

**MEETING NO: 11-06-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday, July 21, 2011, at 2211 York Road, Oak Brook, Illinois. Present at the meeting were Committee members Copper, Shoop, and Faklis; Trustee Piechocinski; IMRF Medical Consultant Dr Rao; IMRF Psychiatric Consultant Dr Miller; and IMRF staff members, Kosiba, Dixon, Seputis, Janicki Clark, O'Brien, and Duquette. In Ms. Rademacher's absence, the Committee designated Ms. Faklis and the chairperson pro tem.

Absent: Ms. Rademacher

(11-07-01)(Roll call)

Ms. Faklis presided as chairperson pro tem and called the meeting to order at 2:06 p.m.

(11-07-02)(Approval of Prior Meeting Minutes)

The Disability Supervisor presented the minutes from the Committee meeting held on June 21, 2011.

After discussion, Mr. Shoop moved to approve the minutes. Seconded by Mrs. Copper.

Aye: Unanimous voice vote

(11-07-03)(Temporary Disability Eligibility Extent Termination Hearing – Milanka Popovic – Deerfield Park District)

See attached report

After further discussion, the Committee recommends that the temporary disability benefits of Milanki Popovic be terminated as of February 21, 2011.

Motion: Faklis
Second: Copper
Ayes: Copper, Faklis, Shoop
Nays: None
Motion passed: 3-0

Dr. Rao left the meeting

(11-07-04)(Disputed Violation of the Early Retirement Incentive Statute – Joseph E. Prazen – City of Peru – Continuation of Discussion and Deliberation)

See attached report

After further discussion, the Committee finds that Mr. Prazen violated section 141 (g) of the ERI statute and recommends that Mr. Prazen's pension be recomputed without the ERI enhancement and that the prepayment of \$307,100.50 be recovered by withholding a percentage of Mr. Prazen's annuity over a reasonable period of time not to exceed eight (8) years.

Motion: Shoop
Second: Copper
Ayes Copper, Shoop, Faklis
Nays: None
Motion passed: 3-0

(11-07-5)(Staff request for approval of the filing of an interpleader action – Robert Eastern Jr.

The Associate General Counsel presented a memo to the Committee regarding a request made by the attorney for the designated Secondary Beneficiaries of our deceased member Robert Eastern. Staff's position is that IMRF file an interpleader action regarding the distribution of death proceeds.

After further discussion, the Committee recommends that IMRF file an interpleader action regarding the distribution.

Motion: Shoop
Second: Copper
Ayes Faklis, Copper, Shoop
Nays: None
Motion passed: 3-0

(11-07-06)(Adjournment)

Mr. Shoop made a motion to adjourn at 3:10 p.m. Seconded by Mrs. Copper.

Unanimous voice vote

The next regularly scheduled meeting of the Committee will be at 10.00 a.m. on Thursday August 25, 2011.

Chairperson

Date

Clerk

Date

Minute1107