

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

**MINUTES OF CLOSED SESSIONS #3
August 29, 2024 9:00 a.m.
Regular Board Meeting**

On or about 1:44 p.m., upon a motion by Lally, and seconded by Conyears-Ervin, carried by the affirmative vote of Board members, Conyears-Ervin, Lally, Lappe, Levine, Merck, 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 8(c) in regard to the duty disability hearing of Officer Noah Ball.

Present at the meeting both physically and via audio recording were the following: President and Recording Secretary Michael Stiscak, Ms. Melissa Conyears-Ervin, Mr. John Lally, Mr. Michael Lappe, Vice President Jeffrey Levin, Mr. Brock Merck, Fund Executive Director Mr. Kevin Reichart, Fund staff members Mr. Paul Rzeszutko and Mr. Bob Crawford, Fund Counsel Ms. Sarah Boeckman, attorney Mr. Rick Reimer, and digital transcription technician Ms. Ingrid Ermon.

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 2:03 p.m., upon a motion by Lally, and seconded by Lappe, carried by the affirmative vote of Board members Conyears-Ervin, Lally, Lappe, Levine, Merck, and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.