

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1068
December 18, 2019, 8:30 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
 - B. Election of Officers *
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – November 20, 2019
 - Executive Sessions – November 20, 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. Investment
 - i. Investment Report: December 2019
 - ii. Consideration and Possible Action Regarding Cash Needs and Rebalancing: December 2019 *
 - iii. RFP Review **
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 519:45 a.m.
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome MarconiDEFERRED
 - ii. EMT FF James Mundo, Labor Division.....9:15 a.m.
 - C. Compensation Widow's Annuity
 - i. Elizabeth Baumgartner, Widow of James Baumgartner
 - D. Handicapped Childs Annuity
 - i. Martha Sullivan by Brian Sullivan
6. Approval of Board Physician Reviews of Disability Recipients *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
 - D. Distribution of Preliminary 2020 Budget
8. RFP for Actuarial Services – Interview and Selection * **
9. Executive Director's Report
10. Other Business
 - B. Legal
 - i. Legal Status Report * **
 - ii. Waiver of Handicapped Child Annuity by Guardian* **
 - C. Legislative Report * **
11. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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