

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

MINUTES OF CLOSED SESSIONS #1

June 23, 2023 9:00 a.m.

Regular Board Meeting

On or about 10:41 a.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Guzman, Jaworski, Lally, Lappe, Levine, 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 7(d) in regard to the duty disability status review of Lieutenant Dean Barney.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael Stiscak, Ms. Melissa Conyears-Ervin, Ms. Annette Guzman, Ms. Jill Jaworski, Mr. John Lally, Mr. Michael Lappe, Mr. Jeffrey Levine, 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 Jackie Timmons.

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 11:25 a.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Guzman, Jaworski, Lally, Lappe, Levine, 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
June 23, 2023 9:00 a.m.
Regular Board Meeting**

On or about 12:06 p.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Guzman, Jaworski, Lally, Lappe, Levine, Metcalfe, and Stiscak, no nays, 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 7(e) in regard to the duty disability application of Detective Frank Fish.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael Stiscak, Ms. Melissa Conyears-Ervin, Ms. Annette Guzman, Ms. Jill Jaworski, Mr. John Lally, Mr. Michael Lappe, Mr. Jeffrey Levine, 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 Jackie Timmons.

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 12:14 p.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members Conyears-Ervin, Guzman, Jaworski, Lally, Lappe, Levine, Metcalfe, and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.