

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1088  
July 21, 2021, 2020, 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 2021-14  
(COVID-19 EXECUTIVE ORDER NO 83 DATED JUNE 25, 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 – June 16, 2021
    - Executive Session Minutes – June 16, 2021
    - Regular Audio Meeting Transcripts – June 16, 2021
    - Investment Committee Audio Meeting – June 30, 2021
    - Investment Committee Executive Session Minutes – June 30, 2021
    - Investment Committee Audio Meeting Transcripts – June 30, 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. FF Roy Serrano, Truck 13
    - ii. EMT BC Lynda Turner, Headquarters
  - B. Ordinary Disability
    - i. FF Ken Groszek, Engine 92
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
  - A. Investment Report: July 2021
  - B. Review of July Cash Needs and Rebalancing
7. Consideration and Possible Action Regarding 2020 Audit Report – Mitchell Titus
  - A. Ratification of Phone Poll Regarding 2020 Financial Statements \* \*\*
  - B. Presentation and Possible Action Regarding 2020 Financial Statements \* \*\*
8. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Semi-Annual Budget Summary (Information Only)
9. Executive Director's Report
  - A. Consideration and Approval of Trustee Education & Training Opportunities Consistent with Section 1-150 of the Illinois Pension Code \*
10. Consideration and Approval of 2021 Funding Resolution for Payment Year 2023 \* \*\*
11. Election
  - A. Consideration and Approval of 2021 Active Trustee Election Rules and Procedures \* \*\*
  - B. Approval of Election Committee Members for 2021 Active Trustee Election \*
  - C. Consideration and Approval for Retention of Election Vendors Consistent with 2021 Budget \*
12. Approval of Committee Assignments for August 2021-December 2021 \*
13. Legal
  - A. Legal Update \* \*\*
14. New Business/Old Business
15. 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 US Toll-free, and enter the Meeting ID #811 7607 6031*