

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

**MINUTES OF CLOSED SESSION #1  
June 30, 2022 – 9:00 a.m.  
Regular Board Meeting**

On or about 12:04 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 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 Sergeant Timothy Conlan.

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 Executive Director Ms. Erin Keane, Fund Comptroller Mr. Kevin Reichart, Fund Counsel Mr. Justin Kugler, 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. 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 12:24 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 SESSION #2  
June 30, 2022 – 9:00 a.m.  
Regular Board Meeting**

On or about 12:59 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 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 duty disability application of Officer William Molina.

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 Executive Director Ms. Erin Keane, Fund Comptroller Mr. Kevin Reichart, Fund Counsel Mr. Justin Kugler, 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. 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 1:22 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 SESSION #3  
June 30, 2022 – 9:00 a.m.  
Regular Board Meeting**

On or about 1:25 p.m., upon a motion by Stiscak, and seconded by Skardon, 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)(7) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(7), to discuss agenda item number 12 in regard to the RFP Investment Consultant Discussion as it may relate to the sale or purchase of securities, investments, or investment contracts.

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 Executive Director Ms. Erin Keane, Fund Comptroller Mr. Kevin Reichart, Fund Counsel Mr. Justin Kugler, 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. Stephen Skardon and Attorney Mr. Richard Reimer.

The Board conducted further deliberations pertaining to the RFP responses received as part of the Investment Consultant RFP and next steps in the RFP process.

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

On or about 1:38 p.m., upon a motion by Lappe, 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 SESSION #4  
June 30, 2022 – 9:00 a.m.  
Regular Board Meeting**

On or about 3:31 p.m., upon a motion by Skardon, and seconded by Lally, 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 review case 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. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Fund Executive Director Ms. Erin Keane, Fund Comptroller Mr. Kevin Reichart, Fund Counsel Mr. Justin Kugler, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: 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 3:50 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 SESSION #5  
June 30, 2022 – 9:00 a.m.  
Regular Board Meeting**

On or about 4:05p.m., upon a motion by Skardon, and seconded by Lally, 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(e) in regard to the disability status review case 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. Michael Lappe, Mr. Wayne Metcalfe, Fund Executive Director Ms. Erin Keane, Fund Comptroller Mr. Kevin Reichart, Fund Counsel Mr. Justin Kugler, and Fund staff members Mr. Robert Crawford and Ms. Kay Hylton.

Present at the meeting only via video/audio recording were the following: Mr. Stephan 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 4:15 p.m., upon a motion by Skardon, and seconded by Metcalfe, 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 SESSION #7**

**June 30, 2022 – 9:00 a.m.**

**Regular Board Meeting**

On or about 4:31 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)(1) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), to discuss agenda item number 9 in regard to the status as to litigation matters against, affecting or on behalf of the Fund pending before a court or administrative tribunal.

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 and Fund Executive Director Ms. Erin Keane.

Present at the meeting only via video/audio recording were the following: Mr. Stephen Skardon.

The Board discussed the status as to personnel matters presented by Fund Executive Director Erin Keane.

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

On or about 4:44 p.m., upon a motion by Skardon, and seconded by Stiscak, 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.