MEETING NO: 11-10-D BENEFIT REVIEW COMMITTEE

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday, October 17, at 2211 York Road, Oak Brook, Illinois. Present at the meeting were Committee members Copper, Shoop, and Rademacher; IMRF Medical Consultant Dr Rao; IMRF Psychiatric Consultant Dr. Miller; and IMRF staff members, Dixon, Hawkins, O'Brien, and Raitt.

Absent: Trustee Faklis

(11-10-01)(Roll call)

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

Absent Trustee Shoop

(11-10-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on August 25, 2011.

After discussion, Mr. Shoop moved to approve the minutes. Seconded by Mrs. Copper.

Approved by unanimous voice vote

(11-10-03)(Total and Permanent Disability Eligibility Extent Denial Hearing – Patricia A. Burger – McHenry County)

Patricia Burger and her attorney appeared before the Committee. A court reporter made a record of the hearing.

After further discussion, the Committee defers making a recommendation regarding the application for total and permanent disability benefits filed by Patricia Burger.

Furthermore, the Committee requests that Patricia burger undergo an independent Functional Capacity Examination (FCE).

Furthermore, the Committee requests that staff, an if necessary the IMRF Medical Consultant, review the FCE report and refer this matter back to the Committee if such review(s) do not change staff's original determination.

Motion:CopperSecond:ShoopAyes:Copper, Shoop, RademacherNays:NoneMotion passed: 3-0

(11-10-04)(Lunch Break)

(11-10-05)(Temporary Disability Eligibility Extent Termination Hearing – Vezira Marevac – Winnebago County)

See attached report

After further discussion, the Committee recommends that the temporary disability benefits for Lashun Johnson be terminated effective August 17, 2010.

Motion:ShoopSecond:CopperAyes:Cooper, Shoop, RademacherNays:NoneMotion passed: 3-0

(11-10-06)(Total and Permanent Disability Eligibility Extent Denial – Deferred Discussion – Tara L. Gillim – Village of South Elgin)

See attached report

After further discussion, the Committee recommends that the application for total and permanent disability benefits filed by Tara Gillim be denied.

Motion:ShoopSecond:CopperAyes:Copper, Shoop, RademacherNays:NoneMotion passed: 3-0

(11-10-07)(Temporary Disability Eligibility Extent Termination Hearing – Bruce A. Carter – City of Marion)

See attached report

After further discussion, the Committee recommends that the temporary disability benefits for Bruce Carter be terminated effective November 19, 2010.

Motion: Shoop

Second:CopperAyes:Cooper, Shoop, RademacherNays:NoneMotion passed: 3-0

Dr. Miller left the meeting

(11-10-08)(Board Schedule H - One Report)

The Associate General Counsel presented an informational memo to the Committee regarding the contested resignation of IMRF member Monica Wright. This matter is being entered on Schedule H.

(11-10-09)(Annual Disability Repayment Status Report)

The Benefits Manager presented the Annual Prepayment Report to the Committee.

After further discussion the Committee requested that staff continue to present this report annually.

(11-10-10)(Adjournment)

Mrs. Copper made a motion to adjourn at 2:47 p.m. Seconded by Mr. Shoop.

Unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 on Thursday November 17, 2011.

Chairperson

Date

Clerk

Date

Minute1110