

**MEETING NO: 13-05-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was scheduled to be held Thursday, May 30, 2013. At 12:45 p.m. a quorum of the Committee was not present for the roll call. It was determined that a quorum of four Trustees was not possible. Trustees present were Copper, Piechocinski, and Stulir; and IMRF staff members, Kosiba, Janicki Clark, Seputis, and Raitt.

Chairperson Copper instructed staff to immediately contact each petitioner to advise them that there was not a quorum of the Committee present and that their options were:

1. To present their appeals to the Committee members present. Their comments would then be presented to the Committee at the next scheduled Committee meeting for a recommendation to the IMRF Board.
2. To postpone their appeals until they can be heard by the Committee at the next scheduled Committee meeting.

These options were discussed, in person or by phone, with each of the petitioners and each party chose option number two. The chair requested that staff notify each petitioner of the new date and time that their appeals will be heard by the Committee.

No further action was taken by the Committee

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday July 25, 2013.

Chairperson

Date

Clerk

Date