

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1064
August 27, 2019, 8:00 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 19, 2019
 - Executive Sessions – June 19, 2019 and July 19, 2019
 - Review and Approval of April 22, 2019 and May 15, 2019 Transcripts
 - 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
 - A. Occupational Disease Disability*Hearings Beginning at 8:30 a.m.*
 - i. EMT FF James R. McDonald, Air Mask
 - B. Duty Disability
 - i. AC Neil A. Sennett, Field Division South
 - ii. EMT FF Vernon Burton, Fire Prevention Bureau
 - C. Ordinary Disability
 - i. PA Timothy Dobczyk, Ambulance 70
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date
 - C. Request for Expenditure within Budget (None)
 - D. Request for Expenditure for Travel and Education (None)
7. Executive Director's Report
 - A. Monthly Report
 - B. Consideration and Approval of Issuance of RFP for Actuarial Services * **
8. Other Business
 - A. Investment
 - i. August 26, 2019 Investment Committee Report and Consideration and Possible Action Regarding Committee Recommendations * **
 - a. Liquid Diversifying Finalist
 - b. Cash Needs/Rebalancing
 - ii. Fund Summary Report: July 2019
 - iii. Performance Report by Asset Class: July 2019
 - iv. Investment Manager Performance Report: July 2019
 - B. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) * **
 - iii. Consideration and Review of Widow's Annuity Application (Member #015391) * **
 - C. Legislative
 - i. Legislative Report * **
9. Miscellaneous
 - A. Old Business/New Business
 - B. Approval of Phone Poll *
 - C. Consideration and Approval of 2019 Funding Resolution of Payment Year 2021

Note: All times are approximate

** Denotes Action Item*

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