



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

MINUTES

BOARD MEETING

THURSDAY – SEPTEMBER 29, 2022

Board Meeting Agenda
September 29, 2022, 9:00 A.M., via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued September 16, 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: 810 4120 0152

- 1) Roll Call
- 2) President's Remarks
 - a) Announcement of Credit for Prior Service Committee
- 3) Requests from Members of the Public to Address the Board
- 4) Approval of Administrative Items
 - a) Approval of Minutes - Board Meeting held August 25, 2022
 - b) Approval of Minutes - Executive Sessions during Board Meeting held August 25, 2022
 - c) Approval of Transcript - Board Meeting held August 25, 2022
- 5) Consideration for Approval of Board Orders
 - a) Officer James A. Hunt, Jr. – Credit for Other Service
 - b) Officer Diana Cordova Nestad – Duty Disability Claim
 - c) Officer Tamica Rainey – Duty Disability Status
 - d) Martin E. Ridge - Jurisdictional
- 6) Consideration for Approval of Benefit Applications and Expenses
- 7) Consideration for Approval of Applications for Disability / Reviews
 - a) Hearing on Officer Ramon Silva – Disability Status Review
 - b) Hearing on Officer Jon Ohlicher – Duty Disability Claim
 - c) Hearing on Officer Timothy Whitmer – Duty Disability Claim
 - d) Hearing on Officer Joseph Stritzel – Duty Disability Claim
- 8) Consideration and Possible Action Regarding Cyber Liability Insurance Renewal
- 9) Discussion Regarding Executive Director Search*
- 10) Consideration and Possible Action Regarding 2023 Meeting Dates and Holidays
- 11) Legal Review*
 - a) In-process case report
 - b) Other
- 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
Jennie Bennett *	Trustee
John Lally	Trustee
Michael Lappe^*	Trustee
Wayne Metcalfe^	Trustee
Stephen Skardon*	Vice President
Michael Stiscak^	President, Recording Secretary

Staff Present:

Kevin Reichart^	Acting Executive Director/Comptroller
Kay Hylton^	Benefits Manager
Bob Crawford^	Disability Manager
Jason Wasiukiewicz^	Benefits Analyst

Legal Counsel/Hearing Officers:

Sarah Boeckman	Burke Burns & Pinelli
Richard Reimer	Reimer Dobrowolny & Labardi

Consultants and Advisors Present:

DeAnna Jones	NEPC
Dr. Peter Orris*	Board Physician
Bruno Amici*	Alliant

Public in Attendance:

Ralph Licari*	Attorney
Jerry Marconi*	Attorney
Ramon Silva*	Police Officer, CPD
Jon Ohlicher*	Police Officer, CPD
Timothy Whitmer*	Police Officer, CPD
Joseph Stritzel*	Police Officer, CPD

Via Telephonic:

Damian O'Sullivan	Police Officer, CPD
Rosemarie Giambalvo	Retired, CPD
Allen Jaglowski	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 at approximately 9:05 a.m.

PRESIDENT REMARKS

At the Investment Meeting held September 26, 2022, it was reported that the Fund had to liquidate \$70 million in investments for September cash flow needs. Soon thereafter the City contacted the Fund that it would be able to provide the \$70 million in funding for September and another \$70 million in funding for October. A Trustee phone poll was conducted; as a result, the scheduled liquidation was canceled.

Another item President Stiscak discussed was the formation of a committee. Due to the length of the meetings that we are currently experiencing, there shall be a Credit for Prior Service Committee, which will conduct full evidentiary hearings on the applications that are presented. The Committee will provide recommendations to the Board. The recommendations are not construed as final determinations as the Board will make the final determination with their votes. The Prior Service Committee will require a quorum to meet and conduct the hearings. The Committee will consist of President Stiscak, Trustee Skardon, Trustee Metcalfe, Trustee Lally and Trustee Lappe. Other City members are welcome to be appointed to the Committee, but we want to ensure that we at least have a quorum of members 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: Ms. Rosemarie Giambalvo, Mr. Allen Jaglowski and Officer Damian O’Sullivan.

WHEREUPON Trustee Lappe stepped away from the proceedings.

APPROVAL OF ADMINISTRATIVE ITEMS

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

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

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

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

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

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

APPROVAL OF BOARD ORDERS

James A. Hunt, Jr.

Credit for Other Service

Board Counsel provided a draft order to the Board.

A motion to approve the Board Order as submitted for James A. Hunt, Jr. was made by Trustee Lally, seconded by Trustee Metcalfe.

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

Diana Cordova Nestad

Duty Disability Claim

Board Counsel provided a draft order to the Board.

A motion to approve the Board Order as submitted for Diana Cordova Nestad was made by Trustee Lally, seconded by Trustee Metcalfe.

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

Officer Tamica Rainey

Duty Disability Status

Board Counsel provided a draft order to the Board.

A motion to go into executive session per 2 (c) 4 was made by Trustee Metcalfe, seconded by Trustee Lally.

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

A motion to exit executive session per 2 (c) 4 was made by Trustee Metcalfe, seconded by Trustee Lally.

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

Board action on this matter is deferred until the October 2022 Board meeting.

Martin E. Ridge

Jurisdictional

Board Counsel provided a draft order to the Board.

A motion to approve the Board Order as submitted for Martin Ridge was made by Trustee Metcalfe, seconded by Trustee Lally.

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

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

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

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

WHEREUPON; Trustee Bennett stepped away from the proceedings and indicated her vote as affirmative for all benefits.

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 Lally, seconded by Trustee Metcalfe.

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

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

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

DOCKET: SCHEDULE II-E Refund of Unused Annuity Accumulations - Revised

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

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

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

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

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

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 Lally, seconded by Trustee Metcalfe.

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

DOCKET: SCHEDULE III-A Annuities REVISED

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

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

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 Metcalfe, seconded by Trustee Lally.

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

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 Metcalfe, seconded by Trustee Lally.

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

WHEREUPON; Trustee Skardon entered the proceedings and Trustee Bennett left the proceedings.

DOCKET: SCHEDULE IV Disability Benefits

Gregory R. Doran, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion to award Gregory Doran, 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, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Lappe, Park.

Marc S. Iskowitz, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion defer all benefits pending a full hearing was made by Trustee Lally, seconded by Trustee Skardon.

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

Brian J. Leahy, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion to award Brian Leahy, 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, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Lappe, Park.

Nilofer I. Nanlawala, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion to award Nilofer Nanlawala, 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.

QUESTION ON THE MOTION

Trustees Skardon withdrew his previous motion to award a temporary benefit and motioned defer all benefits pending a full hearing, seconded by Trustee Stiscak.

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

Angela D. Salgado, Claiming Duty disability

The Board Physician provided a review of the applicant's medical reports.

A motion to award Angela Salgado, 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 Skardon.

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

Carlos A. Yanez, Jr., Claiming Duty disability

The Board Physician provided a review of the applicant's medical reports. President Stiscak conveyed details on the incident resulting in this member's medical status.

A motion to award Carlos A. Yanez a duty disability benefit at 75% of salary in accordance with 5/5-154 was made by Trustee Skardon, seconded by Trustee Lally.

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

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

DOCKET: SCHEDULE VI REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR MILITARY LEAVES UNDER 40 ILCS 5/5-212

Documentation verified, review and discussion concluded.

A motion to approve the additional pension credit for other service under 40 ILCS 5/5-212 as detailed on Schedule VI was made by Trustee Metcalfe, seconded by Trustee Lally.

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

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 Metcalfe, seconded by Trustee Lally.

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

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 Metcalfe, seconded by Trustee Lally.

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

General docketed items completed.

HEARINGS

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

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

IN ORDER OF SCHEDULED HEARINGS

DOCKET: SCHEDULE VIII-B DISABILITY HEARINGS – STATUS REVIEW/CONSIDERATION

Ramon Silva

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability status review of Ramon Silva. Mr. Silva, while in receipt of a duty disability benefit filed was requested to provide current medical records. The requested medical records were not provided and the Board suspended all benefits effective December 1, 2020. In January 2021, Mr. Silva complied and provided medical reports and his duty disability benefits were reinstated effective January 1, 2022.

The Board reviewed medical records and documents prior to the meeting. Mr. Silva appeared with counsel before the Board on May 26, 2022. Testimony was heard from claimant Ramon Silva and the matter was deferred to obtain additional medical reporting.

At a hearing held June 30, 2022, additional reports were reviewed and Ramon Silva's duty disability benefits were terminated effective May 31, 2022 and he was awarded an ordinary disability benefit effective June 1, 2022.

At the hearing of September 29, 2022, the record was supplemented with documents and additional testimony concerning the period all benefits were suspended.

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

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

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

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

A motion to deny duty disability benefits for Officer Ramon Silva for the period December 1, 2020 through May 31, 2022 was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

A motion to award ordinary disability benefits for Officer Ramon Silva effective December 1, 2020, making any necessary adjustments necessary, was made by Trustee Skardon, seconded by Trustee Metcalfe.

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

WHEREUPON Trustee Lappe rejoined the proceedings

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS

Jon Ohlicher

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

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

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

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

A motion to deny Officer Jon Ohlicher a duty disability benefit was made by Trustee Skardon, seconded by Trustee Stiscak.

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

Timothy Whitmer

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

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

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 Skardon, seconded by Trustee Lappe.

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

A motion to deny Officer Timothy Whitmer a duty disability benefit was made by Trustee Skardon, seconded by Trustee Lappe.

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

EXECUTIVE DIRECTOR SEARCH

A motion to go into executive session per 5 ILCS 120/2(c)(1) for Trustees and Board counsel only was made by Trustee Skardon, seconded by Trustee Lappe.

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

Whereupon Trustee Conyears-Ervin left the proceedings

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: Conyears-Ervin, Bennett, Park.

2023 MEETING DATES AND HOLIDAYS

A motion to approve the proposed meeting dates and holidays for 2023 was made by Trustee Skardon, seconded by Trustee Lappe.

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS (continued)

Joseph Stritzel

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

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

A motion to award Joseph Stritzel a duty disability benefit at 75% of salary in accordance with 5/5-154 for the period March 1, 2022 through October 31, 2022, was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

CYBER LIABILITY INSURANCE RENEWAL

Bruno Amici from Alliant appeared before the Board to discuss and review the Fund’s Cyber Liability Insurance renewal. The proposal was reviewed and discussed.

A motion to renew the cyber liability insurance coverage consistent with recommendation from Alliant was made by Trustee Skardon, seconded by Trustee Lappe.

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

LEGAL REVIEW - IN-PROCESS CASES STATUS REPORT

The case reporting was provided to the Board members for review prior to today. There were no questions or items requiring discussion.

OTHER BUSINESS

There has been some general discussions amongst Board members about returning to in-person meetings. If there are any questions or concerns about that, they should reach out to President Stiscak.

Interim Kevin Reichart is starting to put together what it would be a combination or a hybrid format meeting to accommodate our vendors and hearings.

Legal counsel provided a quick summary of what it will look like; There will need to be a quorum in person, but it will still allow for remote in case Trustees and/or vendors need participate remotely.

All business concluded for this date *a motion to adjourn was made by Trustee Lappe, seconded by Trustee Skardon.*

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