



**MEETING NO: 15-07-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, July 23, 2015. Present at the meeting were Committee members Miller, Kuehne, Piechocinski, Stanish and Thompson, IMRF medical consultant, Dr. Rao, staff members, Davis, Dixon, Howard and Janicki-Clark.

Absent: Trustee Copper

(15-07-01)(Visual roll call)

Mr. Piechocinski presided as chairperson and called the meeting to order at 11:30 a.m.

15-07-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on May 21, 2015.

After Discussion, Mr. Kuehne moved to approve the minutes. Seconded by Ms. Stanish.

Ayes: Kuehne, Miller, Piechocinski and Stanish

Abstain: Thompson

Motion passed: 4-0

(15-07-03)(Temporary Disability Termination – Peter J. Gour – Village of Herrick- # 6662)

Peter J. Gour appeared before the Committee in person with attorney Mark Hassakis. The Committee heard comments from Mr Gour, Mr. Hassakis, the Medical Consultant and staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

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

Motion: Kuehne

Second: Stanish

Ayes: Miller, Kuehne, Piechocinski, Stanish and Thompson

Nays:

Motion Passed: 5-0

Dr. Rao left the meeting

Dr. Miller joined the meeting



(15-07-04)(Temporary Disability Termination – Janie D. Rivera – Lake County #3026)

Janie D. Rivera appeared before the Committee via teleconference. The Committee heard comments from Ms. Rivera regarding why she disagreed with the process. The Committee heard comments from the Medical Consultant and staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

Ms. Rivera informed the committee that she had decided to withdraw her request for a hearing and that she wanted to address her concerns regarding the handling of her claim. After further discussion, the Committee recommends that the Board uphold Ms. Rivera’s request to withdraw her hearing request.

Motion: Miller
Second: Kuehne
Ayes: Miller, Kuehne, Piechocinski, Stanish and Thompson
Nays:
Motion Passed: 5.0

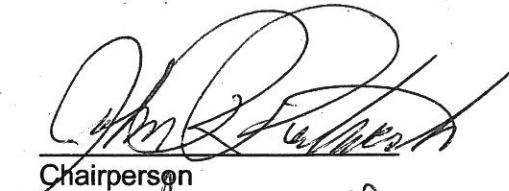
(15-07-05)(Public Comments)

There were no public comments made

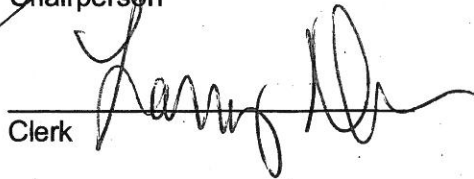
(15-07-06)(Adjournment)

Mr. Kuehne made a motion to adjourn at 1:21 p.m. Seconded by Ms. Thompson.
Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday August 27, 2015.


Chairperson

8/27/15
Date


Clerk

8/27/15
Date