

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

**MINUTES OF CLOSED SESSIONS #2
May 25, 2023 9:00 a.m.
Regular Board Meeting**

On or about 10:22 a.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members Lally, Lappe, Metcalfe, Park and Stiscak, no nays, the Board went into closed session pursuant Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(4), to discuss agenda item number 5(b) in regard to the duty disability application of Officer Scott Stacy.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael Stiscak, Mr. John Lally, Mr. Michael Lappe, Ms. Susie Park, Mr. Wayne Metcalfe, Fund Executive Director Mr. Kevin Reichart, Fund staff members Mr. Robert Crawford and Ms. Kay Hylton, Fund Counsel Ms. Sarah Boeckman, Attorney Rick Reimer, 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 10:25 a.m., upon a motion by Lally, and seconded by Lappe, carried by the affirmative vote of Board members, Lally, Lappe, Metcalfe, Park and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.