



***ROLL CALL***

Chairman Levine called the meeting to order at 9:17 a.m. The General Counsel called the roll and noted that a quorum was present. Trustee Cozzi moved pursuant to Section 7(a) of the Open Meetings Act to allow Justice Schostok to participate via telephone due to her absence as a result of matters related to her employment. Trustee Reiches seconded and the motion passed unanimously.

***CONSIDERATION AND APPROVAL OF PRIOR MEETING MINUTES***

Trustee Cozzi moved to approve the minutes of the March 30, 2016 and July 13, 2016 Executive Committee Meeting minutes as presented. Justice Schostok seconded and the motion passed unanimously.

***HARDSHIP APPEAL***

The Hearing Officer provided background of the Hardship Appeal at issue to the Board. The Hearing Officer then discussed the legal and factual findings leading to his recommendation to uphold the Hardship Committee's ruling and deny the hardship distribution. Justice Schostok moved to approve the recommendation provided by the Hearing Officer with respect to H/S 16-056. Trustee Cozzi seconded and the motion passed unanimously.

Discussion ensued about potential amendments to the Administrative Code that could increase the time the Hearing Officer has to respond to an appeal to better correspond better with Board meetings, as well as additional issues.

***NEW BUSINESS***

None.

***OLD BUSINESS***

None.

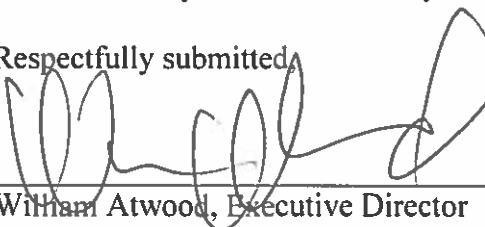
***PUBLIC COMMENT***

None.

***NEXT MEETING AND ADJOURNMENT***

At 9:27 a.m., there being no further business to come before the Committee, Trustee Reiches moved to adjourn. Trustee Cozzi seconded and the motion passed unanimously.

Respectfully submitted,



William Atwood, Executive Director