

**MEETING NO: 11-08-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday, August 25, 2011, at 2211 York Road, Oak Brook, Illinois. Present at the meeting were Committee members Copper, Rademacher, and Faklis; IMRF Medical Consultant Dr Rao; and IMRF staff members, Dixon, Seputis, Hawkins, Janicki Clark, and Raitt.

Absent: Trustee Shoop

(11-08-01)(Roll call)

Ms. Rademacher presided as chairperson and called the meeting to order at 11:10 a.m.

(11-08-02)(Approval of Prior Meeting Minutes)

The Benefits Manager presented the minutes from the Committee meeting held on July 21, 2011.

After discussion, Ms. Faklis moved to approve the minutes. Seconded by Mrs. Copper.

Aye: Unanimous voice vote

(11-08-03)(Total and Permanent Disability Eligibility Extent Denial Hearing – Gary E. Middleton – Whiteside Regional Vocational System)

See attached report

After further discussion, the Committee recommends that the application for total and permanent disability benefits filed by Gary Middleton be denied.

Motion: Faklis
Second: Copper
Ayes: Copper, Faklis, Shoop, Rademacher
Nays: None
Motion passed: 4-0

(11-08-04)(Lunch Break)

(11-08-05)(Total and Permanent Disability Eligibility Extent Denial Hearing – Lisa C. Kerr – Grundy County)

See attached report

After further discussion, the Committee recommends that the application for total and permanent disability benefits filed by Lisa Kerr be approved.

Motion: Shoop
Second: Rademacher
Ayes: Copper, Shoop, Rademacher
Nays: Faklis
Motion passed: 3-1

(11-08-06)(Total and Permanent Disability Eligibility Extent Denial Hearing – Dionysios Liarakos – Cicero SD #99)

See attached report

After further discussion, the Committee recommends that the application for total and permanent disability benefits filed by Dionysios Liarakos be approved

Motion: Shoop
Second: Copper
Ayes: Shoop
Nays: Copper, Faklis, Rademacher
Motion failed to pass: 3-1

After further discussion, the Committee recommends that the application for total and permanent disability benefits filed by Dionysios Liarakos be denied.

Motion: Faklis
Second: Copper
Ayes: Copper, Faklis, Shoop, Rademacher
Nays: None
Motion passed: 4-0

Dr. Rao left the meeting
Kathy O'Brien, IMRF General Counsel, joined the meeting

(11-08-07)(Staff Recommendation – Board Resolution regarding “on-call” hours)

The General Counsel presented the attached memo to the IMRF Board of Trustees and a proposed Board Resolution regarding how on-call time is considered in the determination of hours of duty for the evaluation of IMRF participation.

After further discussion, the Committee recommends that the Board adopt the resolution as presented by staff.

Motion: Shoop
Second: Copper
Ayes Faklis, Copper, Shoop, Rademacher
Nays: None
Motion passed: 4-0

(11-08-08)(Adjournment)

Ms. Faklis made a motion to adjourn at 3:18 p.m. Seconded by Mrs. Copper.

Unanimous voice vote

The next regularly scheduled meeting of the Committee will be at 11:00 a.m. on Thursday October 27, 2011.

Chairperson

Date

Clerk

Date

Minute1108