MEETING NO: 13-07-D

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, July 25, 2013. Present at the meeting were Committee members, Piechocinski, Stafford, Kuehne, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt. Also present was IMRF Medical Consultant Dr. Rao.

Absent: Trustees Copper and Henry

(13-07-01)(Roll call)

Mr. Stulir presided as chairperson and called the meeting to order at 11:00 a.m.

(13-07-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on April 25, 2013 and May 20, 2013.

After discussion, Mr. Stafford moved to approve the minutes. Seconded by Mr. Kuehne.

Motion passed by unanimous voice vote

(13-07-03)(Total and Permanent Disability Eligibility Extent Denial – Pamela Clark – Village of Alsip)

See the attached report

After further discussion, the Committee recommends that the Board uphold staff’s determination and deny the application for total and permanent disability benefits filed by Pamela Clark.

Motion: Kuehne
Second: Stafford
Ayes: Piechocinski, Stafford, Kuehne, Stulir
Nays: None
Motion Passed: 4-0

Dr. Rao left the meeting

Dr. Miller joined the meeting

(13-07-04)(Total and Permanent Disability Eligibility Extent Termination – Randy Carodine – Will County)

See the attached report

After further discussion, the Committee recommends that the Board uphold staff’s determination to terminate Mr. Carodine’s total and permanent disability benefits effective February 1, 2013.
Motion:     Kuehne
Second:    Stafford
Ayes:      Piechocinski, Stafford, Kuene, Stulir
Nays:      None
Motion Passed: 4-0

Dr. Miller left the meeting
Louis Kosiba joined the meeting
Kathy O’Brien joined the meeting


See the attached report

After further discussion, the Committee recommends that the Board uphold staff’s determination to deny the District’s request for an Accelerated Payment Exemption for Harold Brewner and Randolph Mceldowney. Furthermore, that staff waive interest accrual until 30 days after the District is advised of the Board’s decision.

Motion:     Kuehne
Second:    Piechocinski
Ayes:      Piechocinski, Stafford, Kuene, Stulir
Nays:      None
Motion Passed: 4-0

(13-07-06)(Lunch Break)


See the attached report

After further discussion, the Committee recommends that the Board uphold staff’s determination to deny the District’s request for an Accelerated Payment Exemption for Judy McFarland.

Motion:     Kuehne
Second:    Stafford
Ayes:      Piechocinski, Stafford, Kuene, Stulir
Nays:      None
Motion Passed: 4-0
(13-07-08)(Disputed Reportable Earnings Decision – Hearing – Bruce Mihelich – City of Zion)

See the attached report

After further discussion, the Committee recommends that the Board uphold staff’s determination that wages reported by the City for December 2012 for Mr. Mihelich, in lieu of health insurance, are reportable IMRF wages, therefore, creating a prepayment of disability benefits paid to him, for December of 2012, in the amount of $3,067.77.

Motion: Kuehne
Second: Piechocinski
Motion Passed: By unanimous voice vote

(13-07-09)(Public Comments)
There were no public comments made

(13-07-10)(Adjournment)
Mr. Piechocinski made a motion to adjourn at 4:38 p.m. Seconded by Mr. Kuehne.
Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday August 22, 2013.

2013-07/Board Minutes

________________________________                  _________________________
Chairperson                                                              Date

________________________________                 __________________________
Clerk                                                                     Date