

**Illinois Municipal Retirement Fund
Board of Trustees**

**MEETING NO: 11-05-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday, May 19, 2011, at 2211 York Road, Oak Brook, Illinois. Present at the meeting were Committee members Copper, Shoop, Faklis, and Rademacher; Trustee Piechocinski; and IMRF staff members, Dixon, Seputis, O'Brien, Janicki Clark, Smith, and Raitt.

(11-05-01)(Roll call)

Ms. Rademacher presided as chairperson and called the meeting to order at 11:05 a.m.

(11-05-02)(Approval of Prior Meeting Minutes)

The Benefits Manager presented the minutes from the Committee meeting held on April 28, 2011.

After discussion, Ms. Faklis moved to approve the minutes. Seconded by Mr. Shoop.

Aye: Unanimous voice vote

11-05-03)(Reciprocal Return to Work Hearing – Request of Reopen and Recalculate Pension – John Micheli Jr. – City of Peru)

See attached report

After further discussion, the Committee recommends that the Board approve Mr. Micheli's request to "undo" his original reciprocal retirement based upon the unique circumstances presented, including but not limited to, errors made by the reciprocal retirement systems.

Motion: Faklis

Second: Shoop

Ayes Faklis, Shoop, Copper, Rademacher

Nays: None

Motion passed: 4-0

(11-05-04)(Lunch Break)

Dr Rao, IMRF Medical Consultant joined the meeting

(11-05-05)(Total and Permanent Disability Eligibility Extent Denial Hearing – Mary D. Collins – Town of Normal)

See attached report

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

Motion: Shoop
Second: Copper
Ayes: Cooper, Faklis, Shoop, Rademacher
Nays: None
Motion passed: 4-0

(11-05-06)(Adjournment)

Ms. Faklis made a motion to adjourn at 1:20 p.m. Seconded by Mr. Shoop.

Unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday June 23, 2011.

Chairperson

Date

Clerk

Date