

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

**MINUTES OF CLOSED SESSIONS #1  
July 27, 2023 9:00 a.m.  
Regular Board Meeting**

On or about 10:50 a.m., upon a motion by Lappe, and seconded by Guzman, 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 5(a) in regard to the duty disability application of Officer Amy Carey.

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, City of Chicago Deputy Treasurer Craig Slack 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 11:14 a.m., upon a motion by Guzman, and seconded by Levine, 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.