

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1055                      November 16, 2018, 8:00 a.m.  
20 S. Clark Street, Suite 1400, Chicago IL 60603  
DRAFT Agenda (as of 11/12/18)

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 – October 17, 2018
    - Executive Sessions – October 17, 2018
  - 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
    - i. FF Frank Krawczyk, Engine 94 Atty: Jerome Marconi..... 8:30 a.m.
  - B. Duty Disability
    - i. FF Lawrence A. Haynes, Engine 80 Atty: Stephen Horwitz..... DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
7. Executive Director's Report
  - A. Monthly Report
  - B. Expenditures to Date
  - C. Certification of Election Results \*
  - D. Update Regarding Committee of Finance Request Regarding Divestment
  - E. Consideration and Possible Action Regarding Blind Mailing Request from Local 2
8. Other Business
  - A. Investment
    - i. Fund Summary Report: October 2018
    - ii. Performance Report by Asset Class: October 2018
    - iii. Investment Manager Performance Report: October 2018
    - iv. Callan Third Quarter 2018 Review
      - a. Callan Q3 Report
      - b. Manager Universe Review
    - v. Cash Needs and Rebalancing: October 2018
      - a. Consideration and Approval to Liquidate and Transfer Funds for Cash Needs of the Fund \*
    - vi. Capital Calls
    - vii. MWDBE Brokers: October 2018
    - viii. Core Real Estate SIA
      - a. Consideration and Approval of RFP for Core Real Estate SIA \*
    - ix. Investment Manager Guidelines
      - a. Consideration and Approval of Modified Investment Manager Guidelines for International Equity Manager \*
    - x. Investment Manager Updates
      - a. Kennedy
      - b. Boston Co.
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration and Approval of the 11/8/18 Legal Committee Minutes and any Recommendations of the Committee\* \*\*
      - a. Consideration and Possible Action Regarding Board Rules of Order \*
      - b. Consideration and Possible Action Regarding Fund Healthcare Plan \* \*\*
9. Miscellaneous
  - A. EMWQ Gift Fund Update (Information Only)
  - B. Consideration and Approval of Distribution from Gift Fund Reserve to EMWQ Gift Fund \*
  - C. Member No. 15060 Possible Repayment of Outstanding Balance \* \*\*
  - D. Old Business/New Business

\* Denotes Action Item

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