

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1117
December 18, 2023, 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 15, 2023
 - Investment Committee – November 14, 2023
 - Investment Committee Executive Session – November 14, 2023
 - 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. AC Catherine Cummings, Ambulance 25
 - ii. PIC Patricia Mankowski, Ambulance 17
 - B. Occupational Disease Disability
 - i. EMT FF Brian Wilson, Tower Ladder 63
 - C. Compensation Widow's Annuity
 - i. Lara Ann Price, widow of EMT FF Andrew Price
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to Liquid Diversifying Search *
 - B. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
8. Executive Director's Report
 - A. Consideration and Possible Approval of Authorized Signatures and Incumbency Resolution *
 - B. Consideration and Possible Approval of Cash Management Procedures *
 - C. Consideration and Approval of Trustee Education and Training Opportunities Consistent with Section 1-150 of the Illinois Pension Code *
9. Legislative Update
10. Legal Update
11. New Business/Old Business/Correspondence
 - A. EMWQ November Contributions
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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