

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1070
February 19, 2020, 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 15, 2019
 - Executive Sessions – January 15, 2019
 - Semi-Annual Review of Executive Session Minutes
 - 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. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: January 2020
 - C. MWDBE Brokerage Utilization: 2019
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - ii. EMT FF Byron Franco, Engine 83 Atty: Jerome Marconi9:15 a.m.
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome Marconi9:30 a.m.
 - ii. FF Brian C. Schofield, Engine 9210:15 a.m.
 - C. Ordinary Disability
 - i. PIC Roula Johnson, Medical.....10:00 a.m.
 - D. Handicapped Childs Annuity
 - i. Anna M. Hull Irrevocable Trust by Douglas Craig, TrusteeTBD
6. Approval of Board Physician Reviews of Disability Recipients (None)
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
8. Executive Director's Report
9. Other Business
 - A. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Suspension of Benefits Pursuant to 6-150 of the Pension Code (Member #014113) * **
 - B. Legislative Report * **
10. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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