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|  | **OFFICERS** | |
| **Michael Stiscak**  **President** | **Thomas Beazley**  **Vice President** |
| **Timothy G. Kennedy**  **Treasurer** | **Patrick Quinn**  **Secretary** |
| **Mark Duignan**  **Sergeant at Arms** | |
| **REPRESENTATIVES** | | |
| **Terry McGuire**  **Area Representative** | **Roy Isakson**  **Area Representative** | **Vacant**  **Area Representative** |
| **Jim Cianella**  **Area Representative** | **Vacant**  **Area Representative** | **Jon Reckard**  **Headquarters Representative** |
| **Michael Stiscak**  **Pension Board** | **Terry McMahon**  **Retirees Representative** |  |

**April 12, 2022**

An Executive Board Meeting of the Chicago Police Lieutenants Association was held on Tuesday, April 12, 2022 at the PBPA Office which is located at 1616 W Pershing Road. The meeting was called to order at 1015 hours, by the President being the chair. The following members were excused from the meeting: Tim Kennedy, Patrick Quinn, and Jon Reckard. The March 2022 minutes were approved by (Duignan/Isaakson).

**TREASURER’S REPORT**

Tim Kennedy had previously submitted the financial report for the April meeting. This report was accepted (Duignan/McGuire).

**GRIEVANCE REPORT**

Numerous pending grievances remain for Lieutenants at this time. The Lodge continues the process of cleaning up many of the older grievances. The vaccine mandate continues to be an issue. However, the City has been approving exemptions at a slow pace. The 0.5% grievance in retro pay the FOP received was paid 08 APR 2022. The grievance regarding the arbitrary nature of RDO's being cancelled remains pending. Report accepted (Roy/Duignan).

**PENSION REPORT**

So far this year has seen 291 sworn retirees, 127 sworn resignations, and 44 leave of absences for sworn members. The City has met all of it's financial obligations for the year 2021 ($737 million). Thus far, the City has paid half of its financial obligations for the year 2022 (City owes $799 million for 2022). Report accepted.

**COMMITTEE REPORTS**

* HEALTHCARE: Nothing new
* MEMBERSHIP: 250 as of this report with several retirements and promotions pending. Lts exam administered in early March 2002 will be possibly graded and released soon.
* WEBSITE: The website license had expired but was soon reactivated. Website is being continually updated.
* UNIFORM: Nothing new.

**RETIREES**

* Terry McMahon maintains contact with over 337 retired Lts. The new benefit the lodge accepted, MCL (Midwest Coalition of Labor) is available for retirees for $12 a year. The only benefits the retirees are not eligible for are the insurance benefits. The Lodge maintains retirement stars for retirees. Report accepted.

**OLD BUSINESS**

* The Lt's Association along with the Sgt's Association are preparing to host the 2023 PBPA Convention. Meeting tentatively scheduled for April 21, 2022 regarding the 2023 PBPA Convention.
* Contract negotiations to begin soon. PBPA Attorneys are preparing.

Motion to accept old business was approved and adopted.

**NEW BUSINESS**

* The MCL (Midwest Coalition of Labor) pamphlets have been mailed to members. Sign up dates begin May 2022.
* Apparently, the City has been slightly overpaying the Supervisor's Quarterly/Duty Availability by approximately 2%. The Sgts, Lts and Capts have met with the City to rectify this.
* The 2022 St. Jude's March is a go! Any Lts wishing to volunteer as ushers, please reach out to Mike Stiscak or Tom Beazley.
* Motion to appoint John Murphy (020) as an Area Representative was approved and adopted by unanimous vote.

Motion to accept new business was approved and adopted.

Motion to adjourn the meeting was approved and adopted at 1131hrs (Duignan/McGuire).

Next Executive Board meeting:

June 14, 2022

Thomas Beazley

Thomas Beazley

Vice President