

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

**MINUTES OF CLOSED SESSIONS #1
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 9:25 a.m., upon a motion by Metcalfe, and seconded by Lally, carried by the affirmative vote of Board members Bennett, Conyears-Ervin, Lally, Metcalfe, 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 5 (c) in regard to the duty 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. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: Ms. Jennie Bennett, Ms. Melissa Conyears-Ervin, Mr. John Lally, Fund Counsel Ms. Sarah Boeckman, 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 9:39 a.m., upon a motion by Metcalfe, and seconded by Lally, carried by the affirmative vote of Board members Bennett, Conyears-Ervin, Lally, Metcalfe, 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
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 10:29 a.m., upon a motion by Skardon, and seconded by Metcalfe, carried by the affirmative vote of Board members, Conyears-Ervin, Lally, Metcalfe, 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 disability status of Officer Ramon Silva.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, 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, Mr. John Lally, Mr. Stephen Skardon, Fund Counsel Ms. Sarah Boeckman, 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 10:53 a.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.

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**MINUTES OF CLOSED SESSIONS #3
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 11:48 a.m., upon a motion by Lally, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, 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 (b) in regard to the disability status of Officer Jon Ohlicher.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, 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, Mr. John Lally, Mr. Stephen Skardon, Fund Counsel Ms. Sarah Boeckman, 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 12:17 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 moved to end the closed session and the meeting was returned to open session.

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**MINUTES OF CLOSED SESSIONS #4
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 2:11 p.m., upon a motion by Skardon, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, 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 (c) in regard to the disability status of Officer Timothy Whitmer.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, 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, Mr. John Lally, Mr. Stephen Skardon, Fund Counsel Ms. Sarah Boeckman, 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 2:31 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Metcalfe, 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 #5
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 2:34 p.m., upon a motion by Skardon, and seconded by Lappe, 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 9 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. Michael Lappe, and Mr. Wayne Metcalfe.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Conyears-Ervin, Mr. John Lally, Mr. Stephen Skardon, Fund Counsel Ms. Sarah Boeckman, and Attorney Mr. Richard Reimer.

The Board conducted further deliberations.

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

On or about 2:43 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members, Lally, Lappe, Metcalfe, 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 #6
September 29, 2022 9:00 a.m.
Regular Board Meeting**

On or about 2:53 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members, Lally, Lappe, Metcalfe, 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 (d) in regard to the disability status of Officer Joseph Stritzel.

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

Present at the meeting only via video/audio recording were the following: Mr. John Lally, Mr. Stephen Skardon, Fund Counsel Ms. Sarah Boeckman, 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 2:59 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members Lally, Lappe, Metcalfe, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session