

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

**MINUTES OF CLOSED SESSIONS #1
August 25, 2022 9:00 a.m.
Regular Board Meeting**

On or about 12:33 p.m., upon a motion by Skardon, and seconded by Lally, carried by the affirmative vote of Board members 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 duty disability application of Officer Diana Cordova-Nestad.

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. 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: Mr. Michael Lappe, 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 12:59 p.m., upon a motion by Skardon, and seconded by Lally, carried by the affirmative vote of Board members, 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
August 25, 2022 9:00 a.m.
Regular Board Meeting**

On or about 1:12 p.m., upon a motion by Skardon, and seconded by Stiscak, carried by the affirmative vote of Board members, 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 (d) in regard to disability status of Officer Tamica Rainey.

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. 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: Mr. Michael Lappe, 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 1:27 p.m., upon a motion by Skardon, and seconded by Metcalf, carried by the affirmative vote of Board members 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 #4
August 25, 2022 9:00 a.m.
Regular Board Meeting**

On or about 1:48 p.m., upon a motion by Skardon, and seconded by Lally, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, Skardon and Stiscak, no nays, the Board went into closed session Section 2(c)(1) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), to discuss agenda item number 11 in regard to personnel matters.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. John Lally, and Mr. Wayne Metcalfe.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Conyears-Ervin, Mr. Michael Lappe, and Mr. Stephen Skardon.

The Board conducted further deliberations.

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

On or about 1:57 p.m., upon a motion by Skardon, and seconded by Lally, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Metcalfe, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.