

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

**MINUTES OF CLOSED SESSIONS #1
May 23, 2024 9:00 a.m.
Regular Board Meeting**

On or about 10:14 a.m., upon a motion by Conyears-Ervin, and seconded by Lally, carried by the affirmative vote of Board members, Conyears-Ervin, Guzman, Jaworski, Lally, Lappe, Levine, 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 duty disability hearing of Officer Anthony Graffeo.

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, Fund Counsel Ms. Sarah Boeckman , Fund Executive Director Mr. Kevin Reichart, Fund staff members Ms. Kay Hylton and Mr. Bob Crawford, Attorney Mr. Rick Reimer and court reporter Ms. 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 10:25 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, and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.