

## MEETING NO: 13-10-D

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, October 24, 2013. Present at the meeting were Committee members, Henry, Stafford, Kuehne, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt.

Absent: Copper, Piechocinski

(13-10-01)(Roll call)

Mr. Stulir presided as chairperson and called the meeting to order at 12:28 p.m.

(13-10-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on September 26, 2013.

**After discussion, Mrs. Henry moved to approve the minutes. Seconded by Mr. Kuehne.**

Motion passed by unanimous voice vote

(13-10-03)(Cash in Lieu of Health Insurance – Superintendent Kathy Anderson – New Simpson Hill SD)

See the attached report

**After further discussion, the Committee recommends that the Board overturn the staff determination that adjustments be made by the employer going back four years and to uphold the staff determination that going forward the employer should report the cash in lieu of health insurance payment (currently \$600.00 per year) as IMRF earnings.**

Motion: Henry

Second: Stafford

Ayes: Stafford, Kuehne, Henry, Stulir

Nays: None

Motion Passed: 4-0

(13-10-04)(Staff Report – Annual Prepayment Status Report)

See the attached report

**The Benefits Manager presented and discussed the Annual Prepayments Status Report with the Committee. No action was requested.**

(13-10-05)(Public Comments)

There were no public comments made

(13-10-06)(Adjournment)

Mr. Stafford made a motion to adjourn at 12:54 p.m. Seconded by Mr. Kuehne.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday November 21, 2013.

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Chairperson

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Date

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Clerk

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Date