

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

**MINUTES OF CLOSED SESSIONS #1
October 30, 2023 9:00 a.m.
Regular Board Meeting**

On or about 9:38 a.m., upon a motion by Lally, and seconded by Metcalfe, carried by the affirmative vote of Board members, 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 3(a) in regard to the duty disability application of Officer Charles Rollins.

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 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 9:41 a.m., upon a motion by Lally, and seconded by Lappe, 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.

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**MINUTES OF CLOSED SESSIONS #3
October 30, 2023 9:00 a.m.
Regular Board Meeting**

On or about 12:20 p.m., upon a motion by Lappe, and seconded by Metcalfe, carried by the affirmative vote of Board members, Conyears-Ervin, 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 3(d) in regard to the duty disability application of Officer Noel Torres.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Mr. Michael Stiscak, Ms. Melissa Conyears-Ervin, Ms. Jill Jaworski, Mr. John Lally, Mr. Michael Lappe, 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 12:32 p.m., upon a motion by Lally, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Jaworski, Lally, Lappe, Metcalfe, and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.