MEMORANDUM

TO: **Board of Trustees**
FROM: **Benefit Review Committee**
DATE: **May 27, 2021**
SUBJECT: Report of the Benefit Review Committee Meeting held on
          May 27, 2021

A meeting of the Benefit Review Committee of the Board of Trustees was held via video conference on Thursday May 27, 2021. Present at the meeting were Committee members Copper, Miller, Mitchell, and Stefan. Staff members present were Seputis, Shuliga, Carter, Janicki Clark, Juhasz, Davis, and Claussen.

<u>(21-05-01) (Roll call)</u>

Ms. Copper presided as chairperson and called the meeting to order at 1:00 p.m. Committee members Copper, Miller, Mitchell, and Stefan were present for roll call. Committee member Kuehne was absent.

<u>(21-05-02) Approval of the open session committee meeting minutes from March 25, 2021.</u>

Motion: Miller
Second: Stefan
Ayes: Copper, Miller, Mitchell, Stefan
Nays: None
Absent: Kuehne
Motion Passed: 4-0

<u>(21-05-03) Findings and Conclusion of the IMRF Hearing Officer – Jon Tack</u>

Attorney Shuliga presented the recommended findings and conclusion by the hearing officer in the above referenced case. The Committee reviewed the recommended findings and conclusions of the IMRF hearing officer.

After further discussion, a motion was made to recommend the adoption of the findings and conclusion of the IMRF hearing officer in the above referenced case. The recommended findings and conclusions are attached hereto.

Motion: Miller
Second: Stefan
Ayes: Copper, Miller, Mitchell, Stefan
Nays: None
Absent: Kuehne
Motion Passed: 4-0

<u>(21-05-04) Disability Testing</u>
IMRF staff reported on the proposed reintroduction timeline of the total and permanent home visit audit program as pandemic conditions improve in Illinois. No final action was necessary.

<u>(21-05-05) Litigation Report</u>
Attorney Shuliga presented an update regarding pending or recently concluded litigation.
No final action was taken.

<u>(21-05-06) Public Comment</u>

None

<u>(21-05-07) Adjournment</u>

Trustee Miller made a motion to adjourn at 1:40 p.m. Seconded by Trustee Stefan.
Motion passed by unanimous roll call vote.