



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

MINUTES

BOARD MEETING

THURSDAY – OCTOBER 27, 2022

Board Meeting Agenda
October 27, 2022, 9:00 A.M., via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued October 14, 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: 876 1942 8542

- 1) Roll Call
- 2) Requests from Members of the Public to Address the Board
- 3) Ratification of Phone Poll Regarding City Funding Payment
- 4) Approval of Administrative Items
 - a) Approval of Minutes - Investment Meeting held September 26, 2022
 - b) Approval of Transcript – Investment Meeting held September 26, 2022
 - c) Approval of Minutes – Board Meeting held September 29, 2022
 - d) Approval of Minutes - Executive Sessions during Board Meeting held September 29, 2022
 - e) Approval of Transcript - Board Meeting held September 29, 2022
- 5) Consideration for Approval of Board Orders
 - a) Officer Jon Ohlicher – Duty Disability Claim
 - b) Officer Ramon Silva – Duty Disability Claim
 - c) Officer Timothy Whitmer – Duty Disability Claim
 - d) Officer Tamica Rainey – Duty Disability Status
- 6) Consideration for Approval of Benefit Applications and Expenses
- 7) Consideration for Approval of Applications for Disability / Reviews
 - a) Hearing on Officer Donald Moreland – Duty Disability Claim
 - b) Hearing on Officer Leonard Jagla – Duty Disability Claim
 - c) Hearing on Officer Rafael Murillo – Duty Disability Claim
 - d) Hearing on Officer James Lopez – Duty Disability Claim
- 8) Legislative Update and Consideration and Possible Action Regarding Legislative Agenda for Upcoming Sessions*
- 9) Consideration and Possible Action Regarding Staff and Retired Healthcare Renewal*
- 10) Legal Review*
 - a) In-process case report
 - b) Other
- 11) Consideration and Possible Action Regarding Physician's Recommendations*
- 12) Consideration and Possible Action Regarding Annual Gift to Minimum Annuitants and Widows
- 13) 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
Susie Park	Trustee
John Lally^	Trustee
Michael Lappe^	Trustee
Wayne Metcalfe^	Trustee
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 Dobrovolny & Labardi

Consultants and Advisors Present:

DeAnna Jones	NEPC
Dr. Peter Orris*	Board Physician
Dr. Susan Buchanan*	Board Physician
Bukola Bello*	VISION M.A.I.

Public in Attendance:

Ralph Licari*	Attorney
Jerry Marconi*	Attorney
Leonard T. Jagla*	Police Officer, CPD
James S. Lopez*	Police Officer, CPD
Donald B. Moreland*	Police Officer, CPD
Rafael E. Murillo*	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.

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 public addressed the Board: Ms. Rosemarie Giambalvo, Officer Damian O’Sullivan and Mr. Allen Jaglowski.

RATIFICATION OF PHONE POLL REGARDING CITY FUNDING PAYMENT

This is in relation to the \$70 million payments made by the City of Chicago to the Fund at the end of September and October respectively to assist the Fund in avoiding liquidation of investments. On September 28th, 2022, an email was sent to all Board members containing the following:

"A motion by President Stiscak and a second by Trustee Metcalfe has been made to acknowledge the City's September 27th, 2022, offer to pay the Fund a \$70 million payment on September 28th, 2022, and a second \$70 million payment on October 26th, 2022, conditioned on the City reimbursing itself for these payments out of the delayed second installment property tax collections and that the Fund's Interim Executive Director should provide acknowledgment and approval to the City of the same as indicated in the attached draft letter. Further, the direction of the Board taken at the August and September meetings to liquidate assets will be rescinded at this time".

This motion was made because of the emergency nature of the timing of benefit payments and the timing of the City's proposal. The motion was approved unanimously by all Board members.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was the review of the minutes of the Investment Meeting held September 26, 2022. *A motion to approve the minutes from the Investment Meeting held September 26, 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 Investment Meeting held September 26, 2022. *A motion to approve the transcript from the Investment Meeting held August 25, 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 the review of the minutes of the Board Meeting held September 29, 2022. *A motion to approve the minutes from the Board Meeting held September 29, 2022, was made by Trustee Lappe, seconded by Trustee Metcalfe.*

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

APPROVAL OF ADMINISTRATIVE ITEMS - continued

The next order of business was the review of the minutes of the Executive Sessions held September 29, 2022. *A motion to approve the minutes from the Executive Sessions held September 29, 2022, 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 next order of business was the review of the transcript from the Board Meeting held September 29, 2022. *A motion to approve the transcript from the Board Meeting held September 29, 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

Jon Ohlicher

Duty Disability Claim
Board Counsel provided a draft order to the Board.

Ramon Silva

Duty Disability Status
Board Counsel provided a draft order to the Board.

Timothy Whitmer

Duty Disability Claim
Board Counsel provided a draft order to the Board.

A motion to approve the Board Orders as submitted for Jon Ohlicher, Ramon Silva and Timothy Whitmer was made by Trustee Lally, seconded by Trustee Lappe.

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

Officer Tamica Rainey

Duty Disability Status – Motion appears later in these minutes

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

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

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

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: 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 Lappe, seconded by Trustee Lally.

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 Metcalfe, seconded by Trustee Lappe.

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 Lally, seconded by Trustee Metcalfe.

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

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Stiscak.
 Against: 0.
 Absent: Bennett, 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: 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 - Revised 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 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 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 Lappe, 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 Annuities to Children as detailed on Schedule III-C 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 III-C Annuities to Children - REVISED

A motion to approve the 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 IV Disability Benefits

Mark L. Friar, 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 Metcalfe.

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

Zarak Khan, 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 Lappe.

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

Samantha Webb, Claiming Duty Disability

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

A motion defer all benefits pending submission of additional medical reports 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 as indicated on Schedule V 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 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 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 Lappe.

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-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 VII-C DUTY DISABILITY RECIPIENTS/CHILD DISABILITY BENEFIT

Documentation verified, review and discussion concluded.

A motion to approve new benefits to child(ren) of members in receipt of disability benefits as detailed on Schedule VII-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.

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 Lappe, seconded by Trustee Lally.

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

IN ORDER OF SCHEDULED HEARINGS

DOCKET: SCHEDULE VIII-A DISABILITY HEARINGS - continued

Donald Moreland

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

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

A motion to deny duty disability benefits for Officer Moreland was made by Trustee Lally, seconded by Trustee Stiscak.

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

A motion to deny ordinary disability benefits for Officer Moreland was made by Trustee Lally, seconded by Trustee Metcalfe.

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

Leonard T. Jagla, III

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

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

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

DOCKET: SCHEDULE VIII-A DISABILITY HEARINGS - continued

Rafael E. Murillo

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

A motion to award Rafael Murillo, a duty disability benefit at 75% of salary in accordance with 5/5-154, for the period October 10, 2021 through November 30, 2022, was made by Trustee Lappe, seconded by Trustee Metcalfe.

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

APPROVAL OF BOARD ORDERS - continued

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 Lally, seconded by Trustee Metcalfe.

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

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

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

Whereupon Trustee Conyears-Ervin left the proceedings

A motion to adopt and publish the Board Order as submitted for Tamica Rainey was made by Trustee Lally, seconded by Trustee Lappe.

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

CONSIDERATION AND POSSIBLE ACTION REGARDING PHYSICIAN'S RECOMMENDATIONS

A motion to approve a Functional Capacity Evaluation per the recommendation of the Board's physician was made by Trustee Stiscak, seconded by Trustee Lally.

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

CONSIDERATION AND POSSIBLE ACTION REGARDING STAFF AND RETIRED HEALTHCARE RENEWAL

Acting Executive Director Reichart presented and reviewed the healthcare plan for active and retired staff members of the Fund for 2023.

A motion to approve the renewal of Fund employees' healthcare plan for 2023 as proposed was made by Trustee Metcalfe, seconded by Trustee Lally.

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

CONSIDERATION AND POSSIBLE ACTION REGARDING ANNUAL GIFT TO MINIMUM ANNUITANTS AND WIDOWS

Acting Executive Director Reichart reviewed the details of a gift to the Fund's minimum annuitants. Historically, the Fund has provided a donation each year out of the gift reserve to the minimum annuitants and widows. Those are widows and annuitants who are receiving a minimum annuity, which is 125 percent of the published Federal poverty level and below.

An analysis of our current annuitants through October indicates 776 widow annuitants and ten annuitants, who retired at the minimum with twenty years of service, who are at or below the minimal level for the year. For 2022 there would be approximately 786 individuals who would receive gift checks via proceeds from the gift reserve. At \$500 per person that would be \$393,000, with an expected mailing date in the first half of December.

A motion to approve a \$500 gift check as detailed was made by Trustee Lappe, seconded by Trustee Lally.

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

LEGISLATIVE UPDATE AND CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATIVE AGENDA FOR UPCOMING SESSIONS

Bukola Bello, CEO of Vision MAI Consulting, appeared before the Board to provide an annual update on legislative activities.

A motion to approve the proposed 2023 Legislative concepts so a legislative agenda can be created for the upcoming 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.

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - continued

James S. Lopez

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

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

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS - continued

James S. Lopez -continue

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

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

A motion to award Officer James S. Lopez a duty disability benefit 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 James Lopez, at 50% of salary in accordance with 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.

LEGAL REVIEW

IN-PROCESS CASE REPORT

A motion to go into executive session per 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 Lappe, seconded by Trustee Metcalfe.

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

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

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