

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1096
March 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 MARCH 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 – February 16, 2022
 - Regular Audio Meeting Executive Sessions – February 16, 2022
 - Regular Audio Meeting Transcripts – February 16, 2022
 - Investment Committee Minutes – February 15, 2022
 - Investment Committee Transcript – February 15, 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. EMT FF Steven Williams, Squad 1
 - ii. EMT Fire Marshall Mark Mankowski, OFI
 - iii. AC Robert Dempsey, Ambulance 56
 - iv. EMT FF Maiesha Rose, Engine 59
 - ii. FF Charles Klomfar, Engine 92 Atty: Mark S. McQuearyDEFERRED
 - B. Occupational Disease Disability
 - i. EMT FF Michael Hester, Engine 7
 - C. Consideration and Possible Action Regarding Findings of Fact
 - i. Lt. Marlon Brandon, Engine 121
 - ii. Jeanne Flood, widow of Roger Flood
 - D. Compensation Widow's Annuity
 - i. Cheryl Regan, widow of Ronald Regan
5. Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendation Related to: 1) Issuance of a RFP for Private Credit Manager; and 2) Modification of a Manager Guideline * **
 - B. Consideration and Possible Action Regarding Foreign Investments * **
 - C. Investment Report: March 2022
7. Operating Cash and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
 - C. Request for Expenditure for Staff Travel and Education *
 - D. Consideration and Possible Approval Regarding 2021 Contributions and Intercept Filing * **
8. Legislative Update
9. Executive Director's Report
10. Legal
 - A. Legal Status Report * **
 - B. Consideration and Possible Action Regarding Member 13150 * **
 - C. Consideration and Possible Referral pursuant to Section 1-135 of Illinois Pension Code* **
 - E. Discussion and Possible Action Regarding Certain Fund Policies*
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 #842 9445 8782