

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1107  
February 15, 2023, 8:30 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – January 25, 2023
    - Executive Session – January 25, 2023
    - Investment Committee – January 24, 2023
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
    - A. Consideration and Possible Approval of Revised Minimum Poverty Level Policy \*
  - 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 8:45 a.m.*
  - A. Duty Disability
    - i. EMT FF Kim L Eldridge, Truck 45 Attorney Scott Moran
    - ii. Lt. Kenneth E Leverenz, Tower Ladder 21
    - iii. EMT Capt. Jeffrey F. Porter, Engine 2
    - iv. FF David Lee, Truck 59 Attorney Jerome Marconi
  - B. Occupational Disease Disability
    - i. PM Aaron D. Buckley
5. Consideration for Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to: \*
    - i. U.S. Equity RFP
    - ii. Revised Statement of Investment Policy Statement
    - iii. Fund Rebalancing
    - iv. Expenditure for Staff Travel and Education
  - B. Investment Report
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Possible Approval \*
8. Executive Director's Report
9. Legislative Update
10. Legal Update
11. New Business/Old Business
12. Adjourn

*Note: All times are approximate*

*\* Denotes Action Item*

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