

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1080
November 18, 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 2020-59 (COVID-19 EXECUTIVE ORDER NO 55
DATED OCTOBER 16, 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 – October 23, 2020
 - Regular Audio Meeting Transcripts – October 23, 2020 Ratification of Phone Poll on October 30, 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. EMT FF Adetola Bey, Truck 24
 - ii. EMT FF Vincent Iniguez, Engine 32
 - iii. AC Joseph Polanco, Ambulance 62
 - B. Occupational Disease Disability
 - i. FF Ricardo Gomez, Engine 7
 - C. Ordinary Disability
 - i. PM Per Judgement 2, Dawn Hoard, Ambulance 54
 - D. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Idalia Hernandez, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Consideration and Possible Action Regarding Auditor Finalist Presentations * **
7. Investment
 - A. Investment Report: November 2020
 - B. MWDBE Broker Utilization: YTD September 30, 2020
 - C. Discussion and Possible Action in Review of Cash Needs and Rebalancing *
 - D. Callan Q3 Review
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Consideration and Possible Action Regarding Employee Healthcare for 2021 * **
9. Executive Director's Report
 - A. Distribution of IT Security Awareness Training for 2020
 - B. Certification of Active Election Results *
 - C. Consideration and Possible Action Regarding Cyber Liability Insurance for 2021 * **
10. Legal
 - A. Legal Update
 - B. Consideration and Possible Action Regarding Child Annuitant Beneficiary Member #714544
11. Miscellaneous
 - A. Consideration and Possible Action Regarding 2020 Gift Fund Resolution *
12. 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# 841-1989-2648