

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1114
September 20, 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 – August 23, 2023
 - Regular Meeting Executive Session(s) – August 23, 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. Duty Disability
 - i. Paramedic Katherine R. Hedrich, Ambulance 12
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
 - B. Consideration and Approval of Fund Rebalancing Related to Policy*
 - C. Request for Expenditure for Staff Travel and Education *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Consideration and Possible Action Regarding Advance Funding Request *
8. Executive Director's Report
 - A. Annual Ethics Requirements - Distribution of Sexual Harassment and Security Training for 2023
 - B. Consideration and Possible Action Regarding a Blue Cross Blue Shield Mailing *
9. Election Update
10. Legislative Update
 - A. Consideration and Approval of written testimony requested by Legislative Committee * **
11. Legal Update * **
 - A. Consideration and Possible Action regarding P.A. 103-0002 impact on Member 16988 * **
12. New Business/Old Business/Correspondence
 - A. EMWQ Contributions
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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