

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

**MINUTES OF CLOSED SESSIONS #1**

**August 24, 2023 9:00 a.m.**

**Regular Board Meeting**

On or about 10:21 a.m., upon a motion by Metcalfe, and seconded by Jaworski, carried by the affirmative vote of Board members, Jaworski, Lally, Lappe, 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(b) in regard to the duty disability application of Sergeant Angela Salgado.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael Stiscak, 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, Ms. Kay Hylton and Makenna Galui, Fund Counsel Ms. Sarah Boeckman, Attorney Rick Reimer, City of Chicago Deputy Treasurer Craig Slack, City of Chicago Treasurer's Office staff member Mark Myslinski and court reporter Jacqueline 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 10:30 a.m., upon a motion by Lally, and seconded by Stiscak, carried by the affirmative vote of Board members 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.