



**MEETING NO: 15-02-D
BENEFIT REVIEW COMMITTEE**

A Special Meeting of the Benefit Review Committee of the Board of Trustees was held on Tuesday February 24, 2015. Present at the meeting were Committee members, Kuehne, Piechocinski, Stanish, Copper and staff members, Davis, Janicki-Clark, O'Brien and Kosiba.

Absent: Stulir

(15-02-01)(Visual roll call)

Mr. Piechocinski presided as chairperson and called the meeting to order at 2:07 p.m.

(15-02-02)Thomas Sheahan SHT -4491J – Termination of Pension Benefits)

Thomas Sheahan appeared before the Committee in person along with his attorney Mr. Lonny Ben Ogus. A court reporter was present to transcribe the proceedings. The Committee heard comments from Mr. Sheahan and Mr. Ogus. The Committee heard comments from staff. Finally, the Committee reviewed the written materials that were submitted to the Committee by staff.

After further discussion, the Committee recommends that the Board uphold staff's original determination to terminate Mr. Sheahan's pension benefits based upon the circuit court's ruling that the service transfers from MEABF and Deerfield were improperly granted by IMRF.

Motion: Kuehne

Second: Copper

Ayes: Piechocinski, Stanish, Copper and Kuehne

Nays: None

Motion Passed: 4-0

(15-02-03)(Public Comments)

There were no public comments made

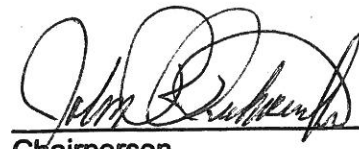
(15-02-04)(Adjournment)

Ms. Copper made a motion to adjourn at p.m. Seconded by Ms. Stanish.

Motion passed by unanimous voice vote



The next regular scheduled meeting of the Committee will be at 11:00 a.m. on Thursday March 19, 2015.



Chairperson

Date

Clerk

Date

2015-02-