

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1111
June 21, 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 – May 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. Ordinary Disability
 - i. EMT FF Miguel Hernandez, Truck 57
 - B. Duty Disability
 - i. PM Logan M. Grimes, Ambulance 79
 - ii. PM Eddie Leasure, Ambulance 41
 - iii. PM Michael J. Vojtas, Detached Services
 - iv. EMT FF Ryan Rogers, Engine 110 Atty: Jerome Marconi
 - C. Occupational Disease Disability
 - i. EMT FF Donald Humphrey, Engine 92 Attorney: Jerome Marconi
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendation Related to Rebalancing *
 - B. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
8. Miscellaneous
 - A. Consideration and Possible Action to Accept 2022 Actuarial Report – Segal * **
 - B. Consideration and Possible Action to Accept 2022 Audit Report – Legacy * **
9. Executive Director's Report
 - A. Approved Ethics and Training YTD Update*
10. Legislative Update
11. Legal Update
12. New Business/Old Business/Correspondence
 - A. EMWQ Contributions – May 2023
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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