

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1067  
November 20, 2019, 8:00 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 – October 16, 2019
    - Executive Sessions – October 16, 2019
    - Semi-Annual Review of Executive Session Minutes
  - 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 Chris A. Signator, Truck 19 Atty: Jerome Marconi .....DEFERRED
  - B. Ordinary Disability
    - i. EMT FF James R. McDonald, Air Mask
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date (*Information Only*)
  - C. Request for Expenditure within Budget
    - i. Consideration and Approval of Staff Travel and Conference Attendance \*
    - ii. Consideration and Approval of Employee Healthcare Plan for 2020 \* \*\*
  - D. Consideration and Approval of Additions to the 2020 Conference Schedule \*
7. Consideration and Approval of 2019 Annuitant and Active Election Results \*
8. Executive Director's Report
9. Other Business
  - A. Investment
    - i. Investment Report: November 2019
    - ii. Consideration and Possible Action Regarding Cash Needs and Rebalancing: November 2019 \*
    - iii. Callan Third Quarter Report
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) \* \*\*
    - iii. Consideration and Possible Action Regarding 1-135 Issue (Member #908077) \* \*\*
    - iv. Distribution of Sexual Harassment Training for 2020
  - C. Legislative Report \* \*\*
10. Miscellaneous
  - A. Old Business/New Business
  - B. Consideration and Approval of Proposed 2020 Meeting Dates \*
  - C. Consideration and Approval of 2020 Holiday Schedule \*
  - D. Consideration and Adoption of Resolution Honoring Trustee Peter O'Sullivan \*
  - E. Approval of Distribution from Gift Fund Reserve to Ende Menzer Walsh & Quinn Fund \*

*Note: All times are approximate*

*\* Denotes Action Item*

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