

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

**MINUTES OF CLOSED SESSIONS #3  
January 26, 2023 9:00 a.m.  
Regular Board Meeting**

On or about 1:37 p.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 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 8 in regard to the Fund's 2023 Budget.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael J. Stiscak, Vice President Stephen Skardon, Ms. Melissa Conyears-Ervin, Mr. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Ms. Susie Park, Fund Interim Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, Attorney Brian Labardi, and court reporter Kathy Marthaler.

Present at the meeting only via video/audio recording were the following: Ms. Jennie Huang Bennett. The Board conducted further deliberations pertaining to the document presented and previously offered before it.

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

On or about 2:20 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members, Bennett, 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 #4  
January 26, 2023 9:00 a.m.  
Regular Board Meeting**

On or about 2:31 p.m., upon a motion by Skardon, and seconded by Metcalfe, 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(c) in regard to the duty disability application of Officer Steve Liarakos.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael J. Stiscak, Vice President Stephen Skardon, Mr. John Lally, Mr. Michael Lappe, Mr. Wayne Metcalfe, Ms. Susie Park, Fund Interim Executive Director Mr. Kevin Reichart, Fund staff members Mr. Robert Crawford and Ms. Kay Hylton, Fund Counsel Ms. Sarah Boeckman, Attorney Brian Labardi, and court reporter Kathy Marthaler.

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 2:51 p.m., upon a motion by Lally, and seconded by Lappe, 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.