

**MEETING NO: 12-09-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, September 27, 2012. Present at the meeting were Committee members Copper, Henry, Stulir, Faklis, and Piechocinski; IMRF Psychiatric Consultant Dr. Miller; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt.

(12-09-01)(Roll call)

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

(12-09-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on August 23, 2012.

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

Motion passed by unanimous voice vote

(12-09-03)(Temporary Disability Claim Hearing – Extent Denial – Rebecca Lara – Lake County)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the application for temporary disability benefits filed by Rebecca Lara.

Motion: Copper
Second: Piechocinski
Ayes: Piechocinski, Stulir, Copper, Faklis
Nays: Henry
Motion Passed: 4-1

Dr. Miller left the meeting
Dr. Rao joined the meeting

(12-09-04)(Total and Permanent Disability Claim Hearing – Extent Denial – Susan Brewer – Glenwood SD #167)

See attached report

After further discussion, the Committee recommends that the Board overturn staff's determination and approve the application for total and permanent disability benefits filed by Susan Brewer.

Motion: Henry
Second: Copper
Ayes: Henry, Piechocinski, Stulir, Copper, Faklis
Nays: None
Motion Passed: 5-0

(12-09-05)(Total and Permanent Disability Claim Hearing – Extent Denial – Gertrude Filipos – Kane County)

See attached report

After further discussion, the Committee recommends that the Board overturn staff's determination and approve the application for total and permanent disability benefits filed by Gertrude Filipos.

Motion: Henry
Second: Copper
Ayes: Henry, Piechocinski, Stulir, Copper, Faklis
Nays: None
Motion Passed: 5-0

(12-09-06)(Lunch Break)

During break the Committee and staff recognized Dr. Noel Rao for his recent appointment as a Professor at the Rosalind Franklin University of Medicine and Science.

Dr. Rao left the meeting

(12-09-07)(Disability Claim Hearing – Deferred Discussion – Janet Doherty)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the application for total and permanent disability benefits filed by Janet Doherty.

Motion: Piechocinski
Second: Stulir
Ayes: Henry, Piechocinski, Stulir, Copper, Faklis
Nays: None
Motion Passed: 5-0

(12-09-08)(Disputed IMRF Eligibility Denial – Cheryl Whitley – City of Peoria)

See attached report

After further discussion, the Committee recommends that the Board uphold staff's determination to deny the omitted service application filed by Cheryl Whitledge.

Motion: Piechocinski
Second: Copper
Ayes: Henry, Piechocinski, Stulir, Copper, Faklis
Nays: None
Motion Passed: 5-0

(12-09-09)(Staff Report – Annual Prepayment Status Report)

The Benefits Manager presented the Annual Prepayment Status Report.

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

(12-09-10)(Adjournment)

Mrs. Henry made a motion to adjourn at 1:58 p.m. Seconded by Mr. Stulir.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 10:00 a.m. on Thursday October 25, 2012.

Chairperson

Date

Clerk

Date

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