

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1101
August 17, 2022, 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 – July 20, 2022
 - Investment Committee Meeting – July 18, 2022
 - Investment Committee Executive Session – July 18, 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. Occupational Disease Disability
 - i. FF John A Karolewicz, Truck 44 DEFERRED
 - B. Ordinary
 - ii. FF Geovanni A. Fierro, Truck 28
 - C. Duty Disability
 - i. PM Edward A. Hackstock, Ambulance 12
 - ii. EMT FF Jose A. Villanueva, Truck 13
 - iii. Lt. Francesco Paolucci, Truck 57
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to Private Credit Candidates * **
 - B. MWDBE Brokerage Utilization
 - C. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
9. Consideration and Possible Action Regarding Fiduciary Liability Insurance Renewal * **
10. Consideration and Possible Action Regarding Renewal of Auditor Contract * **
11. Consideration and Possible Action Regarding Renewal of Actuarial Contract * **
12. Legal Update
13. New Business/Old Business
14. Adjourn

Note: All times are approximate

** Denotes Action Item*

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