

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

**MINUTES OF CLOSED SESSIONS #1
January 25, 2024 9:00 a.m.
Regular Board Meeting**

On or about 10:31 a.m., upon a motion by Lally, and seconded by Jaworski, 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 6(a) in regard to the widow's compensation annuity request of Regina Gillerlain, widow of Detective Todd Gillerlain.

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 member Ms. Kay Hylton, Attorney Rick Reimer and court reporter Kathy Marthaler.

Present at the meeting only via video/audio recording were the following: Fund staff member Mr. Robert Crawford and Fund Counsel Ms. Sarah Boeckman.

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 11:11 a.m., upon a motion by Lappe, and seconded by Jaworski, 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.

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

**MINUTES OF CLOSED SESSIONS #2
January 25, 2024 9:00 a.m.
Regular Board Meeting**

On or about 11:26 a.m., upon a motion by Lally, and seconded by Lappe, 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) and Section 2(c)(11) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(11) to discuss agenda item number 7(d) in regard to the update to the duty disability hearing of Sergeant Timothy Conlan and the remand of his case from the Circuit Court of Cook County.

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 member Ms. Kay Hylton, Attorney Rick Reimer and court reporter Kathy Marthaler.

Present at the meeting only via video/audio recording were the following: Fund staff member Mr. Robert Crawford and Fund Counsel Ms. Sarah Boeckman.

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 11:36 a.m., upon a motion by Stiscak, and seconded by Lally, 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.

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

**MINUTES OF CLOSED SESSIONS #3
January 25, 2024 9:00 a.m.
Regular Board Meeting**

On or about 12:12 p.m., upon a motion by Lappe, 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(a) in regard to the duty disability hearing of Officer Marc Iskowitz.

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 member Ms. Kay Hylton, Attorney Rick Reimer and court reporter Kathy Marthaler.

Present at the meeting only via video/audio recording were the following: Fund staff member Mr. Robert Crawford and Fund Counsel Ms. Sarah Boeckman.

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 12:31 p.m., upon a motion by Lally, and seconded by Conyears-Ervin, 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.

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

**MINUTES OF CLOSED SESSIONS #6
January 25, 2024 9:00 a.m.
Regular Board Meeting**

On or about 1:26 p.m., upon a motion by Stiscak, and seconded by Metcalfe, carried by the affirmative vote of Board members Lally, Lappe, Levine, Metcalfe, and Stiscak, no nays, the Board went into closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), to discuss agenda item number 9 in regard to Fund personnel.

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, Mr. Jeffrey Levine, Mr. Wayne Metcalfe, Fund Executive Director Mr. Kevin Reichart, and court reporter Kathy Marthaler.

Present at the meeting only via video/audio recording were the following: Fund Counsel Ms. Sarah Boeckman.

The Board conducted further deliberations pertaining to the information previously offered before it.

No final action of the Board was taken during the closed session.

On or about 1:38 p.m., upon a motion by Metcalfe, and seconded by Lappe, carried by the affirmative vote of Board members Lally, Lappe, Levine, Metcalfe, and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.