

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1110  
May 17, 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 – April 19, 2023
    - Regular Meeting Executive Session – April 19, 2023
    - Investment Committee – April 17, 2023
    - Investment Committee Executive Session – April 17, 2023
  - 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. Occupational Disease Disability
    - i. PIC Dorian B. Cannon, Ambulance 60
    - ii. EMT FF Donald Humphrey, Engine 92
  - B. Duty Disability
    - i. PM Logan M. Grimes, Ambulance 79
    - ii. FF Richard T. Pollack, Truck 9
    - iii. FF Stephen A. Polewski, Engine 18 Atty: Jerome Marconi
  - C. Consideration and Possible Action Regarding Findings of Fact
    - i. FF Ricardo Gomez, Engine 7 Atty: Jerome Marconi
  - D. Application for Handicapped Child's Annuity
    - i. David Brandel Special Needs Trust by Daniel Brandel, Trustee
5. Consideration for Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Report
  - B. MWDBE Broker Utilization: Q1 2023
  - C. Discussion and Possible Action Regarding Recommendation for Policy Rebalancing: \*
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Possible Approval \*
  - C. Consideration and Possible Approval of Staff Education and Travel \*
8. Executive Director's Report
9. Legislative Update
10. Legal Update
11. New Business/Old Business
  - A. EMWQ Contributions – April 2023
  - B. Consideration and Possible Action Regarding July Meeting Date Change \*
12. Adjourn

*Note: All times are approximate*

*\* Denotes Action Item*

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