

**MEETING NO: 12-03-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, March 22, 2012. Present at the meeting were Committee members Copper, Faklis, Henry, Stulir, and Piechocinski; IMRF Medical Consultant, Dr. Rao; and IMRF staff members, Dixon, O'Brien, Seputis, and Raitt.

(12-03-01)(Roll call)

Ms. Faklis presided as chairperson and called the meeting to order at 11:30 a.m.

(12-03-02)(Lunch)

(12-03-03)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on February 23, 2012.

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

Motion passed by unanimous voice vote

(12-03-04)(Staff Discussion – Review of 2012 Revisions to the Committee Governance Manual)

The Benefits Manager presented a memorandum summarizing the recommended revisions to the Committee Governance Manual.

After discussion, the Committee deferred making a commendation regarding adopting the revised manual; and requested that staff prepare an edited draft of the Manual that notates the substantive changes. Furthermore, that staff present the edited draft to the Committee at the May 2012 Committee meeting.

(12-03-05)(Total and Permanent Disability Claim Hearing – Extent Eligibility Denial – Melanie Deck – Sycamore SD #427)

See attached report

After further discussion, the Committee recommends that the Board approve the application for total and permanent disability benefits filed by Melanie Deck.

Motion: Henry

Second: Piechocinski
Aye: Copper, Henry, Piechocinski, Stulir, and Faklis
Nay: None
Motion Passed: 5-0

(12-03-06)(Total and Permanent Disability Claim Hearing - Extent Denial – Jerry Middleton – Flagg Creek Water Reclamation District)

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 Jerry Middleton.

Motion: Piechocinski
Second: Copper
Ayes: Copper, Henry, Piechocinski, Stulir, Faklis
Nays: None
Motion Passed: 5-0

(12-03-07)(Adjournment)

Mrs. Henry made a motion to adjourn at 2:05 p.m. Seconded by Mr. Piechocinski.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 on Thursday April 26, 2012. This meeting will be held in Springfield, IL.

Chairperson

Date

Clerk

Date