

**MEETING NO: 13-04-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, April 25, 2013. Present at the meeting were Committee members, Henry, Copper, Kuehne, Piechocinski, Stafford, and Stulir; and IMRF staff members, Kosiba, O'Brien, Janicki Clark, Horrell, Brown, and Raitt.

(13-04-01)(Roll call)

Mrs. Copper presided as chairperson and called the meeting to order at 12:15 p.m.

(13-04-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on March 21, 2013.

After discussion, Mr. Piechocinski moved to approve the minutes. Seconded by Mr. Stulir.

Motion passed by unanimous voice vote

(13-04-03)(Staff Recommendation – Two items)

The Benefits presented a memo to the Committee regarding a recommendation to revise the following administrative documents:

Revision to the Benefit Oversight Committee Charter

After further discussion the Committee recommends that the Board adopt the revised Charter as presented by staff.

Motion: Kuehne

Second: Piechocinski

Motion passed: By unanimous voice vote

Revision to the Board Non-Disability Appeal Procedures

After further discussion the Committee recommends that the Board adopt the revised Non-Disability Appeals Procedures as presented by staff.

Motion: Kuehne

Second: Piechocinski

Motion passed: By unanimous voice vote

(13-04-04)(Disputed Transfer of Service to IMRF – Thomas Sheahan – Village of Oak Brook)

See attached report

A record of the hearing was made by court reporter Nancy Guidolin on behalf of a petitioner.

After further discussion, the Committee recommends that the Board uphold staff's determination to allow the transfer of Mr. Sheahan's service to IMRF.

Motion: Henry
Second: Stafford
Motion Passed: By unanimous voice vote

(13-04-05)(Public Comments)

There were no public comments made

(13-04-06)(Adjournment)

Mrs. Henry made a motion to adjourn at 1:45 p.m. Seconded by Mr. Stafford.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday May 30, 2013.

Chairperson

Date

Clerk

Date

Minut201304