

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1094
January 26, 2022, 8:00 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION FILED JANUARY 7, 2022**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Notification of 2022 Committee Assignments
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – December 15, 2021
 - Regular Audio Meeting Executive Session – December 15, 2021
 - Regular Audio Meeting Transcripts – December 15, 2021
 - Investment Committee Meeting – December 13, 2021
 - Investment Committee Executive Session – December 13, 2021
 - Investment Committee Audio Transcript – December 13, 2021
 - Budget Committee Meeting – January 19, 2022
 - Budget Committee Executive Session – January 19, 2022
 - 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. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:15 a.m.*
 - A. Duty Disability
 - i. PIC Daniel Hesslau, Ambulance 22 Atty: Jerome Marconi
 - ii. FF/PM Denise Sigler, Engine 29 Atty: Jerome Marconi
 - B. Handicapped Child Annuity
 - i. Megan Doyle Supplemental Trust by Diane Doyle, Trustee
5. Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report: January 2022
 - B. Quarterly Security Lending Review
 - C. Consideration and Approval of Fund Rebalancing *
7. Operating Cash and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Budget Committee
 - A. Budget Committee Report and Possible Action Regarding Committee Recommendations Relating to the 2022 Proposed Budget* **
9. Executive Director's Report
 - A. Consideration and Possible Action Regarding Certification of 2021 Trustee Education and Ethics Requirements *
 - B. Consideration and Approval of Trustee Education and Training Opportunities Consistent With Section 1-150 of the Illinois Pension Code *
 - C. Legislative Update
10. Legal Update * **
11. Consideration and Possible Action Regarding Board Governance Matter * **
12. New Business/Old Business
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

*** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*

This meeting will be recorded, and a transcript will be made available to the public on the FABF website at a later date.

Members of the public may attend the meeting in person or may listen to the proceedings by dialing into the meeting:(312) 626-6799, and enter the Meeting ID #894 3714 8912