MEETING NO: 13-09-D

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, September 26, 2013. Present at the meeting were Committee members, Copper, Henry, Piechocinski, Stafford, Kuehne, and Stulir; and IMRF staff members, Dixon, Seputis, Janicki Clark, and Raitt. Also present was IMRF Medical Consultant Dr. Rao.

Absent: None

(13-09-01)(Roll call)

Mrs. Copper presided as chairperson and called the meeting to order at 11:45 a.m.

(13-09-02)(Approval of prior meeting minutes)

The Benefits Manager presented the minutes from the Committee meeting held on August 22, 2013.

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

Motion passed by unanimous voice vote

(13-09-03)(Total and Permanent Disability Eligibility Extent Denial – Michael Stuhr – Fenton HS District 100)

See attached report

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

Motion: Henry

Second: Piechocinski

Ayes: Piechocinski, Stafford, Kuene, Henry, Copper

Nays: Stulir Motion Passed: 5-1

Dr. Rao left the meeting

Kathy O'Brien joined the meeting

(13-09-04)(Disputed Offset of Workers' Compensation Benefits – David Pilcher – Springfield SD #186)

See attached report

After further discussion, the Committee recommends that the Board uphold-staff's determination that a prepayment of benefits to Mr. Pilcher totaling \$33,760.29

exists and that such prepayment was correctly calculated by offsetting Mr. Pilcher's temporary disability benefits by his Industrial Commission settlement minus deductions set forth on page 2 of the settlement agreement. The Committee further recommends that the Board uphold staff's determination that IMRF is not obligated to accept a lesser amount than \$33,760.29 in satisfaction of the prepayment of benefits to Mr. Pilcher in order to compensate his attorneys for obtaining the Worker's Compensation settlement from which his attorneys sought to satisfy his prepayment of benefits. to apply a workers compensation offset in the amount of \$33,760.29 to Mr. Pilcher's IMRF disability benefits

Motion: Henry Second: Kuehne

Ayes: Piechocinski, Henry, Stafford, Kuehne, Stulir, Copper

Nays: None Motion Passed: 6-0

(13-09-05)(Public Comments)

There were no public comments made

(13-09-06)(Adjournment)

Ms. Henry made a motion to adjourn at 1:30 p.m. Seconded by Mr. Piechocinski.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday October 24, 2013.

Chairperson	Date
Clerk	Date

Board Minutes – 2013-09