



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

MINUTES

BOARD MEETING

THURSDAY – JUNE 30, 2022

Board Meeting Agenda
June 30, 2022, 9:00 AM, via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued June 24, 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:

- 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 May 23, 2022
 - b) Approval of Minutes - Executive Sessions held May 23, 2022
 - c) Approval of Minutes - Board Meeting held May 26, 2022
 - d) Approval of Minutes - Executive Sessions held May 26, 2022
 - e) Approval of Transcript - Board Meeting held May 26, 2022
- 4) Approval of Board Orders
 - a) Officer Donna Lewis
 - b) Sergeant John Hamilton
 - c) Officer Lisa Rocco-Pignato
 - d) Officer Cranston B. Carroll
- 5) Approval of Benefit Applications and Expenses
- 6) Audited Financial Statements – Mitchell Titus
- 7) Disability Hearings
 - a) Sergeant Timothy Conlan – Duty Disability Application (9:45am)
 - b) Officer Jose Haro – Duty Disability Application (11:45am)
 - c) Officer William Molina – Duty Disability Application (12:30pm)
 - d) Officer Ramon Silva – Duty Disability Status continued (1:15pm)
 - e) Officer Tamica Rainey – Duty Disability Status (1:45pm)
- 8) Credit for Other Service – James Norwood (2:15pm)
- 9) Discussion and Possible Action on Ordinary Disability Claim for Officer Patrick Kelly
- 10) Legal Review*
 - a) In-process case report
 - b) Other
- 11) RFP Medical Services Update
- 12) RFP Investment Consultant Update
- 13) Personnel Discussion
- 14) Consideration of the 2023 Funding Resolution
- 15) Consideration of Additional Contribution to Sound Mark and Reup for TA Realty
- 16) Approval of Authorized Signatories
- 17) 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 |
| 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 |
| Dr. Jay Levin* | Board Physician |
| Richard Reimer* | Board Attorney/Hearing Officer |

Public in Attendance:

| | |
|---------------------|---|
| Ralph Licari* | Attorney |
| Jerry Marconi* | Attorney |
| Timothy Conlan* | Sergeant, CPD |
| Jose Haro* | Police Officer, CPD |
| William Molina* | Police Officer, CPD |
| Ramon Silva* | Police Officer, CPD |
| Tamica Rainey* | Police Officer, CPD |
| James Norwood* | Police Officer, CPD |
| Damian O'Sullivan | Police Officer, CPD |
| Allen Jaglowski | Retired, CPD |
| Rosemarie Giambalvo | Retired, 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.

Three members of the Fund addressed the Board: Officer Damian O’Sullivan, Mr. Allen Jaglowski and Ms. Rosemarie Giambalvo.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was review of the minutes of the Investment Committee meeting held May 23, 2022. *A motion to approve the minutes from the meeting held May 23, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

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

The next order of business was review of the minutes of the executive sessions of the Investment Committee meeting held May 23, 2022. *A motion to approve the minutes from the meeting held May 23, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

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

The next order of business was review of the minutes of the Board meeting held May 26, 2022. *A motion to approve the minutes from the Board meeting held May 26, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

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

The next order of business was the review of the minutes of the Executive Sessions held May 26, 2022. *A motion to approve the minutes from the Executive Sessions held May 26, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

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

The next order of business was the review of the transcript from the Board meeting held May 26, 2022. *A motion to approve the transcript from the Board meeting held May 26, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

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

APPROVAL OF BOARD ORDERS

Donna Lewis

Board Counsel provided a draft order to the Board.

A motion to approve the Board Order as submitted for Officer Donna Lewis was made by Trustee Skardon, seconded by Trustee Lappe.

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

John Hamilton

Ordinary Death Benefit Application

Board Counsel provided a draft order to the Board

A motion to approve the Board Order as submitted for Sergeant John Hamilton was made by Trustee Skardon, seconded by Trustee Lappe.

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

Lisa Rocco Pignato

Ordinary Death Benefit Application

Board Counsel provided a draft order to the Board

A motion to approve the Board Order as submitted for Officer Lisa Rocco Pignato was made by Trustee Skardon, seconded by Trustee Lappe.

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

Cranston B. Carroll

Ordinary Death Benefit Application

Board Counsel provided a draft order to the Board

A motion to approve the Board Order as submitted for Officer Cranston Carroll was made by Trustee Skardon, seconded by Trustee Lappe.

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

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

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

DOCKET: SCHEDULE II-A Refunds of Contributions and Revised 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, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Park.

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, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Park.

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 Lally.

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

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 Lappe.

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

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 Lally.

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

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 Metcalfe.

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

DOCKET: SCHEDULE III-A 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 Lally.

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

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 Metcalfe.

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

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 Lally.

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

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 Lally.

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

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, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Park.

DOCKET: SCHEDULE IV Disability Benefits

Matthew R. McGrory, Claiming Ordinary disability

The Board Physician provided a review of the applicant's medical reports. *A motion to grant Matthew McGrory an ordinary disability benefit was made by Trustee Skardon, seconded by Trustee Lally.*

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

DOCKET: SCHEDULE IV Disability Benefits - Continued

David Shen, Claiming Ordinary disability

The Board Physician provided a review of the applicant's medical reports. *A motion to grant David Shen an ordinary disability benefit was made by Trustee Skardon, seconded by Trustee Metcalfe.*

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

Lori A. Bechina, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award Lori Bechina, 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, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Park.

Alfred J. Caruso, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award Alfred J. Caruso, 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 Lally.*

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

Andrew K. Kutella, 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 Lally.*

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

Joshua M. Oros, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award Joshua M. Oros, 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 Lally.*

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

DOCKET: SCHEDULE IV Disability Benefits - Continued

Jeffery A. Shafer, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award Jeffery A. Shafer, 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 Lally.*

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

Timothy M. Whitmer, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to defer all benefits for Timothy M. Whitmer pending a full evidentiary hearing was made by Trustee Skardon, seconded by Trustee Lappe.*

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

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 Lally.

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

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, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Park.

DOCKET: SCHEDULE VII-A GUARDIANSHIP APPOINTMENT

A motion to acknowledge the court appointed guardianship as detailed on Schedule VII-A was made by Trustee Skardon, seconded by Trustee Lally.

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

DOCKET: SCHEDULE VII-B CHILD DISABILITY APPLICATION UNDER 40 ILCS 5/5-154

A motion to approve the child disability benefits as detailed on Schedule VII-B was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

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

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

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 Lally.*

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

General docketed items completed.

MITCHELL TITUS PRESENTATION

Ms. Irene Davis, Brent Baccus and Garfield Carr of Mitchell Titus appeared before the Board on the Fund's Audited Financial Statements for 2021.

After presentation of the audited financial statements for the year ended December 31, 2021, *a motion to accept this report as presented was made by Trustee Skardon, seconded by Trustee Lally.*

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

HEARINGS

DOCKET: SCHEDULE VII-E REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214

Motion appears later in these minutes.

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS

Sergeant Timothy E. Conlan

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Sergeant Timothy Conlan. Officer Conlan filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting, including video deposition of Dr.Koh. Officer Conlan appeared with counsel before the Board. Testimony was heard from claimant Sgt. Conlan and Dr. Jay Levin. *A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Lappe.*

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - Continued

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

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

A motion to deny Sgt. Timothy Conlan a duty disability benefit under 40 ILCS 5/5-154 was made by Trustee Skardon, seconded by Trustee Stiscak.

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

A motion to award Sgt. Timothy Conlan an ordinary disability benefit as provided for under 40 ILCS 5/5-154 was made by Trustee Skardon, seconded by Trustee Lally.

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

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 Skardon.

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

Officer William A. Molina

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

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

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

HEARING WAS PAUSED WHILE TECHNICAL ISSUES WERE RESOLVED.

CONSIDERATION OF ADDITIONAL CONTRIBUTION TO SOUND MARK AND REUP FOR TA REALTY

A motion to invest \$5 million with Sound Mark pursuant to the recommendation from the investment consultant was made by Trustee Skardon, seconded by Trustee Stiscak.

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

**CONSIDERATION OF ADDITIONAL CONTRIBUTION TO SOUNDMARK AND REUP FOR TA REALTY-
Continued**

A motion to re-up with TA Realty in the amount of \$20 million consistent with the recommendation from our investment consultant, subject to any contract negotiations, was made by Trustee Skardon, seconded by Trustee Stiscak.

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

CONSIDERATION OF THE 2023 FUNDING RESOLUTION

Executive Director Erin Keane provided a draft Resolution for review and consideration.

A motion to approve the 2022 required funding resolution for the year 2023 to be sent to the City of Chicago was made by Trustee Skardon, seconded by Trustee Stiscak.

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

APPROVAL OF AUTHORIZED SIGNATORIES

Executive Director Erin Keane reviewed with the Board the removing of her name and adding President Michael Stiscak as an authorized signatory.

A motion to approve the authorized signatories as detailed in the Agenda attachment was made by Trustee Skardon, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - Continued

OFFICER WILLIAM MOLINA’S HEARING WAS RESUMED. The Board recessed into the executive session.

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

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

A motion to award Officer Molina a duty disability benefit at 75% of salary, with a re-evaluation in six months, January 2023, as provided for under 40 ILCS 5/5-154 was made by Trustee Lally, seconded by Trustee Skardon.

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

RFP INVESTMENT CONSULTANT UPDATE

A motion to go into executive session per 5 ILCS 120/2(c)(7) for the RFP Investment Consultant Update was made by Trustee Stiscak, seconded by Trustee Skardon.

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

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

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - Continued

Jose Haro

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

A motion to grant Duty Disability Benefits at 75% of salary as provided for in the Pension Code was made by Trustee Lally, seconded by Trustee Lappe.

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

TRUSTEE CONYEARS-ERVIN LEFT THE PROCEEDINGS

Officer Ramon Silva

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status of Police Officer Ramon Silva. The Board reviewed medical records and documents prior to the meeting. Officer Silva appeared with counsel before the Board. Testimony was heard from Officer Silva and Dr. Peter Orris.

A motion to go into executive session per 5 ILCS 120/2(c)(4) 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 Lappe.

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - Continued

Officer Ramon Silva Continued

A motion to terminate Officer Ramon Silva's duty disability benefits as he is no longer disabled as a result of his lumbar degenerative disc disease was made by Trustee Skardon, seconded by Trustee Stiscak.

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

A motion to award Officer Ramon Silva ordinary disability benefits with prejudice 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 VII-E REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214

Due to time limitations, a motion to continue the hearing for James Norwood to the July 2022 Board meeting was made by Trustee Skardon, seconded by Trustee Lally.

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

DOCKET: SCHEDULE VIII-B DUTY DISABILITY STATUS HEARING - Continued

Officer Tamica Rainey

In light of the fact that the Board just received the records that Officer Rainey tendered to the Board, and not having an opportunity to thoroughly review the documents it is the Board's intention that the matter will be continued for further review.

A motion to suspend Officer Rainey's benefits pending an additional hearing after review of the recently submitted medical documents was made by Trustee Skardon, seconded by Trustee Stiscak.

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

A brief hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Officer Tamica Rainey.

A motion to go into executive session per 5 ILCS 120/2(c)(4) 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.

DOCKET: SCHEDULE VIII-B DUTY DISABILITY STATUS HEARING - Continued

Officer Tamica Rainey Continued

To clarify the motion previously made *a motion to suspend the duty disability benefits for Officer Tamica Rainey effective July 1, 2022 and to schedule the hearing for Officer Rainey's disability benefit for the August 2022 Board meeting was made by Trustee Skardon, seconded by Trustee Lally.*

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 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 Stiscak.

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

With respect to the Patrick Kelly matter, *a motion to award Officer Kelly ordinary disability benefits pursuant to the Appellate Court opinion 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 to pay \$16,510 to Attorney Rothman for the fee petition that was ordered by the Appellate Court, 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 pay the post-judgment interest until July 6th of 2022 in the Patrick Kelly matter was made by Trustee Skardon, seconded by Trustee Lappe.

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

PERSONNEL 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: 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 Stiscak.

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

OTHER BUSINESS

President Stiscak made a couple announcements;

This is Counsel Justin Kugler’s last meeting as he has taken on other employment,

Also, this is Executive Director Erin Keane’s last meeting as she has taken other employment,

Additionally, Kevin Reichart will be replacing Erin Keane.

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

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