

**MEETING NO: 12-02-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, February 23, 2012. Present at the meeting were Committee members Copper, Faklis, Henry, and Piechocinski; IMRF Medical Consultant, Dr. Rao; IMRF Psychiatric Consultant, Dr. Miller; and IMRF staff members, Dixon, Janicki Clark, Seputis, and Raitt.

(12-02-01)(Roll call)

Ms. Faklis presided as chairperson and called the meeting to order at 11:03 a.m.

(12-02-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on November 17, 2011.

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

Aye: Copper, Faklis

Nay: None

Abstain: Henry, Piechocinski

Motion passed: 2-0

(12-02-03)(Staff Discussion – Annual Report of Committee and Consultant Activities)

The Benefits Manager presented a summary report of 2011 Committee and Medical Consultant Activities. The Committee requested that staff continue to submit this report to the Committee annually.

After discussion, Mrs. Henry moved to accept the Report as presented. Seconded by Mr. Piechocinski.

Motion passed by unanimous voice vote

(12-02-04)(Temporary Disability Hearing – Extent Eligibility Denial – Melissa Gaffney – City of Peoria)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the application for temporary disability benefits filed by Melissa Gaffney.

Motion: Copper

Second: Piechocinski
Aye: Copper, Henry, Piechocinski, Henry
Nay: None
Motion Passed: 4-0

(12-02-05)(Total and Permanent Disability Claim Extended Discussion – Extent Denial – Patricia Burger – McHenry County)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the application for total and permanent disability benefits filed by Patricia Burger.

Motion: Piechocinski
Second: Copper
Ayes: Copper, Henry, Piechocinski, Faklis
Nays: None
Motion Passed: 4-0

(12-02-06)(Total and Permanent Disability Claim Extended Discussion – Extent Denial – John Duering – Will County)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the application for total and permanent disability benefits filed by John Duering based upon the extent of his claimed disability, and his refusal to submit to a reasonable examination.

Motion: Henry
Second: Copper
Ayes: Copper, Henry, Piechocinski, Faklis
Nays: None
Motion Passed: 4-0

(12-02-07)(Lunch)

(12-02-08)(Adjournment)

Mr. Piechocinski made a motion to adjourn at 12:05 p.m. Seconded by Mrs. Copper.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 on Thursday March 22, 2012.

Chairperson

Date

Clerk

Date

Minutes – 02-2012