

THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY AND BENEFIT FUND
OF CHICAGO

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ELECTED TRUSTEES

MICHAEL J. SHANAHAN, President
TIMOTHY J. MCPHILLIPS, Secretary
PETER O'SULLIVAN, Active Trustee
DANIEL A. FORTUNA, Annuitant Member



EX-OFFICIO TRUSTEES

Deputy Fire Commissioner, ANTHONY P. VASQUEZ, Vice-President
City Treasurer, KURT A. SUMMERS JR.
City Comptroller, ERIN KEANE
City Clerk, ANNA VALENCIA

ANNUITANT OR PENSIONER TRUSTEE
EXHIBIT "D"

Blind Mailing of Canvassing Materials
Election of Annuitant or Pensioner Trustee For Term Beginning
December 1, 2017

The Firemen's Annuity & Benefit Fund of Chicago will not distribute mailing labels containing the names and addresses of Fund participants eligible to vote in any Trustee election directly to any candidate in an election.

Candidates must adhere to the Fund's 'Blind Mailing Policy,' which is included with this exhibit. Candidates will be able to direct the independent mailing house to send correspondence to eligible voters beginning on **September 19, 2017**.

Ballots will be mailed to eligible voters no later than **Friday, September 22, 2017**.

The Firemen's Annuity and Benefit Fund of Chicago

Blind Mailing Policy

It is the policy of the Firemen's Annuity and Benefit Fund of Chicago ("FABF" or "Fund") that its participants, annuitants, and benefit recipients have a valid expectation of privacy as to the contents of such persons' files, records, papers and communications, except for purposes directly related to the administration of the Fund, and except for information required to be released under the Illinois Freedom of Information Act (5 ILCS 140 *et seq.*), or other applicable laws or regulations.

From time to time, FABF is requested by certain organizations and individuals ("Requester") to furnish them with names and addresses of benefit recipients. The following shall be considered upon receipt of such requests:

- At no time shall FABF furnish the name, address, or any other confidential information of FABF benefit recipients to any Requester unless it is determined by the Fund that such disclosure is directly connected with the administration of the Fund (such as election materials), is of informational benefit to participants of the Fund as determined by the Retirement Board of Trustees of the Fund ("Board") in its sole discretion, or otherwise required by law. A determination by the Board under this Blind Mailing Policy ("Policy") shall be final and binding on all parties.
- If any organization or individual wishes to correspond with FABF participants for the purpose of providing informational material, the Fund shall not furnish the names or addresses of any FABF participants pursuant to such request nor shall FABF assist in effectuating such correspondence, other than through a blind mailing pursuant to this Policy.
- As defined by FABF, a "blind mailing" is a procedure by which FABF provides a list of FABF benefit recipients to an independent mailing house. The Requester provides the correspondence to the mailing house. The mailing house mails the correspondence to the FABF benefit recipients on the mailing list. The Requester is responsible for all costs associated with the blind mailing. The Requester makes arrangements directly with the mailing house for its fees. The mailing house is prohibited from disclosing the names or addresses of FABF benefit recipients to any individual or organization, including the Requester. The mailing house must execute a confidentiality and disclosure agreement consistent with the provisions of this Policy prior to any such mailing.
- Whether a blind mailing will be permitted and the content of any blind mailing correspondence shall be approved by the FABF Executive Director in his or her absolute discretion or, upon his or her referral, the Board, who shall have sole discretion to approve or reject the blind mailing and to approve or reject any correspondence in whole or in part. A Requester shall be denied by the FABF Executive Director and/or the Board if the contents of the correspondence include any solicitation and/or marketing content.

- Requesters seeking to correspond with FABF benefit recipients on issues other than in connection with a trustee election are limited to one mailing during a 12 month period, determined by counting the months since the last mailing. Election related mailings or communications shall be limited to five (5) mailings per Requester, per election cycle (including run off elections). This provision may be waived by the Executive Director or, upon his or her referral, by the Board of Trustees in their absolute discretion. A waiver for any Requester does not further suspend the 12 month limitation or election cycle limitation, as applicable, for that or any other Requester.