

**MEETING NO: 10-12-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday, December 16, 2010, at 2211 York Road, Oak Brook, Illinois. Present at the meeting were Committee members Bochmann, Faklis, and Copper; IMRF Psychiatric Consultant Dr. Miller; IMRF Medical Consultant Dr. Rao; and IMRF staff members , Dixon, Weinstein, and Raitt.

(10-12-01)(Roll call)

Mr. Bochmann presided as chairperson pro tem and called the meeting to order at 11:10 a.m.

(10-12-02)(Approval of Prior Meeting Minutes)

The Benefits Manager presented the minutes from the Committee meeting held on November 18, 2010.

After discussion, Ms. Faklis moved to approve the minutes. Seconded by Mrs. Copper.

Aye: Unanimous voice vote

(10-12-03)(Staff Discussion – Medical And Psychiatric Consultant Contracts)

The Benefits Manager presented the attached memo to the Committee and recommended a Board approval of a Consultant contract with Dr. Miller and a renewal of existing Consultant Contracts with Rehabilitation Medicine Clinic, Inc. and Dr. Kessler.

After further discussion, the Committee recommends that the Board approve the Consultant agreement with Dr. Rachelle Miller.

Motion: Ms. Faklis
Second: Mrs. Copper
Approved by unanimous voice vote

After further discussion, the Committee recommends that the Board renew the Consultant agreements with Rehabilitation Medicine Clinic, Inc.; and with Dr. Leonard Kessler.

Motion: Ms. Faklis
Second: Mrs. Copper
Approved by unanimous voice vote

(10-12-04)(Total and Permanent Disability Eligibility Extent Denial Hearing – Lori Cerceo – Oak Park & River Forest SD #200)

See attached report

After further discussion, the Committee recommends that the Board deny the application for total and permanent disability benefits filed by Lori Cerceo.

Motion: Faklis
Second: Copper
Ayes: Faklis, Copper, Bochmann
Nays: None

Motion passed: 3-0

Trustee Shoop joined the meeting.

(10-12-05)(Lunch Break)

Dr. Rao, and Dr. Miller left the meeting.

Louis Kosiba, IMRF Executive Director joined the meeting.

(10-12-06)(Disputed Dissolved Entity Hearing – Sangamon County)

Attorney Daniel Wright appeared before the Committee on behalf of Sangamon County. A court reporter made a record of the proceedings for the County. The Committee heard comments from Mr. Wright regarding staff's determination that Sangamon County is responsible for the IMRF employee assets and liabilities of dissolved IMRF employer, the Springfield Public Building Commission. Mr. Wright answered questions from the Committee, Mr. Kosiba, and IMRF Associate General Counsel, Michael Weinstein. The Committee also heard comments from the Mr. Weinstein. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

After further discussion, the Committee recommends that the Board defer making a recommendation on this matter. Furthermore, the Committee requests that staff calculate the allocation of pension liabilities in accordance with the original agreement(s) that formed the Springfield Public Building Commission (i.e., that such liabilities be allocated based upon the rent paid to the Springfield Public Building Commission).

Motion: Shoop
Second: Faklis
Ayes: Bochmann, Copper, Faklis, Shoop
Nays: None

Motion passed: 4-0

(10-12-07)(Disputed Audit Finding Hearing – Village of Skokie)

Attorney Ted Clark, Robert Nowak, Director of Finance, Albert Rigoni, Village Manager, and Christa Ballowe, Village Authorized Agent, appeared before the Committee on behalf of the Village of Skokie. A court reporter made a record of the proceedings for the Village. The Committee heard comments from Mr. Clark regarding the Village's request to be allowed to report as IMRF earnings, contributions to two ICMA-RC 401(a) plans established for two Village employees. Mr. Clark answered questions from the Committee, Mr. Kosiba, and from Mr. Weinstein. The Committee also heard comments from the Mr. Weinstein. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

After further discussion, the Committee recommends that the Board concur with staff's determination that the Village of Skokie not be allowed to report, as IMRF earnings, contributions to two ICMA-RC 401(a) plans that were established on behalf of two management employees of the Village. Furthermore, the Committee recommends that the contributions that were reported on behalf of such employees be stricken *ab initio*.

Motion: Shoop
Second: Copper
Ayes: Bochmann, Copper, Faklis, Shoop
Nays: None

Motion passed: 4-0

(10-11-08)(Adjournment)

Mr. Shoop made a motion to adjourn at 3:45 p.m. Seconded by Mrs. Copper.

Unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday January 27, 2011.

Chairperson

Date

Clerk

Date