

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1095
February 16, 2022, 8:30 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 FEBRUARY 4, 2022**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – January 26, 2022
 - Regular Audio Meeting Executive Sessions #1 and #2 – January 26, 2022
 - Regular Audio Meeting Transcripts – January 26, 2022
 - Budget Committee Transcript – 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 8:45 a.m.*
 - A. Duty Disability
 - i. Lt. Marlon Brandon, Engine 60
 - B. Consideration and Possible Action Regarding Finding of Fact
 - i. PIC Daniel Hesslau, Ambulance 22 Atty: Jerome Marconi
 - C. Review and Possible Action Regarding Widow's Annuity
 - i. Jeanne Flood, widow of Roger Flood
5. Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to Revision to Statement of Investment Policy and Issuance of a RFP for Infrastructure Manager *
 - B. Investment Report: February 2022
 - C. Consideration and Approval of Fund Rebalancing *
7. Operating Cash and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Legislative Update
9. Executive Director's Report
 - A. Consideration and Approval of Trustee Education and Training Opportunities Consistent With Section 1-150 of the Illinois Pension Code *
10. Legal
 - A. Legal Status Report * **
 - B. Consideration and Possible Action Regarding Widow's Annuity for Member 914544 * **
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.*

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 #848 7181 3359