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MINUTES  
REGULAR MEETING NO. 942  
JUNE 17, 2009

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June 17, 2009  
Regular Meeting No. 942  
Agenda

1. Roll Call
2. Administrative Items
  - A. Approval of Minutes of Regular Meeting 941 and Special Meeting 941A
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
  - H. Requests for Permission
    - i. Guardianship (None)
    - ii. Reside Out of State (None)
  - I. Gift Fund: (Information Only)
  - J. Removals
  - K. Expenditures
  - L. Executive Director's Report
    - i. Monthly Report
    - ii. 2009 Expenditures to Date (Information Only)
3. Legal Status
4. Committee Meeting Reports
  - A. Investment Committee, Fabrizio/Jackson
  - B. Legal Committee, Lux/Martin
  - C. Legislative Committee – Carlson/Fabrizio
  - D. Employee Policy Ad Hoc – Shanahan/Neely
  - E. Election Committee – Martin/del Valle
5. Board Physician Reviews of Disability Recipients
6. Hearings
  - A. Occupational Disease Disability
    - i. PIC Charles Reeves, Ambulance 51 .....9:15 a.m.
    - ii. Eng. Francis Moran, Engine 63 .....9:30 a.m.
    - iii. BC Miguel Bautisa, Fire Prevention Bureau .....9:45 a.m.
    - iv. Lt. John Chwarzynski, 2<sup>nd</sup> District Relief Atty: Martin Holland .....10:00 a.m.
  - B. Duty Disability
    - i. Capt. James Altman, Squad 1 .....10:30 a.m.
  - C. Request for Ordinary Disability
    - i. FF Jacek Kozminski, Engine 98 Attorney: Anthony Peraica.....11:15a.m.
  - D. Hearing to Determine if Disability Has Ceased
    - i. Lt. Jerry Cambria.....9:00 a.m.

1. ROLL CALL: President Derrick Jackson, Vice-President Michael Shanahan, Secretary Anthony Martin, Trustees Wally Carlson, Miguel del Valle, Steve Lux and Dan Fabrizio.

TRUSTEES PRESENT LATER: None

TRUSTEES ABSENT: Treasurer Stephanie Neely

OTHERS PRESENT: Fund physician, George Motto, M.D.; Fund Attorneys, Edward Burke and Vincent Pinelli; Assistant City Comptroller, Joe Conte; Deputy Treasurer, Mark Mitrovich, Executive Director Kenneth Kaczmarz, Deputy Director of Benefits Janet Pelech, Administrative Coordinator Lori Lund, and Assistant Administrative Coordinator Kristy Maufas. Chief Investment Officer Michael Moran and Comptroller Jacklyn McAllister were present for the regular business portion of the meeting.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES OF REGULAR MEETING 941 HELD MAY 20, 2009 AND MEETING 941A HELD JUNE 1, 2009:

*On motion of Martin, seconded by Carlson, the minutes of the regular meeting number 941, held on May 20, 2009, with corrections to page 16 clarifying the language in the motion regarding unpaid furlough days and special meeting 941A, held on June 1, 2009, were accepted and approved without reading, each member having been previously furnished with a copy. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

B. MINIMUM FORMULA ANNUITIES:

9973 LEE R. BORK, Fire Engineer, Engine 58, Duty Disability since April 14, 2005.

Born:	06/01/1946	\$5,570.26	a month beginning June 1, 2009
Ent. CFD:	06/16/1971		based on 75%
Retired:	06/01/2009	\$167.11	annuity increment, 3%, begins July 1, 2010.

- REFUND \$238.37 FOR 2005 AND 2006 ERRORS IN DEDUCTIONS AND \$32,525.13 SPOUSE CONTRIBUTIONS.

9693 CHARLES L. CONSOLA, Firefighter, Engine 86, Duty Disability since May 20, 2007.

Born:	06/04/1946	\$5,299.00	a month beginning June 4, 2009
Ent. CFD:	09/02/1969		based on 75% of Final Salary
Retired:	06/04/2009	\$158.97	annuity increment, 3%, begins July 1, 2010.

- COLLECT \$80.02 FOR 1998 AND 2007 ERRORS IN DEDUCTIONS
- REFUND \$10.33 FOR 2006 ERRORS IN DEDUCTIONS.

MINIMUM FORMULA ANNUITIES:

9510 FRANK T. COPPOLILLO, Captain, Truck 7, Occupational Disease Disability since April 13, 2002.

Born:	06/18/1946	\$6,893.87	a month beginning June 18, 2009
Ent. CFD:	11/01/1968		based on 75% of Final Salary
Retired:	06/18/2009	\$206.82	annuity increment, 3%, begins July 1, 2010.

10034 WILLIAM E. MORAN, Firefighter, Engine 26, Duty Disability since April 8, 1982.

Born:	06/23/1946	\$5,239.34	a month beginning June 23, 2009
Ent. CFD:	06/16/1971		based on 75%
Retired:	06/23/2009	\$157.18	annuity increment, 3%, begins July 1, 2010.

10314 STANLEY J. PRYSOK, Fire Engineer, Engine 32, Occupational Disease Disability since February 27, 2002.

Born:	06/28/1946	\$5,578.63	a month beginning June 28, 2009
Ent. CFD:	12/22/1973		based on 75%
Retired:	06/28/2009	\$167.36	annuity increment, 3%, begins July 1, 2010.

*On motion of Martin, second by Carlson, and by unanimous vote, the foregoing applications for minimum formula annuities accompanied by staff accountant's letters as to amounts and all necessary records were approved and granted to those applicants under provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

EARNED ANNUITY:

14486 JAMES B. BOWMAN, Firefighter, Engine 57.

Born:	01/05/1959	\$260.41	a month beginning May 14, 2009.
Ent CFD:	12/01/1992		
Resigned:	12/19/2003		
Retired:	05/14/2009		

- COLLECT \$16.13 FOR 2006 ERRORS IN DEDUCTIONS
- REFUND \$1,919.05 FOR AUTOMATIC INCREASE RESERVE AND \$10,342.47 SPOUSE CONTRIBUTIONS

*On motion of Martin, second by Lux, and by unanimous vote, the foregoing application for earned annuity accompanied by staff accountant's letter as to amounts and all necessary records was approved and granted to the applicant under provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

C. WIDOW'S AND CHILDREN'S ANNUITIES:

11794 JUDITH BARANOWSKY, widow of John Baranowsky, Occupational Disease Disability since August 30, 2008.

Born: 12/08/1954 \$2,891.50 a month beginning May 25, 2009.  
Ent. CFD: 02/20/1980 \$706.53 a month for minor child, Judith.  
Deceased: 05/24/2009

- COLLECT \$26.41 FOR 1980 AND 2008
- REFUND \$21.50 FOR 2006 ERRORS IN DEDUCTIONS

7308 IRENE HAMEETMAN, widow of Clarence Hameetman, retired since November 1, 1979.

Born: 05/20/1924 \$1,000.00 a month beginning April 30, 2009.  
Ent. CFD: 02/16/1956  
Deceased: 04/29/2009

3944 NORA M. MAHER, widow of James D, Maher, retired since September 8, 1969.

Born: 07/21/1910 \$1,000.00 a month beginning May 7, 2009.  
Ent. CFD: 05/21/1942  
Deceased: 05/06/2009

8352 JOAN R. MORGAN, widow of Richard A. Morgan, retired since November 29, 1993.

Born: 11/29/1930 \$2,011.76 a month beginning May 19, 2009.  
Ent. CFD: 05/01/1962  
Deceased: 05/18/2009

7927 IRENE P. RYAN, widow of James J. Ryan, retired since November 30, 1999.

Born: 07/06/1933 \$3,592.36 a month beginning May 2, 2009.  
Ent. CFD: 04/16/1959  
Deceased: 05/01/2009

*On motion of Martin, second by Shanahan, and by unanimous vote, the foregoing applications for widows' and childrens' annuities accompanied by staff accountant's letters as to amounts and all necessary records were approved and granted to those applicants under provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*  
*Nays: None*

D. REFUNDS:

17435 EDWARD BENDORAITIS, Firefighter, Academy.

Born: (unavailable) \$102.65 Refund of Contributions.  
 Ent. CFD: 12/01/2008  
 Discharged: 12/10/2008

16597 KELLY L. CONNER, Paramedic, Academy.

Born: 01/31/1971 \$881.81 Refund of Contributions.  
 Ent. CFD: 01/03/2005 \$3.60 Refund of 2005 Errors in Deductions.  
 Discharged: 03/29/2005

17473 IOLA NAVARRO, Paramedic, Academy.

Born: 06/20/1983 \$1,881.78 Refund of Contributions.  
 Ent. CFD: 12/15/2008 \$41.85 Refund of 2008 Errors in Deductions.  
 Discharged: 05/22/2009

15438 WILLIAM R. SLAWSON, Paramedic In Charge, Ambulance 48.

Born: 06/06/1967 \$69,109.96 Refund of Contributions.  
 Ent. CFD: 01/20/1998 \$38.01 Refund of 1998 and 2006 Errors  
 Resigned: 02/04/2009 In Deductions.

11760 PEDRO J. VEGA, Firefighter, Public Education.

Born: 04/30/1958 \$29,690.44 Refund of Spouse Contributions.  
 Ent. CFD: 02/19/1980  
 Retired: 05/01/2009

*On motion of Martin, second by del Valle and by unanimous vote, the foregoing refund of contributions were granted under provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

E. DEATH BENEFITS:

11794 JOHN BARANOWSKY, Occupational Disease Disability since August 30, 2008.

Born: 12/08/1954 \$10,000.00 to Judy Baranowsky, widow.  
 Ent. CFD: 02/20/1980  
 Deceased: 05/24/2009

DEATH BENEFITS:

6906 MICHAEL J. GAVIN, retired since September 20, 1980.

Born: 09/11/1919 \$6,000.00 to Kathleen Clemens, daughter.  
Ent. CFD: 08/16/1955  
Deceased: 03/20/2009

7308 CLARENCE HAMEETMAN, retired since November 1, 1979.

Born: 05/20/1924 \$6,000.00 to Irene Hameetman, widow.  
Ent. CFD: 02/16/1956  
Deceased: 04/29/2009

10535 JAMES O. JONES, retired since August 20, 1997.

Born: 07/11/1947 \$6,000.00 \$2,415.00 to the Chicago Firemen's  
Ent. CFD: 07/16/1977 Association Credit Union and \$3,585.00  
Deceased: 04/12/2009 to Lorene Jones, widow.

6313 JOSEPH KALWASINSKI, retired since July 18, 1985.

Born: 03/08/1926 \$6,000.00 ½ each to Stanley Kalwasinski and  
Ent. CFD: 07/01/1953 Donna Kalwasinski, children.  
Deceased: 05/02/2009

9248 FRANK E. LINDEMAN, retired since November 14, 1998.

Born: 11/07/1936 \$6,000.00 to Phillip E. Lindeman, son.  
Ent. CFD: 02/01/1967  
Deceased: 04/30/2009

3944 JAMES D. MAHER, retired since September 8, 1969.

Born: 07/21/1910 \$6,000.00 to Nora M. Maher, widow.  
Ent. CFD: 05/21/1942  
Deceased: 05/06/2009

8352 RICHARD A. MORGAN, retired since November 29, 1993.

Born: 11/29/1930 \$6,000.00 to Joan R. Morgan, widow.  
Ent. CFD: 05/01/1962  
Deceased: 05/18/2009

7919 JOHN T. MULKERRIN, retired since June 11 1991.

Born: 07/20/1934 \$6,000.00 to Lou Ann Brennock, sister.  
Ent. CFD: 04/16/1959  
Deceased: 04/23/2009

DEATH BENEFITS:

7927 JAMES J. RYAN, retired since November 30, 1999.

Born: 07/06/1933 \$6,000.00 to Irene Ryan, widow.  
Ent. CFD: 04/16/1959  
Deceased: 05/01/2009

6339 WARREN SMITH, JR., retired since January 8, 1983.

Born: 01/04/1921 \$6,000.00 to Mable Rhay, sister.  
Ent. CFD: 07/16/1955  
Deceased: 05/15/2009

6780 WAYNE P. WHEELER, retired since December 7, 1983.

Born: 12/07/1920 \$6,000.00 1/6 each to James J. Wheeler, John R.  
Ent. CFD: 11/01/1954 Wheeler, Joseph M. Wheeler, Ruth Wheeler  
Deceased: 12/15/2008 Wayne Wheeler and \*Mary Wheeler-  
McFarland, children.

\*Note: Distribution to Mary Wheeler-McFarland pending receipt of properly executed application.

*On motion of Martin, second by Fabrizio, and by unanimous vote, the foregoing ordinary death benefits were granted under provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

F. PARTIAL PAYMENTS:

6889 WALLACE E. BUSCH, retired, deceased March 4, 2009; \$222.94 (1/2 each) to  
Thomas L. Busch and Wallace H. Busch, children.

5855 HELEN CAPLIS, widow, deceased March 1, 2009; \$32.26 (1/2 each) to  
Mary T. Caplis and Thomas Caplis, children.

4995 MARY I. DREYER, widow, deceased April 15, 2009; \$500.00 to  
Benjamin Barickman, husband.

5547 FLORENCE L. GILL, widow, deceased April 14, 2009; \$466.67 to  
Cheryl Pember, daughter.

6906 MICHAEL J. GAVIN, retired, deceased March 20, 2009; \$1,273.34 to  
Kathleen Clemens, daughter.

6368 THOMAS E. HATHAWAY, retired, deceased February 17, 2009; \$1,005.72 to  
Suzanne Kaster, daughter.

6313 JOSEPH KALWASINSKI, retired, deceased May 2, 2009; \$247.17 to  
Stanley Kalwasinski, son.

PARTIAL PAYMENTS:

- 3944 JAMES D. MAHER, retired, deceased May 6, 2009; \$289.15 to  
Nora M. Maher, widow.
- 7056 ANGELO A. MARTELLO, retired, deceased April 28, 2009; \$3,158.02 to  
Mark A. Martello, son.
- 5330 NAOMI G. MONTALBANO, widow, deceased May 16, 2009; \$760.67 to  
Debra Schramm, executor.
- 8352 RICHARD A. MORGAN, retired, deceased May 18, 2009; \$2,336.24 to  
Joan Rose Morgan, widow.
- 7919 JOHN T. MULKERRIN, retired, deceased April 23, 2009; \$2,794.42 to  
Karen Brennock Gomez, niece.
- 4546 BERNICE E. RAILA, widow, deceased March 11, 2008; \$354.84 to  
Lorraine L. Zichterman, sister-in-law.
- 7927 JAMES J. RYAN, retired, deceased May 1, 2009; \$231.77 to  
Irene P. Ryan, widow.
- 6323 ALICE L. SCRIVEN, widow, deceased May 8, 2009; \$410.71 to  
Joann E. Crum, daughter.
- 6780 WAYNE P. WHEELER, retired, deceased December 15, 2008; \$1,423.40 to  
Joseph M. Wheeler, son.

*The foregoing pro rata payments on account of the death of annuitants, pensioners and beneficiaries on motion of Martin, second by Carlson, were granted under the provisions of the Code in the amounts and under the terms set forth. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

G. BENEFIT RECALCULATIONS:i. SENATE BILL 358:

14474 PELAK, JOANNE, Paramedic In Charge, Occupational Disease Disability since 6/28/99. Effective 6/28/09 increase monthly benefit from \$2,969.53 to \$3,196.67 (50% of salary for a Step 6 Paramedic In Charge).

*On motion of Martin, second by Lux, and by unanimous vote, the foregoing Benefit Recalculation was approved. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

BENEFIT RECALCULATIONS:

ii. REFUND OF CONTRIBUTIONS:

17593 SANCHEZ, JESUS, Refund of Contributions, May, 2009. Additional pension contributions received, additional refund amount of \$10.66.

*On motion of Martin, second by Shanahan, and by unanimous vote, the foregoing Benefit Recalculation was approved. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

iii. WITHOLDING ORDERS:

13196 JAMES B. WILLIAMS, Duty Disability since August 31, 2007, Notice to Withhold Income for Support dated May 19, 2009, Order No. 250P20072561 increasing child support by \$208.95 for delinquency totaling \$870.70 to a monthly amount of \$1,253.69, payable to the State Disbursement Unit on behalf of minor child, Jada.

10989 ANTHONY MATHEWS, retired since September 21, 2005, Income Withholding/Change dated June 6, 2009, Order No. 1989D0065978 reduces child support to \$568.46 per month, payable to the State Disbursement Unit on behalf of Naameth Mathews.

*On motion of Martin, second by del Valle, and by unanimous vote, the foregoing Benefit Recalculations were approved. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

H. REQUESTS FOR PERMISSION:

i. GUARDIANSHIP: (NONE)

ii. RESIDE OUT OF STATE: (NONE)

I. GIFT FUND: (INFORMATION ONLY)

(SEE GIFT FUND ADDENDUM)

J. REMOVALS: *The following changes in the rolls of annuitants and beneficiaries since the last regular meeting were directed to be recorded:*

Francisco De La Cerna	Annuity	Died May 30, 2009
Edward A. Heidenreich	Annuity	Died May 18, 2009
John Hennelly	Annuity	Died June 09, 2009
Thomas Hyland	Annuity	Died May 30, 2009
Richard A. Morgan	Annuity	Died May 18, 2009
Warren Smith, Jr.	Annuity	Died May 15, 2009
Ronald J. Wilson	Annuity	Died May 28, 2009
Violetta H. Buffano	Widow's Annuity	Died May 26, 2009
Elizabeth Cusumano	Widow's Annuity	Died June 04, 2009
June L. Joyce	Widow's Annuity	Died May 25, 2009
Naomi G. Montalbano	Widow's Annuity	Died May 16, 2009
Catherine M. Smith	Widow's Annuity	Died May 21, 2009
Ida Webb	Widow's Annuity	Died May 11, 2008
Angelo J. Imperato	Duty Disability	Died June 02, 2009
John Baranowsky	Occupational Disease Disability	Died May 24, 2009
Dennis M. Hofflander	Occupational Disease Disability	Retired May 14, 2009
Angela Micotto	Child's Disability Benefit	Age 18 on June 28, 2009

*On motion of Martin, seconded by Fabrizio, the foregoing removals were accepted. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

K. EXPENDITURES:

i. INVOICES PAID - BUDGETED OPERATING EXPENSES REQUIRING IMMEDIATE PAYMENT: (INFORMATION ONLY)

(SEE EXPENDITURE ADDENDUM)

ii. INVOICES PRESENTED FOR PAYMENT - BUDGETED OPERATING EXPENSES:

(SEE EXPENDITURE ADDENDUM)

*On motion of Martin, seconded by Lux, to pay the foregoing invoices presented for payment of budgeted operating expenses requiring immediate payment. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

EXPENDITURES:

iii. SECRETARY'S MOTION FOR PREPAYMENT OF MONTHLY OPERATING EXPENSES:

It is hereby moved that the following monthly expenditures for the next succeeding month for which invoices have not been received as of this date and the exact amounts not yet determined, that are due and payable prior to the next month's Board meeting be and the same are hereby authorized and approved to be paid upon receipt of the respective invoices which such expenses by creditor are hereinafter set forth as follows:

Rent  
Electric  
Telephone  
Postage for Benefit Checks  
Petty Cash - \$700  
Brinks

*On motion of Martin, seconded by Lux, to pay the bills. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

iv. REQUEST FOR EXPENDITURES: (NONE)

v. PHONE POLL: (NONE)

L. EXECUTIVE DIRECTOR'S REPORT:

i. MONTHLY REPORT:

ii. 2009 EXPENDITURES TO DATE: (INFORMATION ONLY)

*On motion of Martin, second by Lux to spread the Executive Director's Report upon the record.  
The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*On motion of Martin, second by Shanahan to purchase suitable audio equipment not to exceed \$5,000. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

3. LEGAL STATUS:

*On motion of Martin, second by Carlson to go into executive session. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

*Out of executive session the following motion was made.*

*On motion of Martin, second by Lux to spread the Legal Status Report upon the record. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

4. COMMITTEE REPORT/S:

C. LEGISLATIVE COMMITTEE – CARLSON/FABRIZIO:

*There was no new business to report from the Legislative Committee. HB1291 has gone to the Governor for signature and SB1705 has passed the House and the Senate and is waiting to go up for signature.*

D. EMPLOYEE POLICY AD HOC COMMITTEE – SHANAHAN/NEELY:

*Discussion regarding the Employee Policy was deferred to the July meeting.*

E. ELECTION COMMITTEE – MARTIN/DEL VALLE:

*Election issues were covered by the Executive Director's report and there was no further discussion.*

B. LEGAL COMMITTEE – LUX/MARTIN:

*There being no Legal Committee meeting all legal issues were covered in the Executive Director's Report and Legal Status Report. There was no further discussion.*

5. BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

(Examined by Board Physician, May 19, 2009)

11809 CHRIS M. CHRISTIAN EL a 54-year-old male on occupational disability since May 1, 2006. (Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

10582 JOHN STANCIL, a 58-year-old male on occupational disability since January 26, 2007. (Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

10820 MICHAEL NOONAN, a 54-year-old male on duty disability since May 29, 2008. (Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

11183 HECTOR A. ARAMBURU, a 56-year-old male on occupational disability since May 1, 2007. Previously examined by the Board's Physician February 19, 2008). Board Physician's recommendation: Re-examination in 12 months.

11356 MELVIN MONTGOMERY, a 54-year-old male on duty disability since August 7, 2001. Previously examined by the Board's Physician December 14, 2004). Board Physician's recommendation: Re-examination in 12 months.

11741 LARRY STRICKLAND, a 53-year-old male on occupational disability since May 23, 2008. Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

11802 THOMAS C. GRECO, a 57-year-old male on occupational disability since May 9, 2006. Previously examined by the Board's Physician December 18, 2007). Board Physician's recommendation: Re-examination in 12 months.

12053 LONNY R. ROSS, a 53-year-old male on occupational disability since January 17, 2007. Previously examined by the Board's Physician April 15, 2008). Board Physician's recommendation: Re-examination in 12 months.

12304 DONALD L. BRYLA, a 58-year-old male on occupational disability since May 21, 2008. Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

12314 FRANCIS A. BYRNES, a 56-year-old male on occupational disability since May 22, 2005. Previously examined by the Board's Physician May 20, 2008). Board Physician's recommendation: Re-examination in 12 months.

13871 MATTHEW DOWNEY, a 49 year old male on duty disability since June 25, 2007. Previously examined by the Board's Physician May 19, 2008. Board Physician's recommendation: Re-examination in 12 months.

14288 SHELIA GOOSHERST, a 41 year old female on occupational disability since April 7, 2004. Previously examined by the Board's Physician May 14, 2008. Board Physician's recommendation: Re-examination in 12 months.

13802 MICHAEL L. PETERS, a 58-year-old male on duty disability since January 21, 2005. Previously examined by the Board's Physician February 19, 2008). Board Physician's recommendation: Re-examination in 12 months.

*On motion of Martin, second by Carlson to accept the Board Physician's Recommendations for reexamination scheduling. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

4. COMMITTEE REPORT/S:A. INVESTMENT COMMITTEE – FABRIZIO/JACKSON:

The Fund's Chief Investment Officer, Michael Moran reviewed the Flash Report for the period ending May 31, 2009. This month, gains were reported by all the Fund's equity managers including the international and emerging market managers, from the fixed income portfolio and the commodities asset class. There is a 4-6 monthly lag on reporting in private equity which explains the negative May return. The total fund was up 6.1% for the month beating the benchmark S&P by 10%, or 50 basis points. The Fund is up 6.5% for the year versus 3.0% for the S&P 500.

The Board reviewed the current asset allocation which reported an overweighting in U.S. large cap equity and underweighting in SMID, U.S. equity and international. The Fund expects to rebalance between these categories as the Fund moves forward on the highlighted roadmap. Fixed income has been significantly overweighted but this is expected to adjust with the market and will be used for future drawdowns for cash needs.

After review of the current cash needs, the following motion was made.

*There was motion by Fabrizio, second by Shanahan to drawdown \$14 million as recommended by the Chief Investment Officer to pay bills for June. The drawdown to be as follows: \$2M from Ernest Partners; \$2.5M from WAMCO; \$2.7M from Loomis' and \$6.8M from the Fund's cash reserves. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

As discussed and approved by the trustees previously, the Fund will try to maintain a cash position of one month's cash reserve prior to the benefit payments so as not to be susceptible to the markets seizing up and not being able to raise cash. Cash needs going forward for 2010 and 2011 were reviewed.

The Targeted Brokerage Report through May 31<sup>st</sup> was discussed. The Fund, during this period paid out \$123,000 in target brokers to 18 MWBE brokers. The fund currently has its highest allocation of MWBE brokers at approximately 32%.

Mr. Moran reviewed the prior month's capital calls and that the overweighting by Keely in the industrial sector has been remedied.

It was reported that Northern Trust is repaying in full the TARP money it took from the U.S. Treasury last fall.

Printouts from the Fund's web site were distributed for the Trustee's review. Some of the changes made have been in response to recently enacted legislation.

*On motion of Martin, second by Carlson to accept the Investment Committee report. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

6. HEARINGS:

D. HEARING TO DETERMINE IF DISABILITY HAS CEASED:

10894 JERRY CAMBRIA, Lieutenant, Duty Disability since March 23, 2008.

*On motion of Martin, second by Carlson that the foregoing disability has ceased. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

*The Secretary presented the application for occupational disease benefits made to and sworn by:*

11640 FRANCIS M. MORAN, Fire Engineer, Engine 63.

Born: 08/31/1951

Ent. CFD: 02/19/1980

*and witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Fabrizio to grant occupational disease disability benefits.*

*By roll call vote, **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$4,729.94 a month beginning May 2, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

*On motion of Martin, second by Shanahan to schedule a reexamination of Mr. Moran's disability status in 12 months. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

HEARINGS:OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

*The Secretary presented the application for occupational disease benefits made to and sworn by:*

14543 CHARLES D. REEVES, Paramedic In Charge, Ambulance 51.

Born: 10/17/1956  
Ent. CFD: 04/01/1993

*and witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Carlson to grant occupational disease disability benefits.*

*By roll call vote, **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$4,435.49 a month and \$30.00 a month for minor child Darian, beginning May 12, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*On motion of Martin, second by Carlson to schedule a reexamination of Mr. Reeve's disability status in 12 months. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*The Secretary presented the application for occupational disease benefits made to and sworn by:*

10494 MIGUEL S. BAUTISTA, Battalion Chief, Fire Prevention Bureau Headquarters.

Born: 09/01/1950 \$6,359.49 a month beginning May 12, 2009.  
Ent. CFD: 07/16/1977

*and witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Fabrizio to grant occupational disease disability benefits.*

*On motion of Shanahan, second by Lux, and by unanimous vote, the Board went into executive session.*

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

10494 MIGUEL S. BAUTISTA, Battalion Chief, Fire Prevention Bureau Headquarters.

Born: 09/01/1950  
Ent. CFD: 07/16/1977

*Out of executive session, **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,359.49 a month beginning May 12, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*On motion of Martin, second by Carlson to schedule a reexamination of Mr. Bautista's disability status in 12 months. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

B. DUTY DISABILITY APPLICATIONS:

*The Secretary presented the application for duty disability benefits made to and sworn by:*

11066 JAMES W. ALTMAN, Captain, Squad 1.

Born: 07/31/1958  
Ent. CFD: 02/15/1980

Witnesses: FF Kelly H. Burns, Squad 1 (unavailable)  
FF Joseph Kubik, Squad 1 (unavailable)  
FF/PM James Sewnig, Squad 1

*The application was witnessed in the office of the Fund, and is accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Shanahan to grant duty disability benefits.*

*By roll call vote, **duty disability benefits were granted**, pursuant to Illinois Compiled Statutes, 40 ILCS 5/640 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,728.87 a month beginning May 22, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

HEARINGS:

DUTY DISABILITY APPLICATIONS:

11066 JAMES W. ALTMAN, Captain, Squad 1.

*On motion of Martin, second by Shanahan to schedule a reexamination of Mr. Altman's disability status in 12 months. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*On motion of Martin, second by Lux to go into executive session. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

*The Board came out of executive session.*

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

*The Secretary presented the application for occupational disease benefits made to and sworn by:*

13225 JOHN W. CHWARZYNSKI, Lieutenant, 2<sup>nd</sup> District Relief.

Born: 06/29/1963 \$5,052.01 a month beginning November 13, 2008.  
Ent. CFD: 02/17/1987 \$30.00 a month for minor child, Jennifer.

Attorney: Martin Holland

*Testimony was heard in the foregoing matter.*

*On motion of Martin, second by Carlson to defer the foregoing matter to the July 29, 2009 Special Meeting. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan  
Nays: None*

HEARINGS:

C. ORDINARY DISABILITY APPLICATIONS:

*The Secretary presented the application for ordinary disability benefits made to and sworn by:*

16290 JACEK KOZMINSKI, Firefighter, Engine 98.

Born: 09/14/1970 \$2,276.87 a month beginning August 23, 2006.  
Ent. CFD: 11/01/2002 (returned to CFD payroll March 17, 2008)

Attorney: Anthony Peraica

*Testimony was heard in the foregoing matter.*

*On motion of Martin, second by Shanahan to close the record and take the foregoing matter under advisement and render a decision at the next meeting of the Board. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

WIDOW'S REINSTATEMENT – COMPENSATION WIDOW'S ANNUITY:

5701 LILLIAN BUDRITT, widow of Charles Paukstis, Fire Engineer, Engine 88.

Born: 06/03/1917 \$4,777.88 a month beginning May 20, 2009.  
Ent. CFD: 03/16/1950  
Deceased: 01/15/1963

*On motion of Martin, second by Carlson, and by unanimous vote, the foregoing application for reinstatement of compensation widow's annuity was approved. The vote was:*

*Yeas: Carlson, del Valle, Fabrizio, Jackson, Lux, Martin, Shanahan*

*Nays: None*

*There being no further business to report, the meeting was adjourned.*