

## RESOLUTION NO. 287

WHEREAS, the Board of Trustees (Board) of the Fire and Police Disability and Retirement Fund (Fund) requested the Rules Committee to look at the issue of expanding the Expediting Committee to include non-elected trustees; and

WHEREAS, the Rules Committee has considered this issue and has recommended a change in the Administrative Rules to (1) increase the composition of the Expediting Committee from four members to five members, including one non-elected trustee and (2) to require that any committee member(s) electing to refer a claim be requested to explain the reasons for the referral, and

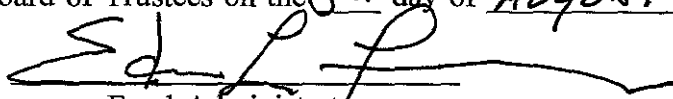
WHEREAS, it is appropriate and in the public interest that the Administrative Rules be changed in accordance with the recommendations of the Rules Committee.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees that Subsection 2(a) and 2(d) of Section II D of the Administrative Rules be and hereby are amended and shall hereafter read as follows:

(a) Effective July 1 each year, the Chairperson shall appoint an Expediting Committee which shall consist of four elected trustees and one other Board member: 2 trustees from the Bureau of Fire, Rescue and Emergency Services, [and] 2 trustees from the Bureau of Police[,] and, either the City Auditor or the City Treasurer. The terms of Expediting Committee members shall expire on June 30 each year. Any [regular] of the elected Expediting Committee members may designate any other elected Board member to serve in his or her capacity in the event of the regular member's absence. The City Auditor and the City Treasurer may substitute whoever is designated from such offices to serve regularly on the Board in such officer's place. The City Auditor or the City Treasurer may designate the other to serve in his or her capacity in the event of his or her absence.

(d) Disposition of New Claims. If the Expediting Committee unanimously approves the claim, it may be paid subject to ratification by the Board at its next regular meeting. In the event that there is not unanimous consent to approve the claim, the claim shall be referred for the consideration of the Board at its next regular meeting. The member or members of the Expediting Committee, who cause the claim to be referred to the full Board, shall be prepared to render a report on their concerns or lack of evidence in support of the claim. At the time the full Board considers a claim, it shall either direct that the claim be paid or continued for further proceedings.

ADOPTED by the Board of Trustees on the <sup>8<sup>TH</sup></sup> day of AUGUST, 1995.

  
Fund Administrator