December 31, 2021
 - b) Consideration of GASB 67/68 report for the year ending December 31, 2021
 - c) Consideration of GASB 75 for the year ending December 31, 2021
- 7) Disability Hearings
 - a) Sergeant Timothy Conlan – Duty Disability Application (9:45am)
 - b) Officer Ramon Silva – Status continued (11:45am)
 - c) Officer Nicole Conway – Status continued (12:30pm)
 - d) Sergeant John Hamilton – Duty Disability Application (12:45pm)
 - e) Officer Lisa Rocco-Pignato – Status (1:30pm)
 - f) Officer Michelle Dzielak – Duty Application (1:45pm)
- 8) Legal Review*
 - a) In-process case report
 - b) Other
- 9) RFP Medical Services Update
- 10) RFP Investment Consultant Update
- 11) Board Response Document
- 12) 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
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^	Benefits Analyst

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
John Malloy*	Attorney
Jerry Marconi	Attorney
Michelle Dzielak*	Police Officer, CPD
John Hamilton*	Sergeant, CPD
Ramon Silva*	Police Officer, CPD
Lisa Rocco-Pignato*	Police Officer, CPD
Nicole Conway*	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. There were no requests to address the Board.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was review of the minutes of the Board meeting held April 25, 2022. *A motion to approve the minutes from the Board meeting held April 25, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

The next order of business was the review of the minutes of the Executive Sessions held April 25, 2022. *A motion to approve the minutes from the Executive Sessions held April 25, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

The next order of business was the review of the transcript from the Board meeting held April 25, 2022. *A motion to approve the transcript from the Board meeting held April 25, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

The next order of business was the periodic review of the Closed Session Meeting Minutes. *A motion to approve that the closed session meeting minutes from June 24, 2021 through April 25, 2022 no longer require confidential treatment with the exception of those matters that are pending litigation which shall remain confidential was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

APPROVAL OF BOARD ORDERS

Kevin Prendkowski

Duty Disability Application

Board Counsel provided a draft order to the Board.

A motion to approve the Board Order as submitted for Officer Kevin Prendkowski was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

APPROVAL OF BOARD ORDERS- Continued

Anthony T. Bradley

Ordinary Death Benefit Application

Board Counsel provided a draft order to the Board

A motion to approve the Board Order as submitted for widow of Anthony T. Bradley was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

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

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

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

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 Metcalfe.

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

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 Metcalfe.

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

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 Skardon, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE II-C Exempt Rank Refunds

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

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 Metcalfe.

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

DOCKET: SCHEDULE II-E Refund of Unused Annuity Accumulations

A motion to approve Refunds of Unused Annuity Accumulations 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 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 Skardon, seconded by Trustee Lappe.

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

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 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-A Annuities REVISED

A motion to approve the Revised 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 Metcalfe.

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 Revised was made by Trustee Skardon, seconded by Trustee Metcalfe.

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 Revised Annuities to Children as detailed on Schedule III-C was made by Trustee Skardon, seconded by Trustee Metcalfe.

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 Revised was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE IV Disability Benefits

Jose Haro, Claiming Duty disability

The Board Physician provided a review of the applicant's medical reports. *A motion to grant Jose Haro, 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.

Steve Liarakos, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to defer all benefits for Steve Liarakos pending a full evidentiary hearing was made by Trustee Stiscak, seconded by Trustee Metcalfe.*

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

James S. Lopez, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award James S. Lopez, 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 Metcalfe.*

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

William A. Molina, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award William A. Molina, 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 Metcalfe.*

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

Donald B. Moreland, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to defer all benefits for Donald B. Moreland pending a full evidentiary hearing was made by Trustee Stiscak, seconded by Trustee Metcalfe.*

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

Martin E. Ridge, Claiming Occupational Disease Disability

This member is currently in receipt of Ordinary Disability Benefits.

A motion to go into executive session per 5 ILCS 120/2(c)(11) 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 Lappe.

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

A motion to defer this matter to the June 2022 Board meeting for a hearing on applicant's jurisdiction 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 – REVISED

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

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

DOCKET: SCHEDULE VI Approved Leaves / Military Service

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

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

DOCKET: SCHEDULE VII-A GUARDIANSHIP APPOINTMENTS

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

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 Metcalfe.

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

*A motion to acknowledge the court appointed guardianship for **Hessie Stewart**, an annuitant of the Fund, as detailed on Schedule VII-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

On the guardianship for **Adrienne Jeziorski**, disabled child annuitant of the Fund, this matter is deferred pending submission of additional information.

DOCKET: SCHEDULE VII-B 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-B was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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 LAW ENFORCEMENT SERVICE UNDER 40 ILCS 5/5-214.2

Documentation verified, review and discussion concluded. *A motion to deny the request to purchase additional pension credit for prior law enforcement service under 40 ILCS 5/5-214.2 because the application was not timely filed as detailed on Schedule VII-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 VII-D 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-D was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

General docketed items completed.

GABRIEL, ROEDER, SMITH, & COMPANY (GRS) PRESENTATION

Mr. Lance Weiss, Ms. Amy Williams, Ms. Kristin Brundirks and Ms. Cassie Rapoport of GRS appeared before the Board on the actuarial evaluation for the Fund for 2021.

After presentation of the Actuarial Valuation for the year ending December 31, 2021; the GASB 67/68 report for the year ending December 31, 2021; and GASB 75 for the year ending December 31, 2021 *A motion to accept the three reports as presented 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 Lappe, seconded by Trustee Skardon.

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

A motion to reduce Officer Ramon Silva's duty disability benefits to an ordinary disability benefit effective June 1, 2022 and continue his hearing to June 30, 2022 was made by Trustee Stiscak, seconded by Trustee Skardon.

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

Officer Nicole Conway

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Officer Nicole Conway. The Board reviewed medical records and documents prior to the hearing. Officer Conway appeared with counsel.

A motion to continue duty disability benefits for Officer Nicole Conway was made by Trustee Lappe, seconded by Trustee Skardon.

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS cont.

Officer Michelle M. Dzielak

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

A motion to award Officer Michelle M. Dzielak a duty disability benefit under 40 ILCS 5/5-154 was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

A motion to award Officer Michelle M. Dzielak a duty disability benefit at 75% as provided for under 40 ILCS 5/5-154 was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

Trustee Park left the proceedings

Sergeant John M. Hamilton

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

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

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

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

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

A motion to award Sergeant John M. Hamilton a duty disability benefit for his tinnitus and hearing loss as provided for under 40 ILCS 5/5-154 was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

A motion to award Sergeant John M. Hamilton a duty disability benefit at 75% as provided for under 40 ILCS 5/5-154 was made by Trustee Skardon, seconded by Trustee Lappe.

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

A motion to deny Sergeant John M. Hamilton a duty disability benefit for his left knee injury was made by Trustee Skardon, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE VIII-B DUTY DISABILITY STATUS HEARING cont.

Officer Lisa Rocco-Pignato

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Officer Lisa Rocco Pignato. The Board reviewed medical records and documents prior to the hearing. Officer Rocco Pignato appeared without counsel. Testimony was heard from Officer Rocco Pignato and the Board's physician, Dr. Peter Orris.

A motion to terminate the disability benefits for Officer Lisa Rocco Pignato, effective June 30, 2022, was made by Trustee Lally, seconded by Trustee Skardon.

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

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 Lally.

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

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

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

A motion, pursuant to an Appellate Court decision, to authorize Fund counsel to contact counsel for Officer Patrick Kelly regarding a settlement in the matter Kelly vs. PABF was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

A motion, pursuant to a the court order of remand to follow the court order to grant Officer Bryan Cassidy ordinary disability benefits in the amount of 50% was made by Trustee Lally, seconded by Trustee Metcalfe.

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

LEGAL REVIEW - OTHER

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

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

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

RFP MEDICAL SERVICES UPDATE

Executive Director Keane provided and update on the RFP for medical services and provided a copy of the responses to the Board for review.

LEGAL REVIEW – OTHER cont.

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

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

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

BOARD RESPONSE DOCUMENT

A motion to accept and publish the Board Response Document as provided in the Board materials was made by Trustee Stiscak, seconded by Trustee Lally.

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

No other business, *a motion to adjourn was made by Trustee Lally, seconded by Trustee Stiscak.*

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