

**MEETING NO: 12-04-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, April 26, 2012 at the Illinois State Library in Springfield. Present at the meeting were Committee members Copper, Faklis, Henry, Stulir, and Piechocinski; and IMRF staff members O'Brien, Janicki Clark, Kosiba, and Woollen. Also present were Lee Polk on behalf of Wabash County, Michael Wagner on behalf of the City of Mt. Carmel, John Hundley on behalf of Terry Kaid, Rudy Whitsman, the City Clerk of Mt. Carmel, and Mr. and Mrs. Terry Kaid.

(12-04-01)(Roll call)

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

(12-04-02)(Wabash County V. IMRF et al. Hearing)

See the attached report.

After discussion, the Committee recommends that the Board uphold Staff's determination that this matter was not timely filed according to IMRF rules relating to non-disability appeals.

Motion: Henry
Second: Piechocinski
Aye: Copper, Faklis, Henry, Stulir, and Piechocinski
Nay: None

The Committee further recommends that the Board uphold staff's determination that the County also lacked standing to challenge Kaid's status as an employee with another IMRF employer.

Motion: Faklis
Second Piechocinski
Aye: Copper, Faklis, Henry, Stulir, and Piechocinski
Nay: None

(12-04-03)(Approval of prior meeting minutes)

The General Counsel presented the minutes from the Committee meeting held on March 22, 2012.

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

Motion passed by unanimous voice vote.

(12-04-04)(Adjournment)

Mr. Piechocinski made a motion to adjourn at 1:40 p.m. Seconded by Mr. Stulir.

Motion passed by unanimous voice vote.

The next regular scheduled meeting of the Committee will be at 10:15 a.m. on Thursday May 17, 2012.

Chairperson

Date

Clerk

Date

Minutes – 04-2012