

**MEETING NO: 14-02-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, February 27, 2014. Present at the meeting were Committee members, Copper, Piechocinski, Kuehne, Stanish, and Stulir. IMRF staff members, Kosiba, O'Brien, Janicki Clark, Dixon, and Seputis also attended the meeting.

Absent: None

(14-02-01)(Visual Roll call)

Mr. Stulir presided as chairperson and called the meeting to order at 10:30 a.m.

(14-02-02)(Approval of prior meeting minutes)

The Disability Supervisor presented the minutes from the Committee meeting held on January 23, 2014.

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

Motion passed by unanimous voice vote.

(14-02-03)(Disputed Eligibility to Participate in IMRF – Westmont Fire Department)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination that Article 7 of the Pension Code requires the village of Westmont to enroll part time firefighters who work over 1000 hours in IMRF. In addition, the committee recommends that the Board uphold the reclassification of Westmont to a class VI fire group.

Motion: Kuehne
Second: Copper
Ayes: Kuehne, Stulir, Stanish, Copper
Nays: None
Abstained: Piechocinski
Motion Passed: 4-0

(14-02-04)(Thomas Job –Felony Forfeiture – Lake County)

See attached report

After discussion, the Committee recommends that the Board uphold staff's determination regarding the Felony Forfeiture of Mr. Job's IMRF pension and further recommends that the Board uphold the determination that prepayment of \$17,201.02 exists but recommends that Mr. Job be allowed to enter into a reasonable payment schedule with IMRF regarding such prepayment.

Motion: Stanish

Second: Piechocinski
Ayes: Kuehne, Stulir, Piechocinski, Stanish, Copper
Nays: None
Motion Passed: 5-0

O'Brien left the meeting

Dr. Miller joined the meeting

(14-02-05)(Village of Bradley – Appeal of AP Denial)

See attached report

After discussion, the Committee recommends that the Board uphold staff's determination to deny an exemption from the accelerated payment for the payout by the village of Bradley of 480 hours of sick time to Mary Mullins at retirement (MUM 8164).

Motion: Piechocinski
Second: Copper
Ayes: Piechocinski, Kuehne, Stulir, Stanish, Copper
Nays: None
Motion Passed: 5-0

Kosiba left the meeting

(14-02-06)(Disability Temporary Claim Termination – Catherine Trezek – Comm. Cons. SD 54)

See attached report

After discussion, the Committee recommends that the Board uphold staff's determination to terminate temporary disability benefits.

Motion: Kuehne
Second: Piechocinski
Ayes: Piechocinski, Kuehne, Stulir, Stanish, Copper
Nays: None
Motion Passed: 5-0

Dr. Rao Joined the meeting

(14-02-07)(Disability Temporary Claim Termination – Sonia Hess – City of Pekin)

See attached report

After discussion, the Committee recommends that the Board uphold staff's determination to terminate temporary disability benefits.

Motion: Copper
Second: Kuehne

Ayes: Piechocinski, Kuehne, Stulir, Stanish, Copper
Nays: None
Motion Passed: 5-0

Dr. Rao and Dr. Miller left the meeting

(14-02-09)(Disability Total and Permanent Claim denial –Deferred – Ronald Pilati – Village of Melrose Park)

See attached report

After discussion, the Committee recommends that the Board uphold staff's determination to deny total and permanent disability benefits.

Motion: Copper
Second: Piechocinski
Ayes: Piechocinski, Kuehne, Stulir, Stanish, Copper
Nays: None
Motion Passed: 5-0

(14-02-10)(Public Comments)

There were no public comments made

(14-02-11)(Adjournment)

Ms. Copper made a motion to adjourn at 2:08 p.m. Seconded by Mr. Piechocinski.

Motion passed by unanimous voice vote.

The next regular scheduled meeting of the Committee will be at 10:30 a.m. on Thursday March 27, 2014.

Chairperson

Date

Clerk

Date

Minutes – 02-2014