MINUTES OF THE PROCEEDINGS

REGULAR MEETING

OF THE

RETIREMENT BOARD OF THE POLICEMEN'S

ANNUITY & BENEFIT FUND

HELD

THURSDAY, JUNE 27, 2013
Vice-President Neely called the meeting to order.
The following proceedings were held in open session.

It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board approve the minutes from the Board Meeting held May 30, 2013.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Maloney, seconded by Trustee Scott that the Board drawdown a maximum of $50 million from the Russell 100 Index Fund for the July benefit payments.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Review and consideration of the regular Agenda was as follows:

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<td>1 - 5</td>
<td>Incurred expenses for the month of June 2013.</td>
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It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

| 6 - 9    | Refunds of Contributions; Withdrawal of Service; Exempt Rank, Widow’s Annuity Accumulations, and revised Widow’s Annuity Accumulations. |

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refunds of Contributions as detailed on pages 6 through 9.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

| 10 - 11  | Payments to Heirs of Deceased Annuitants. |

It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 10 and 11.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
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12 - 14  Annuities [Summary Page 15]
It was moved by Trustee Scott, seconded by Trustee Wright that the Board approve the Annuities
as detailed on pages 12 through 14.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

16  Annuities - Revised
It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the Annuities
as detailed on page 16.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

17 - 18  Annuities to Widows [Summary page 19]
It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Annuities
to Widows as listed on pages 17 through 18.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

20  Annuities to Children
It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Annuities
to Children as listed on page 20.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

21  Disability Benefits – Ordinary
a). Munoz, Diana
It was moved by Trustee Lappe, seconded by Trustee Neely that the Board grant Diana Munoz an Ordinary Disability Benefit.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

b). Shields, Brendan
It was moved by Trustee Lappe, seconded by Trustee Wright that the Board grant Brendan Shields an Ordinary Disability Benefit.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
It was moved by Trustee Lappe, seconded by Trustee Scott that the Board grant Janice Harris an Ordinary Disability Benefit without prejudice to a Duty Disability hearing.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

d). Murphy-Webb, Margaret

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Margaret Murphy-Webb an Ordinary Disability Benefit without prejudice to a Duty Disability hearing.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

e). Opalinski, Mildred

Full hearing scheduled.

f). Sanabria, Richard

It was moved by Trustee Lappe, seconded by Trustee Ahmad that the Board defer Richard Sanabria’s Disability benefit to a full duty hearing.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

g). Whiteside, Perry

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Perry Whiteside an Ordinary Disability benefit without prejudice to a full duty hearing.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

24 - 25 Payment of Death Benefits [Summary page 26].

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Payment of Death Benefits as detailed on pages 24 and 25.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
27 GUARDIANSHIP
Korzenowski, Virginia

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the request for Donna Clark to be the guardian of Virginia Korzenowski.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

28 CHILD DISABILITY BENEFIT
Ivers, Neal (Connor Ryan Ivers)

It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Neal Ivers.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

29 CHILD DISABILITY BENEFIT
Nickles, Scott (Nathan Alexander Nickles)

It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Scott Nickles.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

30 CHILD DISABILITY BENEFIT
Ocasio, Royland (Julian Kristian Ocasio)

It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Royland Ocasio.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

31 CHILD DISABILITY BENEFIT
Rollins, Charles (Jordyn Amaris Rollins)

It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Charles Rollins.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
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32 Petitions for Pension Credit for Prior Service under 5-214 (c).
Service with Cook County
McCarthy, Jean M. Juv. Probation Dept. Probation Officer
Documents were reviewed, and the matter discussed.
It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214 (c).
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

33 Petitions for Pension Credit for Prior Military Service under 5-214.3.
Pacheco, Erwin L. US Army
Weller, Kenneth US Marines
Documents were reviewed, and the matter discussed.
It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

HEARINGS
It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board come out of executive session.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

DUTY DISABILITY STATUS REVIEWS
34 Fanning, Terese
It was moved by Trustee Neely, seconded by Trustee Lappe that the Board continue the Terese Flynn Fanning matter.
ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
DUTY DISABILITY BENEFITS

Bond, Ward

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

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

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board grant Ward Bond a Duty Disability benefit.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to Ward Bond be awarded in the amount of 75%.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Granato, Michael

It was moved by Trustee Neely, seconded by Trustee Scott that the Board grant Michael Granato’s request to withdraw his duty disability claim with prejudice.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Webb, Michael

It was moved by Trustee Wright, but not seconded that the Board grant Michael Webb an Ordinary Disability benefit.

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It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board deny Michael Webb a Duty Disability benefit. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.  

Opalinski, Mildred  
It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board grant Mildred Opalinski an Ordinary Disability benefit without prejudice to her duty disability hearing. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.  
Against: 0  
Absent: Hauser, Scott 2.  

It was moved by Trustee Neely, seconded by Trustee Wright that the Board grant Mildred Opalinski a continuance of her Duty Disability hearing. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.  
Against: 0  
Absent: Hauser, Scott 2.  

Hernandez, Sonia  
It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board grant Sonia Hernandez a Duty Disability benefit. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.  
Against: 0  
Absent: Hauser, Scott 2.  

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to Sonia Hernandez be awarded in the amount of 75%. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.  
Against: 0  
Absent: Hauser, Scott 2.  

It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board go into executive session to discuss potential litigation. 

ROLL CALL  
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.  
Against: 0  
Absent: Hauser, Scott 2.
It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

**Barney, Jr., Walter**

It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board grant Walter Barney Jr. a Duty Disability benefit.

ROLL CALL
For: Avila, Maloney, Lappe, Wright, Neely 5.
Against: Ahmad 1.
Absent: Hauser, Scott 2.

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant Walter Barney Jr.'s Duty Disability benefit in the amount of 75%.

ROLL CALL
For: Avila, Maloney, Lappe, Wright, Neely 5.
Against: Ahmad 1.
Absent: Hauser, Scott 2.

**Finnelly, Thomas**

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant Thomas Finnelly a Duty Disability benefit.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant Thomas Finnelly a Duty Disability benefit in the amount of 75%.

ROLL CALL
For: Maloney, Lappe, Wright 3.
Against: Neely, Scott, Avila, Ahmad 4.
Absent: Hauser 1.

MOTION FAILS

It was moved by Trustee Neely, seconded by Trustee Wright that the Board grant Thomas Finnelly a Duty Disability benefit in the amount of 50%.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.
Feil, Christopher

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board grant Christopher Feil a Duty Disability benefit.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Christopher Feil a Duty Disability benefit in the amount of 75%.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

Warner, Brian

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Brian Warner a Duty Disability benefit.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Brian Warner a Duty Disability benefit in the amount of 75%.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

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

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe to adjourn the Board meeting.

ROLL CALL
For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.