

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

**MINUTES OF CLOSED SESSIONS #2
March 23, 2023 9:00 a.m.
Regular Board Meeting**

On or about 11:18 a.m., upon a motion by Skardon, and seconded by Metcalfe, carried by the affirmative vote of Board members Bennett, Conyears-Ervin, Lally, 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 10 in regard to the consideration and possible action regarding salary analysis.

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. Jennie Bennett, Ms. Melissa Conyears-Ervin, Mr. John Lally, Mr. Wayne Metcalfe, Ms. Susie Park, Fund Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, Attorney Rick Reimer, and court reporter Kathy Marthaler.

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

On or about 11:26 a.m., upon a motion by Skardon, and seconded by Lally, carried by the affirmative vote of Board members Bennett, Conyears-Ervin, Lally, Metcalfe, Park, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.