

**MEETING NO: 13-03-D
BENEFIT REVIEW COMMITTEE**

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, March 21, 2013. Present at the meeting were Committee members, Henry, Copper, Piechocinski, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt.

Absent: Trustees Stafford and Kuehne

(13-03-01)(Roll call)

Mrs. Copper presided as chairperson and called the meeting to order at 11:40 a.m.

(13-03-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on January 24, 2013.

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

Motion passed by unanimous voice vote

(13-03-03)(Staff Report Board Schedule H – One Report)

The Associate General Counsel presented an informational memo to the Committee regarding a request to pay more retroactive death benefits than is allowed under the Illinois Pension Code. This matter is being entered on Board Schedule H.

Dr. Miller joined the meeting via conference call

(13-03-04)(Temporary Disability Eligibility Extent Denial Hearing – Joseph Aviaz – Skokie Park District)

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 Joseph Aviaz.

Motion: Henry

Second: Piechocinski

Ayes: Stulir, Piechocinski, Henry, Copper

Nays: None

Motion passed: 4-0

Trustee Stulir recused himself from item 13-03-05 and left the meeting
Louis Kosiba and Kathy O'Brien joined the meeting

(13-03-05)(Disputed Return to IMRF Participation Hearing – Gloria McClean – Rock Island County)

See attached report

After further discussion, the Committee recommends that the Board overturn staff's determination that Gloria McClean returned to work in a qualifying position for the period from November 2005 through November 2011.

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

Trustee Stulir rejoined the meeting

(13-03-06)(Adjournment)

Mr. Stulir made a motion to adjourn at 12:32 p.m. Seconded by Mrs. Henry.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday April 25, 2013.

Chairperson

Date

Clerk

Date

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