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**Thursday, March 25, 2021
Benefit Review Committee**

(In Accordance with Executive Order 2021-05 and 5-ILCS 120/7(e), this Meeting will be held electronically via GoToWebinar. The Public May Attend by Registering at: www.imrf.org/03-2021-board)

1. Roll Call

A. Roll Call @ 1:00 p.m.

2. Action Items

A. Approval of the February 25, 2021 Benefit Review Committee Meeting Minutes

B. Approval of the February 25, 2021 Benefit Review Committee Closed Session Meeting Minutes (Not for release)

3. Findings and Conclusions of the IMRF Hearing Officer - Michael Weinstein @ 1:05 p.m.

A. Daniel Beck

B. Elizabeth Kallal

4. Executive Session

A. Executive Session for the purpose of discussing evidence or testimony presented in open session pursuant to Section 2(C)(4) of the Illinois Open Meetings Act

5. Discussion: Litigation

A. Litigation Update (Shuliga)

6. Discussion

A. Proposed Resolution

7. New Business

8. Public Comments

A. Those wishing to make Public Comments Must Email their names to: PublicComment@imrf.org Prior to the Start of the Meeting.

9. Adjournment
