

MEMORANDUM

TAB – 4

TO: Board of Trustees
FROM: Benefit Review Committee
DATE: March 28, 2014
SUBJECT: Report of the Benefit Review Committee Meeting on
March 27, 2014

The Regular Meeting of the Benefit Review Committee of the Board of Trustees was held Thursday, March 27, 2014. Present at the meeting were Committee members, Copper, Kuehne, Piechocinski, Stanish, Stulir, IMRF Medical Consultant, Dr. Rao, and IMRF staff members, Davis, Dixon, Janicki Clark and Seputis.

Absent: None

(14-03-01)(Visual Roll call)

Mr. Stulir presided as chairperson and called the meeting to order at 12:30 p.m.

(14-03-02)(Approval of prior meeting minutes)

The Benefits Supervisor presented the minutes from the Committee meeting held on February 27, 2014.

After discussion, Ms. Copper moved to approve the minutes. Seconded by Mr. Kuehne.

Motion passed by unanimous voice vote

(14-03-03)(Disputed Accelerated Payment – Fox Lake School District 114)

Fox Lake School District 114, represented by Annie Mulvaney appeared before the Committee via teleconference. The Committee heard comments from Ms. Mulvaney. Ms. Mulvaney answered questions from the Committee. The Committee heard comments from staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

Beth... your help here please

Motion: Kuehne
Second: Piechocinski
Ayes: Copper, Kuehne, Piechocinski, Stanish, Stulir
Nays: None
Motion Passed: 5-0

(14-03-04)(Karyn O'Connor – Total and Permanent Disability Termination – Village of Downers Grove)

Karyn O'Connor appeared before the Committee. The Committee and staff heard comments from Ms. O'Connor. Ms. O'Connor answered questions from the Committee. The Committee heard comments from the medical consultants and staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

After discussion, the Committee recommends that the Board uphold staff's determination to terminate total and permanent disability benefits.

Motion: Copper
Second: Stanish
Ayes: Copper, Kuehne, Piechocinski, Stanish, Stulir
Nays: None
Motion Passed: 5-0

(14-03-05)(Angela Fisher – Disability Temporary Claim Denial – City of Silvis)

Angela Fisher appeared before the Committee via teleconference with her attorney Andrew Larson. The Committee and staff heard comments from Mr. Larson and Ms. Fisher. Ms. Fisher answered questions from the Committee. The Committee heard comments from the medical consultants and staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

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

Motion: Kuehne
Second: Copper
Ayes: Copper, Kuehne, Piechocinski, Stanish, Stulir
Nays: None
Motion Passed: 5-0

(14-03-06)(Public Comments)

There were no public comments made

(14-03-07)(Adjournment)

Ms. Copper made a motion to adjourn at 2:21 p.m. Seconded by Mr. Kuehne.

Motion passed by unanimous voice vote

The next regular scheduled meeting of the Committee will be at 10:30 a.m. on Thursday April 24, 2014.

2014-03-Board Summary