

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for August attorney fees for the disability application for Michael Landgraff for services rendered in the amount of \$1,113.75. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for August attorney fees for the disability application for Katherine Anderson for services rendered in the amount of \$2,598.75. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for August attorney fees for the consolidation of funds into the Illinois Police Officer Pension Investment Fund (IPOPIF) in the amount of \$270.00. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for August attorney fees for the Annual Medical Reviews for 2022 in the amount of \$135.00. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for August attorney fees for the Robert Cure disability application in the amount of \$292.50 for services and \$798.01 in disbursements. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to table the payment to The Northern Trust Company for management fees for the period of April 1, 2022 through June 30, 2022 in the amount of \$4,775.54.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to table the payment to Woodlake Medical for Aaron Leismester IME (Dr. Chapman 8/19/2022) in the amount of \$2,030.00.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

ATTORNEY'S REPORT

Attorney Mezny recommended holding off sending termination letters to investment managers until October.

Motion by Stevens and seconded by Laue to accept the findings and order for the Katherine Anderson disability hearing. APPROVED.

Ayes: Nielsen, Stevens, and Laue

Nays: None

Abstain: Mueller

Attorney Mezny stated there would be a petition to intervene by the City of Rockford for the Robert Cure disability matter.

OLD BUSINESS

Attorney Mezny stated medical exams have been scheduled for the Landgraff disability application. One disabled pensioner will turn 50 and no longer need reviews next year.

Hunter stated all affidavits have been received.

Director Hagerty stated if the board was not interested in the iPads, staff could establish a secured site to share files.

NEW BUSINESS

Motion by Mueller and seconded by Stevens to approve the service pension application for Eric Boettcher effective September 21, 2022 for a prorated benefit amount of \$1,979.38 and a monthly benefit of \$5,938.14/\$71,257.68 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion by Mueller and seconded by Stevens to approve the service pension application for Scott Olson effective October 4, 2022 for a prorated benefit amount of \$7,439.14, and a monthly amount of \$8,236.19/\$98,834.32 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Following the discussion, the board will hold off on sending the funding letter to City Council until October.

PAYROLL

Motion by Mueller and seconded by Stevens to approve the September estimated payroll in the amount of \$1,911,672.80. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

Motion to adjourn was made and seconded at 8:45 a.m.