

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1083  
February 17, 2021, 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 GOVERNOR'S EXECUTIVE ORDER 2021-04  
(COVID-19 EXECUTIVE ORDER NO 74 DATED FEBRUARY 5, 2021)**

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 20, 2021
    - Regular Audio Meeting Executive Sessions – January 20, 2021
    - Regular Audio Meeting Transcripts – January 20, 2021
  - 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. EMT FF Darek Martin, Detached Services Atty: Jerome Marconi
    - ii. PIC Joseph Pecoraro, Ambulance 32
    - ii. Capt. Aparicio Rivera, Engine 117
  - B. Compensation Widow's Annuity
    - i. Adell Truevillian, widow of PIC Robert Truevillian, Ambulance 71
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
  - A. Investment Report: February 2021
  - B. MWDBE Brokerage Utilization 2020
  - C. IPS Annual Review: Approval of 2021 MWDBE Goals and Review of Callan Annual Disclosures \*
  - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing \*
  - E. Discussion and Possible Action in Reallocation of Assets from Existing Manager \*
  - F. Callan Q4 2020 Review
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Legislative Update
9. Executive Director's Report
  - A. Discussion and Possible Action Regarding Executive Director Search \* \*\*
10. Legal
  - A. Legal Update \*\*
11. 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.*

*For members of the public wishing to listen to the proceedings please dial into the meeting:  
(312) 626-6799, and enter the Meeting ID# 849 2973 2759*