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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**WEDNESDAY, OCTOBER 26, 2011**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Wednesday, October 26, 2011**

Vice-President Maloney 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 October 24, 2011.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board approve the minutes from the Investment Committee Meeting held October 24, 2011 as amended.*

**ROLL CALL**

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve the minutes of the special election meeting.*

**ROLL CALL**

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held September 27, 2011.

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the minutes from the meeting held September 27, 2011.*

**ROLL CALL**

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.      REFERENCE**

1 - 7              Incurred expenses for the month of October, 2011.

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board approve the Obligations as detailed on pages 1 through 7.*

**ROLL CALL**

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

8 - 12            Refunds of Contributions; Withdrawal of Service; Exempt and Widow's Annuity Accumulation.

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board approve the refunds as detailed on pages 8 through 12.*

**ROLL CALL**

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

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13 Payment to Heirs of Deceased Annuitants.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on page 13.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

14 Refund of Unused Annuity Accumulations.

*It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board grant the Refund of Unused Annuity Accumulations as detailed on page 14.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

15 Refund of Automatic Increase Contributions.

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board grant the Refund of Automatic Increase Contributions as detailed on page 15.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

16 – 19 Annuities [Summary on pg 20].

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board grant the Annuities as detailed on pages 16 through 19.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

21 Revised Annuities

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board grant the Revised Annuities as detailed on page 21.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

22 Annuities to Widows [Summary page 23].

*It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board approve the Widows' Annuities as detailed on page 22.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.  
Against: 0.  
Absent: Shields, Hauser, Scott 3.

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24 *Revised Annuities to Widows.*

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

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.

Against: 0.

Absent: Shields, Hauser, Scott 3.

25 *Annuities to Children.*

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

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.

Against: 0.

Absent: Shields, Hauser, Scott 3.

26 *Revised Annuities to Children.*

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

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad 5.

Against: 0.

Absent: Shields, Hauser, Scott 3.

27 *Disability Benefits – Duty and/or Occupational*

a). *Crane, Robert J. (Duty)*

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board grant Robert J. Crane's request for Ordinary Disability benefits without prejudice to his Duty Disability claim.*

ROLL CALL

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser 2.

b). *Hernandez, Marcos (Occupational)*

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board defer Marcos Hernandez's request for Ordinary Disability benefits without prejudice to his Occupational Disability claim pending further investigation of his legal status.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser 2.

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d). O'Neal, Brenda (Duty)

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board grant Brenda O'Neal's request for Ordinary Disability benefits without prejudice to her Duty Disability claim.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser 2.

28 Payment of Death Benefits [Summary page 29].

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the Payment of Death Benefits as detailed on page 28.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser 2.

#### MISCELLANEOUS

30 REQUEST FOR DISABLED CHILD'S ANNUITY

Documents were reviewed, and the matter discussed.

Aguinaga, Kathleen (AW-692780) for Lauren Aguinaga

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board grant Kathleen Aguinaga's request for a Disabled Child's Annuity.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser 2.

31 GUARDIANSHIP APPOINTMENT

Conklin, Rose V.

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board grant Rose Conklin's request for a Guardianship Appointment.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser 2.

32 Petitions for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Levensbaum, Robbie S.	Department of Corrections	Correctional Officer
Murray, Jr., Cary	Department of Corrections	Correctional Officer
Schaedel, Thomas K.	Sheriff's Office	Deputy Sheriff

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

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser 2.

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33 Petition for Pension Credit for Prior Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Insley, Sean M.	Alsip	Police Officer
Insley, Sean M.	DuPage County	Deputy Sheriff
Tucker, Brian J.	Harwood Heights	Police Officer

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

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser 2.

34 Petition for Pension Credit for Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Conway that the Board approve the Petition for Pension Credit for Military Service under 5-214.3.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser 2.

35 Transfer of Creditable Service to Article 3 Fund Under 5-237.5

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Scott that the Board approve the Transfer of Creditable Service to Article 3 Fund Under 5-237.5.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser 2.

36 Petition for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Baiocchi, GERALYN M.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board defer the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Lazzaro, Maloney 2.

Against: Neely, Conway, Scott, Ahmad 4.

Absent: Shields, Hauser 2.

MOTION FAILS

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board deny the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Neely, Ahmad, Scott 3.

Against: Maloney, Lazzaro, Conway 3.

Absent: Shields, Hauser 2.

MOTION FAILS

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*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board grant the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Maloney, Lazzaro, Conway 3.

Against: Neely, Ahmad, Scott 3.

Absent: Shields, Hauser 2.

MOTION FAILS

Trustee Conway requested that the vote on Geralyn Baiocchi's petition for pension credit for prior service under 5-214(c) be reconsidered.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board grant the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Maloney, Lazzaro 2.

Against: Neely, Conway, Ahmad, Scott 4.

Absent: Shields, Hauser 2.

PETITION DENIED

37 Petition for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Bikulcius, Eugene

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board deny the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser, 2.

38 Petition for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Taiym, Daniel F.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board deny the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser, 2.

39 Petition for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Yancy, Sandra

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board grant a final continuance on the Petition for Pension Credit for Prior Service under 5-214(c).*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.

Against: 0.

Absent: Shields, Hauser, 2.

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40 DUTY DISABILITY HEARINGS  
DISABILITY STATUS REVIEW  
Keithley, Bartell

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the matter be continued at Bartell Keithley's attorney's request.*

ROLL CALL

For: Lazzaro, Maloney 2.  
Against: Ahmad, Neely, Conway, Scott 4.  
Absent: Shields, Hauser, 2.

MOTION FAILS

*It was moved by Trustee Lazzaro, seconded by Trustee Maloney that the Board grant a final continuance of Bartell Keithly to November without suspending his Duty Disability benefit.*

ROLL CALL

For: Lazzaro, Maloney 2.  
Against: Ahmad, Neely, Conway, Scott 4.  
Absent: Shields, Hauser 2.

MOTION FAILS

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Bartell Keithly a final continuance and suspend his benefit as of October 27, 2011 pending further status review.

ROLL CALL

For: Conway, Neely, Ahmad, Scott 4.  
Against: Lazzaro, Maloney 2.  
Absent: Shields, Hauser 2.

41 Staskiewicz, Steve

Documents were reviewed and the matter was discussed and taken under advisement.

42 DUTY DISABILITY CLAIMS

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

Kerin, Elizabeth

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board continue the Duty Disability hearing of Elizabeth Kerin at attorney David Kugler's request.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

Jones, Nancy

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant a continuance to Nancy Jones based on her attorney's request.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

Administrative note: Nancy Jones later withdrew her claim for disability.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss the upcoming disability hearings.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of executive session.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

Miranda, Roberto

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board continue the Duty Disability hearing of Roberto Miranda for further medical.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

Harris, Charleston

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

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board continue the Duty Disability hearing of Charleston Harris.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into Executive Session to discuss investment matters.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

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*It was moved by Trustee Scott, seconded by Trustee Ahmad that if the Fund is notified that an officer or annuitant is a fugitive of the law, the officer or annuitant's benefits be suspended pending further information.*

ROLL CALL

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

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board pursue legislation to allow the suspension of pension benefits for fugitives.*

ROLL CALL

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

*It was moved by Trustee Conway, seconded by Trustee Neely to defer a recommendation to the Fund's counsel to subpoena documentation related to a limited partnership investment until more information is provided to the Board.*

ROLL CALL

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

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss administrative matters.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board come out of executive session.*

ROLL CALL

For: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.

*It was moved by Trustee Conway, seconded by Trustee Lazzaro 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: Conway, Lazzaro, Neely, Maloney, Ahmad, Scott 6.  
Against: 0.  
Absent: Shields, Hauser, 2.