

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1078  
October 23, 2020, 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 2020-55 (COVID-19 EXECUTIVE ORDER NO 51  
DATED SEPTEMBER 18, 2020)**

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 – September 16, 2020
    - Executive Session Regular Audio Meeting – September 16, 2020
    - Regular Audio Meeting Transcripts – September 16, 2020
  - 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. PIC Elizabeth Mazor, South Relief Atty: Jerome Marconi.....DEFERRED
  - B. Ordinary Disability
    - i. PM Karla Harkness, Ambulance 60 .....
  - C. Application for Handicapped Child Annuity
    - i. Ryan Reyes by Idalia Hernandez, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
  - A. Investment Report: October 2020
  - B. Discussion and Possible Action in Review of October Cash Needs and Rebalancing \*
  - C. Discussion and Possible Action in Review of Manager Watch List \*
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Executive Director's Report
  - A. Distribution of Sexual Harassment Training
  - B. Consideration and Possible Action Regarding 2021 Board Meeting Dates \*
  - C. Consideration and Possible Action Regarding 2021 FABF Holiday Schedule \*
  - D. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailings \*
  - E. Consideration of Auditor RFP Finalist List
9. Legal
  - A. Legal Update
  - B. Review and Possible Action in Relation to Widow's Annuity Benefit Payee (member 909538)
10. Legislative Update
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:  
(888) 788-0099 US Toll-free, and enter the Meeting ID# 882-1363-1902*