

## MEETING NO: 13-07-D

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, July 25, 2013. Present at the meeting were Committee members, Piechocinski, Stafford, Kuehne, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt. Also present was IMRF Medical Consultant Dr. Rao.

Absent: Trustees Copper and Henry

(13-07-01)(Roll call)

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

(13-07-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on April 25, 2013 and May 20, 2013.

**After discussion, Mr. Stafford moved to approve the minutes. Seconded by Mr. Kuehne.**

Motion passed by unanimous voice vote

(13-07-03)(Total and Permanent Disability Eligibility Extent Denial – Pamela Clark – Village of Alsip)

See the attached report

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

Motion: Kuehne

Second: Stafford

Ayes: Piechocinski, Stafford, Kuehne, Stulir

Nays: None

Motion Passed: 4-0

Dr. Rao left the meeting

Dr. Miller joined the meeting

(13-07-04)(Total and Permanent Disability Eligibility Extent Termination – Randy Carodine – Will County)

See the attached report

**After further discussion, the Committee recommends that the Board uphold staff's determination to terminate Mr. Carodine's total and permanent disability benefits effective February 1, 2013.**

Motion: Kuehne  
Second: Stafford  
Ayes: Piechocinski, Stafford, Kuene, Stulir  
Nays: None  
Motion Passed: 4-0

Dr. Miller left the meeting  
Louis Kosiba joined the meeting  
Kathy O'Brien joined the meeting

(13-07-05)(Disputed Accelerated Payment – Exemption Denial Hearing – Decatur Sanitary District – Harold Brewner and Randolph Mceldowney)

See the attached report

**After further discussion, the Committee recommends that the Board uphold staff's determination to deny the District's request for an Accelerated Payment Exemption for Harold Brewner and Randolph Mceldowney. Furthermore, that staff waive interest accrual until 30 days after the District is advised of the Board's decision.**

Motion: Kuehne  
Second: Piechocinski  
Ayes: Piechocinski, Stafford, Kuene, Stulir  
Nays: None  
Motion Passed: 4-0

(13-07-06)(Lunch Break)

(13-07-07)(Disputed Accelerated Payment – Exemption Denial Hearing – East Peoria Community HS District – Judy McFarland)

See the attached report

**After further discussion, the Committee recommends that the Board uphold staff's determination to deny the District's request for an Accelerated Payment Exemption for Judy McFarland.**

Motion: Kuehne  
Second: Stafford  
Ayes: Piechocinski, Stafford, Kuene, Stulir  
Nays: None  
Motion Passed: 4-0

(13-07-08)(Disputed Reportable Earnings Decision – Hearing – Bruce Mihelich – City of Zion)

See the attached report

**After further discussion, the Committee recommends that the Board uphold staff's determination that wages reported by the City for December 2012 for Mr. Mihelich, in lieu of health insurance, are reportable IMRF wages, therefore, creating a prepayment of disability benefits paid to him, for December of 2012, in the amount of \$3,067.77.**

Motion: Kuehne  
Second: Piechocinski  
Motion Passed: By unanimous voice vote

(13-07-09)(Public Comments)

There were no public comments made

(13-07-10)(Adjournment)

Mr. Piechocinski made a motion to adjourn at 4:38 p.m. Seconded by Mr. Kuehne.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday August 22, 2013.

2013-07/Board Minutes

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Chairperson

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Date

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Clerk

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Date