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**Thursday, December 17, 2020
Benefit Review Committee**

In Accordance with Executive Order 2020-74 and 5-ILCS 12/7(e), this Meeting will be held electronically via GoToWebinar. The Public May Attend by Registering at: www.imrf.org/12-2020-board

1. Roll Call

A. Roll Call @ 1:00 p.m.

2. Action Items

A. Approval of the November 12, 2020 Benefit Review Committee Meeting Minutes

B. Approval of the November 12, 2020 Benefit Review Committee Closed Session Meeting Minutes (Not for release)

3. Total and Permanent Disability Denial @ 1:05 p.m.

A. Robin Carberry - Via Videoconference with Attorney Amylee Simonovich (Dixon)

4. Total and Permanent Disability Denial @ 2:00 p.m.

A. Kelly Sisto - Via Documentation Only (Dixon)

5. Total and Permanent Disability Denial @ 2:30 p.m.

A. Jerry Iams - Via Videoconference without Attorney (Dixon)

6. Executive Session

A. Executive Session for the purpose of discussing evidence or testimony presented in open session pursuant to Section 2(C)(4) of the Illinois Open Meetings Act

7. Discussion: Litigation

A. Litigation Update (Shuliga)

8. Discussion: Charter

A. Benefit Review Committee Charter (Shuliga)

9. New Business

10. Public Comments

A. Those wishing to make Public Comments Must Email their names to: PublicComment@imrf.org Prior to the Start of the Meeting.

11. Adjournment
