

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

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, January 24, 2013. Present at the meeting were Committee members, Henry, Copper, Piechocinski, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, Kosiba, O'Brien, and Raitt.

(13-01-01)(Roll call)

Mrs. Copper presided as chairperson and called the meeting to order at 12:47 p.m.

(13-01-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on December 20, 2012.

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

Motion passed by unanimous voice vote

Trustee Piechocinski recused himself and left the meeting due to a conflict of interest

(13-01-03)(Disputed IMRF Participation Hearing – Village of Westmont Fire Department - David Weiss, Craig Skala, Douglas Daniels, and Lynn Dralle)

See the attached report

After further discussion, the Committee recommends that because IMRF accepted contributions from the Village on behalf of the named individuals for a period of approximately twenty years, and provided annual communication confirming these individuals participation, and that there is not a binding decision from the Illinois Department of Insurance regarding the positions in question, that the Board not uphold staff's determination that Weiss, Skala, Daniels, and Dralle do not qualify under Section 7-109 as employees for IMRF purposes, because they are not performing fire protection duties.

Furthermore, that should the Department of Insurance subsequently determine that the Village is required to establish a Firefighter's Pension Fund the status of these members will be reevaluated.

Motion: Henry
Second: Stulir
Ayes: Henry, Stulir
Nays: Copper
Motion Passed: 2-1

Trustee Piechocinski returned to the meeting

Beth Janicki Clark returned to the meeting

(13-01-04)(Disputed IMRF Participation Hearing – City of Elmhurst – David Daenzer)

See the attached report

After further discussion, the Committee recommends that the Board uphold staff's determination that Mr. David Daenzer should be removed from participation and that his reported earnings should be adjusted out.

Motion: Piechocinski
Second: Henry
Ayes: Piechocinski, Stulir, Copper
Nays: None
Present: Henry
Motion Passed: 3-0
Beth Janicki Clark returned to the meeting

(13-01-05)(Annual Report of Committee and Consultant Activities)

The Benefits Manager presented the report to the Committee. There was no discussion or action taken.

(13-01-05)(Adjournment)

Mr. Piechocinski made a motion to adjourn at 2:10 p.m. Seconded by Mr. Stulir.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday February 21, 2013.

Chairperson

Date

Clerk

Date