



Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago

MINUTES

BOARD MEETING

Thursday – January 29, 2026

Board Meeting Agenda
January 29, 2026, 9:00 A.M.

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Approval of Administrative Items
 - a. Approval of Minutes – Board Meeting held November 20, 2025
 - b. Approval of Transcript - Board Meeting held November 20, 2025
 - c. Approval of Minutes – Special Board Meeting held December 30, 2025
 - d. Approval of Transcript – Special Board Meeting held December 30, 2025
 - e. Approval of Minutes - Executive Sessions during Board Meeting held November 20, 2025
 - f. Periodic Review of Closed Session Minutes
4. Approval of Board Orders
 - a. Officer Kimberly Nelson - Duty Disability
5. Consideration for Approval of Benefit Applications and Expenses
6. Discussion and Possible Action Regarding 2026 Budget*
7. Consideration for Approval for Credit for Other Service
 - a. Officer David R. Ramos
8. Consideration for Approval of Applications for Disability / Reviews
 - a. Status Review for Officer Patrick Arcillas - Duty Disability
 - b. Status Review for Officer Richard Arroyo - Duty Disability
 - c. Status Review for Officer Sara Hecker - Duty Disability
 - d. Consideration of 12 Motions Submitted by Officer Svetlana Klinger – Duty Disability
9. Legal Review*
 - a. In-process case report
 - b. Other
10. Other Business

*Topics may be discussed in closed session in accordance with the applicable Open Meetings Act provisions.

Board Members Present:

John Lally	Trustee, President
Max Budovitch	Trustee, Vice President
Brian Wright	Trustee, Secretary
Melissa Conyears-Ervin*	Trustee
Jill Jaworski*	Trustee
Brock Merck	Trustee

Staff Present:

Kevin Reichart	Executive Director
Thomas Beyna	Deputy Executive Director
Paul Rzeszutko	Benefits Manager
Bob Crawford	Disability Manager
Sarah Boeckman	Board Counsel

Consultants and Advisors Present:

Rick Reimer*	Board Attorney/Hearing Officer
Dr. Susan Buchanan *	Fund Physician

Court Reporter

Vernetta McCree	Esquire Depositions
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Public in Attendance:

Ralph Licari *	Attorney
Svetlana Klinger *	Police Officer
David Klinger *	Attendee
David Di Santi *	FOP
Monica Ortiz *	FOP
Sean Flisk *	Police Officer
LaTanya Smith *	Police Officer
Edmund Zablicki *	Police Officer
Patrick Arcillas *	Police Officer
Richard Arroyo *	Police Officer
Terese Arroyo	Attendee
Sarah Hecker *	Police Officer
Matthew Hecker *	Attendee

Others in attendance not identified

*Denotes partial attendance

^ Denotes remote attendance

ROLL CALL

At the January 29, 2026 Board meeting, Trustee Lally determined a quorum was present and called the meeting to order at approximately 9:45 a.m.

REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD

There were no advance requests or any in-person requests to address the Board.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was approval of the minutes and transcript of the Board Meeting held November 20, 2025, and the minutes and the transcript of the Special Board meeting held December 30, 2025.

A motion was made by Trustee Wright, seconded by Trustee Merck, to approve the minutes and the transcript of the Board Meeting held November 20, 2025 and the minutes and the transcript of the Special Board Meeting held December 30, 2025.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

The next order of business was approval of the minutes of the Executive Sessions of the Board Meeting held November 20, 2025.

A motion was made by Trustee Wright, seconded by Trustee Merck to approve the minutes of the Executive Sessions of the Board Meeting held November 20, 2025.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

The next order of business was approval of the Periodic Review of Closed Session Minutes.

A motion was made by Trustee Wright, seconded by Trustee Budovitch, to approve the opening of the closed session minutes recommended to be opened and to keep closed those recommended to remain closed.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A second motion was made by Trustee Wright seconded by Trustee Budovitch, instructing legal counsel to work with the Executive Director to determine what verbatim tapes need to be discarded, consistent with the Open Meetings Act.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Wright.
 Against: Merck.
 Absent: Guzman, Jaworski.
 The motion passes.

APPROVAL OF BOARD ORDERS

Attorney Reimer introduced the board order in the disability hearing of Officer Kimberly Nelson from the November 20, 2025 hearing.

A motion was made by Trustee Wright, seconded by Trustee Merck, to adopt and publish the Board’s written decision and order in the disability hearing of Officer Nelson.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

CONSIDERATION FOR APPROVAL OF BENEFIT APPLICATIONS AND EXPENSES

DOCKET: SCHEDULE I-A Incurred Expenses for the month of December, 2025

A motion to approve the Incurred Expenses as detailed on Schedule I-A, was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE II-A Refunds of Member Contributions

A motion to approve the payments for Refunds of Member Contributions as detailed on Schedule II-A, was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE II-B Refund of Surviving Spouse Contributions

A motion to approve the payments for Refunds of Surviving Spouse Contributions as detailed on Schedule II-B was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE II-D Payments to Heirs of Deceased Annuitants

A motion to approve the payments to Heirs of Deceased Annuitants as detailed on Schedule II-D was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE II-F Refund of Contributions Received in Error

A motion to approve the payments for a Refund of Contributions Received in Error as detailed on Schedule II-F was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE II-G Refund of Annual Increase Contributions

A motion to approve the payments for Refund of Annual Increase Contributions as detailed on Schedule II-G was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

CONSIDERATION FOR APPROVAL OF BENEFIT APPLICATIONS AND EXPENSES. . .continued

DOCKET: SCHEDULE III-A Annuities with a Summary Page

A motion to approve Annuities as detailed on Schedule III-A, was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE III-B Annuities to Widows with a Summary Page

A motion to approve Annuities to Widows as detailed on Schedule III-B, was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE IV Disability Applications - New

Officer Sean Flisk

The Fund's physician Dr. Buchanan provided a brief summary of the injury/illness to Officer Sean Flisk who is seeking an Ordinary Disability benefit.

Following the report from Dr. Buchanan, a motion to award Officer Flisk with an Ordinary Disability benefit was made by Trustee Wright, seconded by Trustee Merck.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Officer Zarak Khan

The Fund's physician Dr. Buchanan provided a brief summary of the injury/illness to Officer Zarak Khan. Officer Khan withdrew his Duty Disability claim and is now seeking an Ordinary Disability benefit.

A motion to award Officer Khan with an Ordinary Disability without prejudice to begin on February 28, 2025, was made by Trustee Wright, seconded by Trustee Merck with further consideration from the Board to consider the start date of disability when he first left service in June 2022.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Officer LaTanya Smith

The Fund's physician Dr. Buchanan provided a brief summary of the injury/illness to Officer LaTanya Smith who is seeking an Occupational Disability benefit.

A motion to award Officer Smith with Ordinary Disability without prejudice, subject to a full evidentiary hearing, was made by Trustee Wright, seconded by Trustee Merck.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

CONSIDERATION FOR APPROVAL OF BENEFIT APPLICATIONS AND EXPENSES. . .continued

DOCKET: SCHEDULE IV Disability Applications - New . . continued

Officer Edmund Zablocki

The Fund's physician Dr. Buchanan provided a brief summary of the injury/illness to Officer Edmund Zablocki who is seeking an Occupational Disability benefit.

Dr. Buchanan provided a brief description of the injury/illness.

A motion go into executive session per 2 (c) 4 of the Open Meeting Act was made by Trustee Merck, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A motion to return to open session was made by Trustee Wright, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Dr. Buchanan provided further clarification of Officer Zablocki's condition.

Following the clarification from Dr. Buchanan, a motion to award Officer Zablocki with an Occupational disability benefit at 65% backdated to June 2025, was made by Trustee Wright, seconded by Trustee Merck.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

DOCKET: SCHEDULE V Payment of Death Benefits with Summary

A motion to approve the payments of Death Benefits as indicated on Schedule V, was made by Trustee Merck, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Discussion and Possible Action Regarding 2026 Budget*

A motion go into executive session per 2 (c) 1 of the Open Meeting Act for budget deliberation regarding personnel matters was made by Trustee Wright, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A motion to return to open session was made by Trustee Wright, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Discussion and Possible Action Regarding 2026 Budget* . . . continued

A motion to approve the 2026 budget with needed slight tweaks, was made by Trustee Wright, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Wright.
 Against: Merck.
 Absent: Guzman, Jaworski.
 The motion passes.

Consideration for Approval for Credit for Other Service

Officer David R. Ramos

Officer Ramos appeared before the Board on his application for 'Credit for other service'.
Officer Ramos requested a continuance.

A motion to continue this hearing to the February Board meeting was made by Trustee Wright, seconded by Trustee Conyears-Ervin.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Consideration for Approval of Applications for Disability / Reviews

A motion to appoint attorney Rick Reimer as the Hearing Officer for all disability hearings scheduled to be heard at this meeting, was made by Trustee Wright, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Officer Patrick Arcillas

The hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the Duty Disability claim of Officer Patrick Arcillas.
Officer Arcillas appeared before the Board without counsel, on his continued claim for 75% Duty Disability. Records were reviewed and testimony was taken from the claimant.

A motion to enter into executive session per 2 (c) (4) of the Open Meetings Act at approximately 10:44 am was made by Trustee Conyears-Ervin, seconded by Trustee Budovitch.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A motion to exit executive session and return to open session at approximately 10:52 am was made by Trustee Wright, seconded by Trustee Conyears-Ervin.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Consideration for Approval of Applications for Disability / Reviews. . . continued

Officer Patrick Arcillas. . .continued

Officer Arcillas requested a continuance to seek counsel.

A motion to continue this hearing to the February 2026 Board meeting, was made by Trustee Merck, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A short break was taken.

Officer Sara Hecker

The hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the Duty Disability claim of Officer Sarah Hecker.

Officer Hecker appeared before the Board with Attorney Ralph Licari as counsel, on her claim for 75% Duty Disability. Records were reviewed, including a remand order.

A motion to enter into executive session per 2 (c) (4) of the Open Meetings Act at approximately 11:04 am was made by Trustee Wright, seconded by Trustee Conyears-Ervin.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A motion to exit executive session and return to open session at approximately 11:17am was made by Trustee Conyears-Ervin, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

A motion to reinstate duty disability benefits at 75% of salary retroactively, as provided for in the Pension Code, was made by Trustee Wright, seconded by Trustee Merck.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Consideration of 12 Motions Submitted by Officer Svetlana Klinger – Duty Disability

Motion submitted by Officer Klinger: Attorney Ehrlich’s “MOTION TO WITHDRAW AS ATTORNEY”.
A motion was made Trustee Wright, seconded by Trustee Merck to acknowledge Attorney Ehrlich’s “MOTION TO WITHDRAW AS ATTORNEY”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Consideration of 12 Motions Submitted by Officer Svetlana Klinger – Duty Disability . . continued

Motion submitted by Officer Klinger: Attorney Robert T. Bernat’s “MOTION TO WITHDRAW AS ATTORNEY”.

A motion was made was made by Trustee Wright, seconded by Trustee Merck to acknowledge Attorney Bernat’s “MOTION TO WITHDRAW AS ATTORNEY”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: Officer Klinger’s “APPEARANCE AS PRO SE”.

A motion was made was made by Trustee Wright, seconded by Trustee Merck to acknowledge Officer Klinger’s “APPEARANCE AS PRO SE.”

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION IN LIMINE TO EXCLUDE LETTER AND BAR TESTIMONIES FROM DR. LEVIN”.

A motion was made was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION IN LIMINE TO EXCLUDE LETTER AND BAR TESTIMONIES FROM DR. LEVIN.”

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION TO EXCLUDE IMES AND BAR TESTIMONIES FROM DRS. CANDIDO AND WEBER.”

A motion was made was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION TO EXCLUDE IMES AND BAR TESTIMONIES FROM DRS. CANDIDO AND WEBER”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION TO ESTABLISH RULES FOR DISABILITY HEARING.”

A motion was made was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “MOTION TO RECONSIDER BOARD’S OVERRULING ON APPLICANT’S MOTION TO ESTABLISH RULES FOR DISABILITY HEARING”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Wright.
 Against: Merck.
 Absent: Guzman, Jaworski.
 The motion passes.

Consideration of 12 Motions Submitted by Officer Svetlana Klinger – Duty Disability . . continued

Motion submitted by Officer Klinger: “MOTION TO PROCEED”

A motion was made was made by Trustee Wright, seconded by Trustee Merck to deny Officer Klinger’s “MOTION TO PROCEED”

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “MOTION TO QUASH ANY ORDERS FOR ADDITIONAL INDEPENDENT MEDICAL EXAMINATIONS”

A motion was made was made by Trustee Wright, seconded by Trustee Merck to deny Officer Klinger’s “MOTION TO QUASH ANY ORDERS FOR ADDITIONAL INDEPENDENT MEDICAL EXAMINATIONS”

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND ANSWERS TO INTERROGATORIES”

A motion was made was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND ANSWERS TO INTERROGATORIES”

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Motion submitted by Officer Klinger: “EMERGENCY MOTION FOR LEAVE TO AMEND MOTION DOCKET AND CONTINUANCE REGARDING CERTAIN MOTIONS”

A motion was made was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “EMERGENCY MOTION FOR LEAVE TO AMEND MOTION DOCKET AND CONTINUANCE REGARDING CERTAIN MOTIONS”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski

Motion submitted by Officer Klinger: “EMERGENCY MOTION TO PROCEED PRO SE AND EXPEDITE HEARING”

A motion was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “EMERGENCY MOTION TO PROCEED PRO SE AND EXPEDITE HEARING”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Consideration of 12 Motions Submitted by Officer Svetlana Klinger – Duty Disability . . continued

Motion submitted by Officer Klinger: “MOTION TO CONTINUE / EXTEND TIME.”

A motion was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s “MOTION TO CONTINUE / EXTEND TIME”.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

Officer Klinger requested by email and orally to appear virtually at the applicant’s “case in chief” hearing.

Trustees held a brief deliberation regarding Ms. Klinger’s virtual request.

A motion was made by Trustee Wright, seconded by Trustee Budovitch to deny Officer Klinger’s request to participate remotely.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Wright.
 Against: Merck.
 Absent: Guzman, Jaworski.
 The motion passes.

Hearing Officer Reimer recommended the Board commence and continue the hearing for Officer Klinger.

A motion was made by Trustee Wright, seconded by Trustee Merck to commence and continue the Klinger hearing to a later time after receiving the requested IME’s.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against: 0.
 Absent: Guzman, Jaworski.

The Board took a short recess.

Trustee Conyears-Ervin left the meeting.

Trustee Jaworski entered the meeting.

(FOLLOWING RECESS ANOTHER ROLL CALL FOR QUORUM WAS CALLED BY SECRETARY WRIGHT)

ROLL CALL: Present: Budovitch, Jaworski, Lally, Merck, Wright.
 Absent: Conyears-Ervin, Guzman.

Consideration for Approval of Applications for Disability / Reviews. . . continued

Officer Richard Arroyo

The hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the Duty Disability claim of Officer Richard Arroyo.

Officer Arroyo appeared before the Board with Attorney Ralph Licari as counsel, with a remand order, for a continued claim for 75% Duty Disability. Records were reviewed and testimony was taken from the claimant.

Consideration for Approval of Applications for Disability / Reviews. . . continued

Officer Richard Arroyo . . . continued

A motion to enter into executive session per 2 (c) (4) of the Open Meetings Act at approximately 1:01 pm was made by Trustee Lally, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.

A motion to exit executive session and return to open session at approximately 1:18 pm was made by Trustee Lally, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.

A motion to reinstate Officer Arroyo duty disability benefits at 75% of salary as provided for in the Pension Code, was made by Trustee Wright, seconded by Trustee Merck.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.

LEGAL REVIEW

For the record, Hearing Officer Reimer advised that Officer Klinger now selected three physicians as instructed by the Board.

Pending litigation

A motion to enter into executive session per 2 (c) (11) of the Open Meetings Act at 1:42 p.m. for purpose of discussing pending litigation was made by Trustee Wright, seconded by Trustee Jaworski.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.

A motion to exit executive session and return to open session at approximately 1:44 p.m. was made by Trustee Wright, seconded by Trustee Jaworski.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.

ANY OTHER BUSINESS

Executive Director Reichart reminded the Board the special election started today, January 29, 2026 and voters have until February 9, 2026 to cast their ballot.

MOTION TO ADJOURN

A motion to adjourn was made by Trustee Jaworski, seconded by Trustee Wright.

ROLL CALL: For: Budovitch, Jaworski, Lally, Merck, Wright.
 Against: 0.
 Absent: Conyears-Ervin, Guzman.