

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1102
September 21, 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 – August 17, 2022
 - Executive Session – August 17, 2022
 - Investment Committee Meeting – August 15, 2022
 - Investment Committee Executive Session – August 15, 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 Kevin A. Fitzpatrick, Truck 45
 - B. Duty Disability
 - i. PIC Maria H. Oesterle, Field Division North Relief
 - ii. Lt. Rylenski R. Strong, Tower Ladder 37
 - iii. PIC Tristan M. Lopez, North Relief
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to: * **
 - i. Manager Watch List
 - ii. Issuance of U.S Equity Small/Mid Cap Value RFP
 - iii. Adoption of Fund Benchmarks Related to Private Credit and Infrastructure
 - B. Investment Report
 - C. Consideration and Possible Action Regarding Fund Rebalancing Related to Liquidity Needs*
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding the Fund's Medical Consultant Agreement for 2023 * **
 - B. Consideration and Possible Action Regarding a Blue Cross Blue Shield Mailing * **
 - C. Election Update
 - D. Consideration and Possible Action Regarding Personnel Matter * **
9. Legal Update
 - A. Consideration and Possible Action in the Appointment of BBP in the Rose Matter *
 - B. Distribution of Sexual Harassment and Security Training for 2022
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.*