

MEETING NO: 12-06-D
BENEFIT REVIEW COMMITTEE

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, June 21, 2012. Present at the meeting were Committee members Copper, Henry, Stulir, and Piechocinski; IMRF Medical Consultant, Dr. Rao; IMRF Psychiatric Consultant, Dr. Miller; and IMRF staff members, Dixon, Seputis, and Janicki Clark.

Absent: Trustee Faklis, Trustee Henry

(12-06-01)(Roll call)

Mrs. Copper presided as chairperson and called the meeting to order at 10:30 a.m.

(12-06-02)(Approval of prior meeting minutes)

The Benefits Supervisor presented the minutes from the Committee meeting held on May 17, 2012.

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

Motion passed by unanimous voice vote

Trustee Henry joined the meeting

(12-06-03)(Total and Permanent Disability Claim Hearing – Extent Denial – Cynthia Hildebrand – City of Rockford)

After further discussion, the Committee deferred making a recommendation at this time. The Committee requests that Mrs. Hildebrand receive additional treatment over the next three months including: monthly medication management from Dr. Irfan, weekly individual therapy with Marie Epling, and a course of DBT therapy, all supporting medical records are to be submitted to IMRF. The Committee also requests that staff, and if necessary, Dr. Miller, review the additional reports and refer this matter back to the Committee if such review(s) do not change staff's original determination.

Motion: Henry
Second: Piechocinski
Ayes: Henry, Piechocinski, Stulir, Copper
Nays: None

Motion Passed: 4-0

Trustee Henry left the meeting

Dr. Rao, IMRF Medical Consultant joined the meeting

(12-06-04)(Temporary Disability Claim Hearing – Eligibility Denial – Janet Doherty – Special Education District of Lake County)

After further discussion, the Committee deferred making a recommendation at this time. The Committee requests: a third-party questionnaire be completed and submitted to IMRF by Mr. Cameron, Ms. Doherty submit both her therapy records and all updated psychiatric records. The Committee also requests that staff, and if necessary, Dr. Miller, review the additional reports and refer this matter back to the Committee if such review(s) do not change staff's original determination.

Motion: Piechocinski

Second: Stulir

Ayes: Copper, Piechocinski, Stulir

Nays: None

Motion Passed: 3-0

Drs. Rao and Miller left the meeting

(12-06-05)(Lunch Break)

Louis Kosiba, IMRF Executive Director, joined the meeting

Kathy O'Brien, IMRF General Counsel, joined the meeting

(12-06-06)(Disputed Felony Forfeiture Hearing – Deborah Cox)

See the attached report

After further discussion, the Committee recommends that the Board of Trustees uphold the staff determination that Debra Cox forfeited her pension under section 7-219 and adopt the proposed findings and conclusion presented by staff.

Motion: Piechocinski

Second: Stulir

Ayes: Copper, Piechocinski, Stulir

Nays: None

Motion Passed: 3-0

(12-06-07)(Disputed Non-Qualifying IMRF Position Determination Hearing – South Lyons Township Sanitary District – John Walsh, Thomas Peck, Susan Felice, and Peter Felice.)

See the attached report

After further discussion, the Committee recommends that the Board of Trustees overturn the staff's recommendation and, due to confusion related to what is required for these trustees to fulfill their duties, to recommend that the current trustees document what is required to adequately fulfill the responsibilities of the position of trustee, excluding voluntary work undertaken beyond what the position requires.

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

(12-06-08)(Adjournment)

Mr. Stulir made a motion to adjourn at 2:40 p.m. Seconded by Mr. Piechocinski.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 10:30 a.m. on Thursday July 26, 2012.

Chairperson

Date

Clerk

Date

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