
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY, JULY 28, 2011

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Thursday, July 28, 2011

President Hauser called the meeting to order. The following proceedings were held in open session.

The first order of business was a motion to approve the minutes of the Investment Committee Meeting held July 25, 2011.

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the minutes from the Investment Committee Meeting held July 25, 2011.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held June 28, 2011, as amended.

It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board approve the minutes from the meeting held June 28, 2011.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board approve the Audit and Actuarial Committee Meeting Minutes held July 25, 2011 as amended.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

Review and consideration of the regular Agenda was as follows:

PAGE NO. REFERENCE

1 - 6 Incurred expenses for the month of July, 2011, as amended.

It was moved by Trustee Conway, seconded by Trustee Maloney that the Board approve the Obligations as detailed on pages 1 through 6 as amended.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

7 - 11 Refunds of Contributions; Withdrawal of Service Exempt Rank and Widow's Annuity Accumulations; and Revised Refunds of Widow's Annuity Accumulations Refunds.

It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the refunds as detailed on pages 7 through 11.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

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12 - 13 Payment of Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on pages 12 and 13.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

14 Revised, Refund of Annual Increase Contributions.

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant the Revised Refund of Annual Increase Contributions as detailed on page 14.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

15 – 16 Annuities [Summary on pg 17].

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant the Annuities as detailed on pages 15 and 16.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

18 - 20 Revised Annuities (Previously Approved).

It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant the Revised Annuities as detailed on pages 18 through 20.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

21 – 22 Annuities to Widows [Summary page 23].

It was moved by Trustee Hauser, seconded by Trustee Conway that the Board approve the Widows' Annuities as detailed on pages 21 and 22.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

24 Revised Annuities to Widows.

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the Revised Widows' Annuities as detailed on page 24.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

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25 Annuities to Children.

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Children's Annuities as detailed on page 25.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

26 *Revised* Annuities to Children.

It was moved by Trustee Hauser, seconded by Trustee Conway that the Board approve the Revised Children's Annuities as detailed on page 26.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

27 Disability Benefits – Ordinary

a). Grubisic, Carla

It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board grant Carla Grubisic's request for Ordinary Disability benefits.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

b). Myles, Dolores

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board defer Dolores Myles' request for Ordinary Disability benefits to a full hearing.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

c). Scherer, Andrea

It was moved by Trustee Shields, seconded by Trustee Hauser that the Board grant Andrea Scherer's request for Ordinary Disability.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

28 Disability Benefits – Duty and Occupational

a). Harris, Charleston

It was moved by Trustee Maloney, seconded by Trustee Shields that the Board grant Charleston Harris' request for Ordinary Disability without prejudice to his Duty Disability claim.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Maloney, Ahmad 6.

Against: Neely 1.

Absent: Scott 1.

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b). Weyforth, James

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant James Weyforth's request for Occupational Disability.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

c). Wilkosz, Robert

A full hearing is scheduled on this claim.

29 - 30 Payment of Death Benefits [Summary page 31].

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board approve the Payment of Death Benefits as detailed on pages 29 and 30.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

MISCELLANEOUS

32 GUARDIANSHIP APPOINTMENT

Documents were reviewed, and the matter discussed.

Niedzielski-Sarafin, Elizabeth AW - 654260

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant Elizabeth Niedzielski-Sarafin's request for a Guardianship Appointment.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

33 REQUEST ON PENSION CONTRIBUTIONS

Elmer, Richard SF – 36139

Documents were reviewed and the matter discussed.

It was moved by Trustee Maloney, seconded by Trustee Hauser that the Board grant Richard Elmer's request for Pension Contributions.

ROLL CALL

For: Hauser, Conway, Shields, Neely, Maloney, Ahmad 6.
Against: Lazzaro 1.
Absent: Scott 1.

34 Petitions for Pension Credit for Other Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Burns, Robert J. John Stroger Hospital Security Officer
Collins, Raymond J. Cook County Sheriff's Office Deputy Sheriff

It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the petitions for Pension Credit for Other Service under 5-214(c).

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

35 Petition for Pension Credit for Other Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Haleem, Ali Y	Chic. Department of Aviation	Security Officer
Haleem, Mahmoud	Chic. Department of Aviation	Security Officer
Wright, Michael	Vill. of Forest Park	Patrolman

It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the Petitions for Pension Credit for Other Service under 5-214.2.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

36 Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the Petitions for Pension Credit for Prior Military Service under 5-214.3.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

37 Petitions for Prior Civilian Service.

Sopcak, Daniel

Documents were reviewed, and the matter discussed.

It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board approve the Petition for Pension Credit for Prior Civilian Service for Daniel Sopcak.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

38 Tax Levy Resolution.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board defer the Tax Levy Resolution until the August Board Meeting.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into Executive Session to discuss the upcoming disability hearings, actuarial RFP and other pertinent matters.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

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It was moved by Trustee Maloney, seconded by Trustee Conway that the Board come out of Executive Session.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

DUTY DISABILITY HEARINGS

39

DUTY DISABILITY CLAIMS

Documents were reviewed, testimony taken, and the matter discussed.

Williams, Steven

It was moved by Trustee Shields, seconded by Trustee Neely that the Board grant a continuance of the Duty Disability hearing of Steven Williams.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Neely but not seconded that the Board conduct the Steven Williams hearing in September and not August.

MOTION FAILS FOR LACK OF SECOND

Foster, Teresa

Documents were reviewed, testimony taken, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Teresa Foster.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Neely, seconded by Trustee Maloney that the Duty Disability Benefit be granted to Teresa Foster in the amount of 75%.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

Wilkosz, Robert

Documents were reviewed, testimony taken, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Robert Wilkosz.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

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It was moved by Trustee Lazzaro, seconded by Trustee Maloney that the Duty Disability Benefit granted to Robert Wilkosz be in the amount of 75%.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board's attorney signature be added to the Retiree Health Benefits Commission letter.

ROLL CALL

For: Hauser, Lazzaro, Shields, Neely, Maloney 5.
Against: Ahmad, Conway 2.
Absent: Scott 1.

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into Executive Session to discuss a personnel matter.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of Executive Session.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.
Against: 0.
Absent: Scott 1.

It was moved by Trustee Shields, seconded by Trustee Lazzaro that the Board hire a staff accountant level one with an entry level salary of \$42,000 per annum.

ROLL CALL

For: Hauser, Lazzaro, Shields, Neely, Maloney, Ahmad 6.
Against: Conway 1.
Absent: Scott 1.

It was moved by Trustee Conway, seconded by Trustee Neely that the Board conduct an RFP for a lobbyist.

Motion Withdrawn

It was moved by Trustee Lazzaro, seconded by Trustee Hauser that the board pay \$300 for a speaker to present at the special meeting in October.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Maloney 5.
Against: Neely, Ahmad 2.
Absent: Scott 1.

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Tom Pleines appeared before the Board to make a request for the files on Fund members.

It was moved by Trustee Ahmad, seconded by Trustee Neely that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.