

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1089  
August 18, 2021, 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 2021-15  
(COVID-19 EXECUTIVE ORDER NO 84 DATED JULY 23, 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 – July 21, 2021
    - Executive Session Minutes – July 21, 2021
    - Regular Audio Meeting Transcripts – July 21, 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. EMT Eng. Michael Cameron, 3<sup>rd</sup> District Relief
    - ii. PM Edward Gilbride, Ambulance 27
    - iii. EMT FF Shan Igess, Engine 121 Atty: Stephen Horwitz
    - iv. EMT FF Samuel Lucas, Engine 106
5. Approval of Board Physician Reviews of Disability Recipients
  - A. Monthly Reexams
  - B. Consideration and Possible Determination that Disability has Ceased – Member #17102
6. Investment
  - A. Investment Report: August 2021
  - B. MWDBE Broker Utilization: YTD June 30, 2021
  - C. 2Q21 Callan Executive Summary
  - D. Discussion of August Cash Needs and Rebalancing
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Executive Director's Report
  - A. Consideration and Possible Action Regarding Fiduciary Liability Insurance Renewal \* \*\*
  - B. Consideration and Possible Action Regarding Staff Job Responsibilities and Compensation\* \*\*
9. Legal
  - A. Legal Update \* \*\*
  - B. Consideration and Possible Action Relating to Member Request under 6-213 \* \*\*
10. New Business/Old Business
11. 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 #819 8968 9790*