

**THE POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
221 N. LASALLE ST., SUITE 1626
CHICAGO, ILLINOIS 60601**

**MINUTES OF CLOSED SESSIONS #1
July 28, 2022 9:00 a.m.
Regular Board Meeting**

On or about 9:55 a.m., upon a motion by Lally, and seconded by Metcalf, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, and Skardon, no nays, the Board went into closed session pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(4), to discuss agenda item number 6 (a) in regard to the credit for other service application of Officer James Norwood.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Conyears-Ervin, Ms. Susie Park, Mr. Stephen Skardon and Attorney Mr. Richard Reimer.

The Board conducted further deliberations pertaining to the record presented and previously offered before it.

No final action of the Board was taken during the closed session.

On or about 9:57 a.m., upon a motion by Skardon, and seconded by Metcalf, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session

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**MINUTES OF CLOSED SESSIONS #2
July 28, 2022 9:00 a.m.
Regular Board Meeting**

On or about 10:07 a.m., upon a motion by Metcalfe, and seconded by Skardon, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, and Stiscak, no nays, the Board went into closed session pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(4), to discuss agenda item number 6 (b) in regard to the credit for other service application of Officer Juanita Gomez.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Conyears-Ervin, Ms. Susie Park, Mr. Stephen Skardon and Attorney Mr. Richard Reimer.

The Board conducted further deliberations pertaining to the record presented and previously offered before it.

No final action of the Board was taken during the closed session.

On or about 10:10 a.m., upon a motion by Lally, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.

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**MINUTES OF CLOSED SESSIONS #3
July 28, 2022 9:00 a.m.
Regular Board Meeting**

On or about 11:05 a.m., upon a motion by Skardon, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, and Stiscak, no nays, the Board went into closed session pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(4), to discuss agenda item number 7 (a) in regard to the duty disability application of Officer Joshua Oros.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Conyears-Ervin, Ms. Susie Park, Mr. Stephen Skardon, and Attorney Mr. Richard Reimer.

The Board conducted further deliberations pertaining to the record presented and previously offered before it.

No final action of the Board was taken during the closed session.

On or about 11:43 a.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.