The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, August 22, 2013. Present at the meeting were Committee members, Piechocinski, Henry, Copper, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt. Also present was IMRF Medical Consultant Dr. Rao.

Absent: Trustees Kuehne, Stafford

(13-08-01)(Roll call)

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

(13-08-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on July 31, 2013.

After discussion, Mr. Piechocinski moved to approve the minutes. Seconded by Mrs. Henry.

Motion passed by unanimous voice vote

(13-08-03)(Total and Permanent Disability Eligibility Extent Denial – Ronald Pilati – Village of Melrose Park)

Ronald Pilati appeared before the Committee. The Committee heard comments from him regarding his claimed medical condition and his daily activities. Mr. Pilati answered questions from the Committee. The Committee heard comments from Dr. Rao. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

After further discussion, the Committee defers making a recommendation at this time. The Committee requests that Mr. Pilati undergo an independent medical examination (IME) to be performed by a cardiologist, and or, a functional capacity examination (FCE). If the results of such examination(s) do not change staff’s determination this matter should be referred back to the Committee for a recommendation.

Motion: Piechocinski
Second: Henry
Ayes: Piechocinski, Henry, Stulir,
Nays: Copper
Motion Passed: 3-1

Dr. Miller joined the meeting
See attached report

**After further discussion, the Committee recommends that the Board uphold staff’s determination to deny Mr. McCoy’s application for temporary disability benefits.**

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

**(13-08-05)(Disputed Offset of Worker’s Compensation Hearing – David Pilcher)**

Subsequent to the Committee mailing, and prior to the meeting Mr. Pilcher’s attorney requested a continuance of this matter to allow for late submission materials to be considered. Staff granted the continuance.

**(13-08-06)(Disputed Adjustment to Pension Hearing – Palos Heights SD # 124 - Judith Bulow)**

See attached report

**After further discussion, the Committee recommends that the Board uphold staff’s determination to recalculate Mrs. Bulow’s IMRF pension and to recover the resulting $205.04 prepayment of benefits from her. Furthermore, the Committee requests that staff remember to provide explanations of pension adjustments to affected members.**

Motion: Copper  
Second: Piechocinski  
Ayes: Piechocinski, Stulir, Copper  
Nays: None  
Present: Henry  
Motion Passed: 3-0

**(13-08-07)(Public Comments)**

There were no public comments made

**(13-08-08)(Working Lunch Discussion)**
(13-08-09)(Adjournment)

Mrs. Henry made a motion to adjourn at 1:05 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 a.m. on Thursday September 26, 2013.

2013-08/Board Minutes

________________________________                  _________________________
Chairperson                                                              Date

________________________________                 ____________________________
Clerk                                                                    Date