

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1093  
December 15, 2021, 8:00 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION FILED NOVEMBER 12, 2021**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. Consideration and Approval of Officers for 2022 \*
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Audio Meeting – November 17, 2021
    - Regular Audio Meeting Transcripts – November 17, 2021
  - 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. BC Cornelius Graves, City Wide Relief
    - ii. EMT Capt. Ronald Regan, Engine 104
    - iii. Lt. Jose Mendez, 3<sup>rd</sup> District Relief Atty: Jerome Marconi
    - iv. Lt. Francesco Paolucci, Truck 57
    - v. BC James Soludczyk, City Wide Relief
    - vi. EMT FF Lone Williams, Engine 1
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
  - A. Investment Committee Report and Possible Action Regarding Committee Recommendation Related to Revised Asset Allocation Model\* \*\*
  - B. Investment Report: December 2021
  - C. Discussion of December Cash Needs
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Executive Director's Report
9. Legal
  - A. Legal Update \* \*\*
  - B. Consideration and Possible Action Regarding Member #011094 \* \*\*
10. Consideration of Resolution Honoring Former Trustee Timothy McPhillips \*
11. New Business/Old Business
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.*

*Members of the public may attend the meeting in person or may listen to the proceedings by dialing into the meeting:  
(312) 626-6799, and enter the Meeting ID #883 3569 3654*