



MEETING NO: 17-03 D BENEFIT REVIEW COMMITTEE

A meeting of the Benefit Review Committee of the Board of Trustees was held on Thursday March 23, 2017. Present at the meeting were Committee members Stanish, Copper, Miller, Kuehne, Wallace, and Thompson. Staff members present were: Davis, Janicki-Clark, Dixon, and Rockett. IMRF medical consultant Dr. Rao was also present.

(17-03-01)(Visual roll call)

Mr. Wallace presided as chairperson and called the meeting to order at 10:30 a.m.

(17-03-02) Approval of the committee meeting minutes from February 16, 2017.

Motion: Copper

Second: Kuehne

Ayes: Miller, Wallace, Kuehne, Thompson and Copper

Nays: None

Motion Passed: 5-0

Stanish joined the meeting

(17-03-03)George D. Johnson-Total Permanent Disability Denial

Mr. Johnson appeared before the Committee in person. The Committee heard comments from Mr. Johnson. The Committee heard comments from staff and staff reviewed the written materials submitted to the Committee.

After further discussion, the Committee recommends that the Board uphold the staff decision denying total and permanent disability benefits to George D. Johnson.

Motion: Kuehne

Second: Miller

Ayes: Miller, Stanish, Kuehne, Thompson and Wallace

Nays: Copper

Motion Passed: 5-1

Dr. Miller joined the meeting

(17-03-04) Laurie A. Rayborn- Temporary Disability Termination (Deferral)

This matter was deferred for consideration after the submission of additional information. The Committee heard comments from staff and staff reviewed the additional written materials submitted to the Committee.

After further discussion, the Committee recommends that the Board uphold the staff decision terminating temporary disability benefits to Laurie A. Rayborn.

Motion: Kuehne
Second: Thompson
Ayes: Miller, Stanish, Copper, Kuehne, Thompson and Wallace
Nays: None
Motion Passed: 6-0

Dr. Rao left the meeting

Kosiba joined the meeting

(17-03-05) Falena Gaughan-Temporary Disability Eligibility

Mrs. Gaughan and her husband Mike appeared before the Committee in person. The Committee heard comments from Mrs. Gaughan and her husband. The Committee heard comments from staff and staff reviewed the written materials submitted to the Committee.

After further discussion, the Committee recommends that the Board uphold the staff decision denying temporary disability benefits to Falena Gaughan.

Motion: Kuehne
Second: Stanish
Ayes: Miller, Stanish, Copper, Thompson, Kuehne and Wallace
Nays: None
Motion Passed: 6-0

(17-03-06) Review of Benefit Review Committee Charter

Associate General Counsel Janicki Clark presented proposed updates to the Benefit Review Committee Charter to reflect current procedure.

After further discussion, the Committee recommends that the Board adopt the revisions to the charter as presented.

Motion: Miller
Second: Thompson
Ayes: Miller, Stanish, Copper, Thompson, Kuehne and Wallace
Nays: None
Motion Passed: 6-0

(17-03-07) Old Business

There was no old business discussed.

(17-03-08) New Business

There was no new business discussed

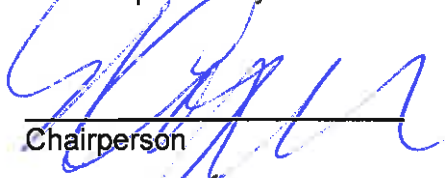
(17-03-09)(Public Comments)

There were no public comments made

(17-03-10)(Adjournment)

Ms. Copper made a motion to adjourn at 1:31 p.m. Seconded by Mr. Kuehne.

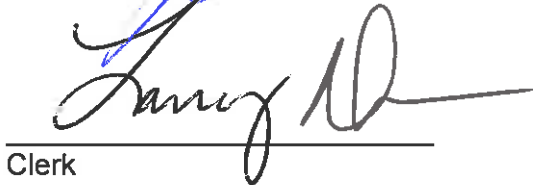
Motion passed by unanimous voice vote



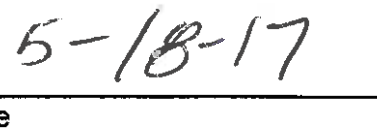
Chairperson



Date



Clerk



Date