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2	BEFORE
3	THE RETIREMENT BOARD
4	FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
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8	IN THE MATTER OF)
9	MEETING NO. 1095)
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11	STENOGRAPHIC REPORT OF PROCEEDINGS had at
12	the videoconference meeting of the above-entitled
13	matter, held at 20 South Clark Street, Suite 300,
14	in the City of Chicago, County of Cook, State of
15	Illinois, on February 16, 2022, commencing at the
16	hour of 8:30 a.m.
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1	APPEARANCES
2	BOARD MEMBERS:
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4	DANIEL FORTUNA, President and Annuitant Trustee
5	ROBERT TEBBENS, Active Trustee
6	WILLIAM MURPHY, Secretary and Active Trustee
7	ANTHONY MARTIN, Active Trustee
8	MELISSA CONYEARS-ERVIN, City Treasurer
9	ANNA VALENCIA, City Clerk
10	RESHMA SONI, City Comptroller
11	MARY SHERIDAN, Active Trustee
12	ATTORNEYS FOR THE BOARD:
13	BURKE, BURNS AND PINELLI, LTD. BY: MS. MARY PATRICIA BURNS
14	MR. VINCENT PINELLI
15	ALSO PRESENT:
16	KELLY WELLER, Executive Director LORI LUND, Deputy Executive Director
17	LORNA SCOTT, Chief Investment Officer JACLYN VLAHOS, Comptroller
18	JOHN CONNESS, Fund Accountant MICHAEL I. PETERS, M.D., Board Physician
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1	CHAIRMAN FORTUNA: I hereby convene this
2	board meeting of the Trustees.
3	Secretary Murphy, please call the roll.
4	MEMBER MURPHY: Trustee Sheridan.
5	MEMBER SHERIDAN: Here.
6	MEMBER MURPHY: Trustee Tebbens.
7	MEMBER TEBBENS: Here.
8	MEMBER MURPHY: Trustee Martin
9	MEMBER MARTIN: Yes.
10	MEMBER MURPHY: Trustee Conyears-Ervin.
11	MEMBER CONYEARS-ERVIN: Here.
12	MEMBER MURPHY: President Fortuna.
13	CHAIRMAN FORTUNA: Here.
14	Public Act 101-0640 allows this meeting
15	to be conducted by audio and video conference. The
16	Act requires a roll call vote on each matter acted
17	upon.
18	Further consistent with Public Act
19	101-0640, for the record, I am physically present
20	at the Fund's office as is Secretary Murphy,
21	several Trustees and the Executive Director.
22	We have posted a notice of this meeting
23	in accordance with the Open Meetings Act and the
24	meeting is being recorded. A transcript of these

1 proceedings will be prepared and ultimately, after 2 approval, will be made available on the Fund's 3 website. Public Comments. Consistent with Public 4 5 Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular meeting 6 7 of the Board or its committees that is open to the public, members of the public may request a brief 8 9 time to address the Board. 10 At this time are there any requests for 11 public comment? 12 MR. WELLER: Mr. President, if I may add, if you would like to make public comment, please 13 press star nine and you will be recognized in the 14 15 order you wish to make comment. Again, press star 16 nine. 17 Mr. President, I do not see any. 18 CHAIRMAN FORTUNA: Hearing none, we are 19 going to move on. Mr. Secretary, please. MEMBER TEBBENS: I'd like to make a 20 21 motion to go into Executive Session under the Open 22 Meetings Act Section 2(c)4 and 11 to discuss a 23 procedural issue.

MS. BURNS: There is no valid legal basis

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1 to go into closed session under 2(c) 4 or 11 for 2 procedural issues.

MEMBER TEBBENS: I would like to go into Executive Session to talk about a procedural issue and potential legal issue.

MS. BURNS: If I may, sir, that would be against legal advice. There is no basis to go into closed session at this time.

If you are talking about the Hesslau matter, which is something that we discussed, when that comes up on the agenda, then at that point would be the appropriate time to go into closed session. You can't just go into closed session for procedural matters under the Open Meetings Act.

MEMBER TEBBENS: However that would need to be done, I need to do that. I don't want to compromise the case by accepting the minutes of the the previous meeting.

MEMBER MURPHY: Okay, thank you.

Mr. President, I'd like to turn to the Approval of Administrative Items on the agenda

Number A. Approval of regular audio meeting,

January 26, 2022, Board open and closed minutes,

Regular Audio Meeting transcript January 26, 2022

1	and the January 19, 2022 Budget hearing transcript.
2	I would like to make a motion to approve
3	the open and closed minutes for the January 26,
4	2022 board meeting and the audio transcript of that
5	meeting and the January 19, 2022 Budget Committee
6	meeting and keep those closed session minutes
7	closed.
8	MEMBER SHERIDAN: Second.
9	CHAIRMAN FORTUNA: There's a motion to
10	approve by Trustee Murphy. Seconded by Trustee
11	Sheridan.
12	Trustee Murphy.
13	MEMBER MURPHY: Yes.
14	CHAIRMAN FORTUNA: Trustee Sheridan.
15	MEMBER SHERIDAN: Yes.
16	CHAIRMAN FORTUNA: Trustee
17	Conyears-Ervin.
18	MEMBER CONYEARS-ERVIN: Yes.
19	CHAIRMAN FORTUNA: Trustee Soni.
20	MEMBER SONI: Yes.
21	CHAIRMAN FORTUNA: Trustee Martin
22	MEMBER MARTIN: Yes.
23	CHAIRMAN FORTUNA: Trustee Tebbens.
24	MEMBER TEBBENS: Yes.

1	CHAIRMAN FORTUNA: And I am a yes.
2	Motion carries.
3	MEMBER MURPHY: Mr. President, I'd like
4	to acknowledge Trustees Soni is present for the
5	roll.
6	CHAIRMAN FORTUNA: Thank you.
7	MEMBER MURPHY: Moving on to Item B,
8	Minimum Formula Annuities and Earned Annuities. I
9	would like to make a motion to approve the Minimum
10	Formula Annuities starting with Member 13840 and
11	ending with Member 14515.
12	MEMBER MARTIN: Second.
13	CHAIRMAN FORTUNA: There is a motion by
14	Trustee Murphy. Seconded by Trustee Martin.
15	Trustee Murphy.
16	MEMBER MURPHY: Yes.
17	CHAIRMAN FORTUNA: Trustee Sheridan.
18	MEMBER SHERIDAN: Yes.
19	CHAIRMAN FORTUNA: Trustee
20	Conyears-Ervin.
21	MEMBER CONYEARS-ERVIN: Yes.
22	CHAIRMAN FORTUNA: Trustee Soni.
23	MEMBER SONI: Yes.
24	CHAIRMAN FORTUNA: Trustee Martin

1	MEMBER MARTIN: Yes.
2	CHAIRMAN FORTUNA: Trustee Tebbens.
3	MEMBER TEBBENS: Yes.
4	CHAIRMAN FORTUNA: And I am a yes.
5	Motion carries.
6	MEMBER MURPHY: Mr. President, there is
7	also one Earned Annuity this month. I would like
8	to make a motion to approve the Earned Annuity for
9	Member 16546.
10	MEMBER SONI: Second.
11	CHAIRMAN FORTUNA: There is a motion by
12	Trustee Murphy. Seconded by Trustee Soni.
13	Trustee Murphy.
14	MEMBER MURPHY: Yes.
15	CHAIRMAN FORTUNA: Trustee Sheridan.
16	MEMBER SHERIDAN: Yes.
17	CHAIRMAN FORTUNA: Trustee
18	Conyears-Ervin.
19	MEMBER CONYEARS-ERVIN: Yes.
20	CHAIRMAN FORTUNA: Trustee Soni.
21	MEMBER SONI: Yes.
22	CHAIRMAN FORTUNA: Trustee Martin
23	MEMBER MARTIN: Yes.
24	CHAIRMAN FORTUNA: Trustee Tebbens.

1	MEMBER TEBBENS: Yes.
2	CHAIRMAN FORTUNA: And I am a yes.
3	Motion carries.
4	MEMBER MURPHY: Moving on to Item C,
5	Survivor's Annuities and Widow's Annuities. I
6	would like to make a motion to approve the Widow's
7	Annuities starting with Member 10215 through Member
8	10063.
9	MEMBER TEBBENS: Second.
10	CHAIRMAN FORTUNA: There is a motion by
11	Trustee Murphy. Seconded by Trustee Tebbens.
12	Trustee Murphy.
13	MEMBER MURPHY: Yes.
14	CHAIRMAN FORTUNA: Trustee Sheridan.
15	MEMBER SHERIDAN: Yes.
16	CHAIRMAN FORTUNA: Trustee
17	Conyears-Ervin.
18	MEMBER CONYEARS-ERVIN: Yes.
19	CHAIRMAN FORTUNA: Trustee Soni.
20	MEMBER SONI: Yes.
21	CHAIRMAN FORTUNA: Trustee Martin
22	MEMBER MARTIN: Yes.
23	CHAIRMAN FORTUNA: Trustee Tebbens.
24	MEMBER TEBBENS: Yes.

1	OUNTRAIN FOREIGN
1	CHAIRMAN FORTUNA: And I am a yes.
2	Motion carries.
3	MEMBER MURPHY: Moving on to D, I'd like
4	to make a motion to approve the Refunds for Member
5	15014 and Member 19902.
6	MEMBER SHERIDAN: Second.
7	CHAIRMAN FORTUNA: This is a motion by
8	Trustee Murphy. Seconded by Trustee Sheridan.
9	Trustee Murphy.
10	MEMBER MURPHY: Yes.
11	CHAIRMAN FORTUNA: Trustee Sheridan.
12	MEMBER SHERIDAN: Yes.
13	CHAIRMAN FORTUNA: Trustee
14	Conyears-Ervin.
15	MEMBER CONYEARS-ERVIN: Yes.
16	CHAIRMAN FORTUNA: Trustee Soni.
17	MEMBER SONI: Yes.
18	CHAIRMAN FORTUNA: Trustee Martin
19	MEMBER MARTIN: Yes.
20	CHAIRMAN FORTUNA: Trustee Tebbens.
21	MEMBER TEBBENS: Yes.
22	CHAIRMAN FORTUNA: And I am a yes.
23	Motion carries.
24	MEMBER MURPHY: Moving on to Item E,

1	Death Benefits. I would like to make a motion to
2	approve the Death Benefits for Member 12362 through
3	Member 10063.
4	MEMBER CONYEARS-ERVIN: Second.
5	CHAIRMAN FORTUNA: There is a motion by
6	Trustee Murphy. Seconded by Trustee
7	Conyears-Ervin.
8	Trustee Murphy.
9	MEMBER MURPHY: Yes.
10	CHAIRMAN FORTUNA: Trustee Sheridan.
11	MEMBER SHERIDAN: Yes.
12	CHAIRMAN FORTUNA: Trustee
13	Conyears-Ervin.
14	MEMBER CONYEARS-ERVIN: Yes.
15	CHAIRMAN FORTUNA: Trustee Soni.
16	MEMBER SONI: Yes.
17	CHAIRMAN FORTUNA: Trustee Martin
18	MEMBER MARTIN: Yes.
19	CHAIRMAN FORTUNA: Trustee Tebbens.
20	MEMBER TEBBENS: Yes.
21	CHAIRMAN FORTUNA: And I am a yes.
22	Motion carries.
23	MEMBER MURPHY: Under F, Partial
24	Payments. I would like to make a motion to approve

1	the Partial Payments beginning with Member 14166
2	continuing through Member 07854.
3	MEMBER CONYEARS-ERVIN: Second.
4	CHAIRMAN FORTUNA: There is a motion by
5	Trustee Murphy. Seconded by Trustee
6	Conyears-Ervin.
7	Trustee Murphy.
8	MEMBER MURPHY: Yes.
9	CHAIRMAN FORTUNA: Trustee Sheridan.
10	MEMBER SHERIDAN: Yes.
11	CHAIRMAN FORTUNA: Trustee
12	Conyears-Ervin.
13	MEMBER CONYEARS-ERVIN: Yes.
14	CHAIRMAN FORTUNA: Trustee Soni.
15	MEMBER SONI: Yes.
16	CHAIRMAN FORTUNA: Trustee Martin
17	MEMBER MARTIN: Yes.
18	CHAIRMAN FORTUNA: Trustee Tebbens.
19	MEMBER TEBBENS: Yes.
20	CHAIRMAN FORTUNA: And I am a yes.
21	Motion carries.
22	MEMBER MURPHY: Under G, Benefit
23	Recalculations. There are several addendums to the
24	Board material for this month for recalculations

1	for the minimum widows and for the minimum retirees
2	due to an update in the Federal Register.
3	Having had an opportunity to review the
4	addendums, and based on staff's statement that all
5	the calculations are in accordance with the
6	provisions of Public Act 99-0506, I'd like to make
7	a motion to approve those calculations.
8	MEMBER MARTIN: Second.
9	CHAIRMAN FORTUNA: There is a motion by
10	Trustee Murphy. Seconded by Trustee Martin.
11	Trustee Murphy.
12	MEMBER MURPHY: Yes.
13	CHAIRMAN FORTUNA: Trustee Sheridan.
14	MEMBER SHERIDAN: Yes.
15	CHAIRMAN FORTUNA: Trustee
16	Conyears-Ervin.
17	MEMBER CONYEARS-ERVIN: Yes.
18	CHAIRMAN FORTUNA: Trustee Soni.
19	MEMBER SONI: Yes.
20	CHAIRMAN FORTUNA: Trustee Martin
21	MEMBER MARTIN: Yes.
22	CHAIRMAN FORTUNA: Trustee Tebbens.
23	MEMBER TEBBENS: Yes.
24	CHAIRMAN FORTUNA: And I am a yes.

1	Motion carries.
2	MEMBER MURPHY: Moving on to, sir, under
3	Requests For Permission, there is one this month
4	for guardianship for Member 07567. I'd like to
5	make a motion to grant the guardianship to the
6	daughter of this Member, based on staff's
7	confirmation that all paperwork required by the
8	Fund has been received.
9	MEMBER SONI: Second.
10	CHAIRMAN FORTUNA: There is a motion by
11	Trustee Murphy. Seconded by Trustee Soni.
12	Trustee Murphy.
13	MEMBER MURPHY: Yes.
14	CHAIRMAN FORTUNA: Trustee Sheridan.
15	MEMBER SHERIDAN: Yes.
16	CHAIRMAN FORTUNA: Trustee
17	Conyears-Ervin.
18	MEMBER CONYEARS-ERVIN: Yes.
19	CHAIRMAN FORTUNA: Trustee Soni.
20	MEMBER SONI: Yes.
21	CHAIRMAN FORTUNA: Trustee Martin
22	MEMBER MARTIN: Yes.
23	CHAIRMAN FORTUNA: Trustee Tebbens.
24	MEMBER TEBBENS: Yes.

1	CHAIRMAN FORTUNA: And I am a yes.
2	Motion carries.
3	MEMBER MURPHY: Mr. President, moving on
4	to Item I, Removals. I would like to make a
5	motion to approve the Removals starting with
6	Darlene Biniak and ending with Jaylen Edwards.
7	MEMBER TEBBENS: Second.
8	CHAIRMAN FORTUNA: There is a motion by
9	Trustee Murphy. Seconded by Trustee Tebbens.
10	Trustee Murphy.
11	MEMBER MURPHY: Yes.
12	CHAIRMAN FORTUNA: Trustee Sheridan.
13	MEMBER SHERIDAN: Yes.
14	CHAIRMAN FORTUNA: Trustee
15	Conyears-Ervin.
16	MEMBER CONYEARS-ERVIN: Yes.
17	CHAIRMAN FORTUNA: Trustee Soni.
18	MEMBER SONI: Yes.
19	CHAIRMAN FORTUNA: Trustee Martin
20	MEMBER MARTIN: Yes.
21	CHAIRMAN FORTUNA: Trustee Tebbens.
22	MEMBER TEBBENS: Yes.
23	CHAIRMAN FORTUNA: And I am a yes.
24	Motion carries.

1	MEMBER MURPHY: Under Item 3, Request for
2	Approval of Payments Pursuant to Administrative and
3	Court Orders. I would like to make a motion to
4	approve the QILDRO order listed in the docket for
5	Member 012956, based on staff's confirmation that
6	all the paperwork required by the Fund to process
7	said order has been received.
8	MEMBER SHERIDAN: Second.
9	CHAIRMAN FORTUNA: There is a motion by
10	Trustee Murphy. Seconded by Trustee Sheridan.
11	Trustee Murphy.
12	MEMBER MURPHY: Yes.
13	CHAIRMAN FORTUNA: Trustee Sheridan.
14	MEMBER SHERIDAN: Yes.
15	CHAIRMAN FORTUNA: Trustee
16	Conyears-Ervin.
17	MEMBER CONYEARS-ERVIN: Yes.
18	CHAIRMAN FORTUNA: Trustee Soni.
19	MEMBER SONI: Yes.
20	CHAIRMAN FORTUNA: Trustee Martin
21	MEMBER MARTIN: Yes.
22	CHAIRMAN FORTUNA: Trustee Tebbens.
23	MEMBER TEBBENS: Yes.
24	CHAIRMAN FORTUNA: And I am a yes.

1 Motion carries. 2 MEMBER MURPHY: Mr. President, moving on 3 to 4, under Hearings. I believe we have one Duty Disability application. Is Vince available? 4 MS. BURNS: Yes. 5 MEMBER MURPHY: Vince, please take it 6 7 away. MR. PINELLI: Is Lieutenant Marlon 8 Brandon on the line? 9 10 MR. WELLER: Mr. Brandon, if you are on 11 the line, you need to press star six to talk. 12 CHAIRMAN FORTUNA: Do we have a phone 13 number? 14 While they are reaching out, do we want 15 to go to the second hearing? 16 MEMBER MURPHY: Moving on to Number 2, 17 adoption of the Findings of Fact and Conclusions of 18 Law in the matter of PIC Daniel Hesslau. Last month after hearing the testimony 19 and considering the evidence in this matter, the 20 Board voted to deny Paramedic Hesslau's application 21 for Duty Disability Benefits. 22 23 Counsel has now had an opportunity to 24 prepare Findings of Fact and Conclusions of Law in

1 this matter to support the Board's decision and to 2 share those Findings of Fact and Conclusions of Law 3 with the Board. Having had a chance to review those 4 5 Findings of Fact and Conclusions of law, I make a motion to approve those Findings of Fact and 6 7 Conclusions of Law in this matter. MEMBER MARTIN: Second. 8 9 MEMBER TEBBENS: Mr. Chairman, I'd like 10 to make a motion to go into executive session. 11 MS. BURNS: That motion is on the floor. 12 You are making a request to go into closed session 13 and I assume that the basis for that is 2(c)11 14 because of possible litigation? 15 MEMBER TEBBENS: Yes. I am concerned 16 about a number of things and we can talk about 17 those. They are legal issues. 18 MS. BURNS: There is a motion to go into executive session. There needs to be a second to 19 20 that motion. 21 CHAIRMAN FORTUNA: There is a motion by 22 Trustee Tebbens to go into executive session. 23 there a second? 24 MEMBER SONI: Second.

1	CHAIRMAN FORTUNA: There is a second by
2	Trustee Soni.
3	Trustee Murphy.
4	MEMBER MURPHY: No.
5	CHAIRMAN FORTUNA: Trustee Sheridan.
6	MEMBER SHERIDAN: No.
7	CHAIRMAN FORTUNA: Trustee
8	Conyears-Ervin.
9	MEMBER CONYEARS-ERVIN: Yes.
10	CHAIRMAN FORTUNA: Trustee Soni.
11	MEMBER SONI: No.
12	CHAIRMAN FORTUNA: Trustee Martin
13	MEMBER MARTIN: No.
14	CHAIRMAN FORTUNA: Trustee Tebbens.
15	MEMBER TEBBENS: Yes.
16	CHAIRMAN FORTUNA: I am a no.
17	MS. BURNS: That motion to go into closed
18	session fails. So now the motion back on the table
19	is a motion to adopt the Findings of Fact in the
20	Hesslau matter consistent with the Board's
21	direction at the last meeting.
22	CHAIRMAN FORTUNA: I do have a motion and
23	I don't have a second.
24	MEMBER MARTIN: I seconded the motion.

MEMBER TEBBENS: On the question. I had a question to the doctor that I needed a response to that we addressed and I am still not satisfied. I did not get the answer to that. I was under the impression that procedurally this motion would be the Findings of Fact.

Without disclosing what was in the

Executive Session, which is putting me in a very
awkward position right now, but I will take the
entire blame having said that, that I was under the
impression that this question would have been
resolved within the period of 30 days between -again, I will restate. It was my impression based
on discussions that it didn't matter whether we
deferred or voted it down because the Findings of
Fact were still out there.

I believe that I have an outlying question to the doctor, a concern that was not to my satisfaction, and that was not addressed.

MEMBER CONYEARS-ERVIN: Trustee Tebbens,

I think that because of where the Board wants to go

right now with a vote to accept the Finding of

Facts, if you feel that your question has not been

answered to your satisfaction, you have the right

to vote in the way that you want to vote but I
think that the Board is ready to proceed.

Sometimes in situations, we don't always agree with each other. Sometimes in situations, we're not ready to vote on something because we feel that we may not have enough. But the case was heard last month and any questions that we had on the record last month we asked.

If there is anything further, obviously, as a trustee, you are more than welcome to ask those questions, but I think the rest of the trustees are ready to move on with the vote.

MEMBER TEBBENS: I have the greatest respect for you, Madam Treasurer, you know that and I have an appreciation for your integrity.

My concern is I am a Firefighter. I

don't know that any other Trustee, outside of the

Chief on the Board, knew what dysautonomia was and

the symptoms associated with that, with the

syncopal episodes.

Again, this issues is so complex and it is new and there is not a lot of history in the diagnosis and treatment. I think there was some clarity that needed to be addressed related to the

syncope, related to the behavioral, and the 2 functional aspects of the doctor's recommendation, 3 that I wanted to clear up through additional questions. Because I didn't know what dysautonomia 4 5 was and I had a question about the drug, how he was being treated, whether he was being treated for 6 7 behavioral issues, and I thought that I didn't have that opportunity and I wish that I had. 8

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MEMBER CONYEARS-ERVIN: Trustee Tebbens, that is the right thing to do, right. We are all learning as we go. We are not medical doctors. There are certain conditions we are still learning as we go. I mean, you want to make sure that you are doing the right thing by your fellow firemen and fire women, that is totally fine.

But we have experts that testified in the situation and the Board is ready to proceed. is something that we are going to need to do because the rest of the Board is ready to proceed.

Anyone that is listening will know that you have done everything that you could just to make certain that we are doing the right thing. You are learning terminology that you may not have known before but you don't have to be a medical

doctor to be a trustee on this Board. We have
experts that we listen to as well and take advice
from after listening to all the facts.

So, again, I think it is more than fair,

So, again, I think it is more than fair, if you have a follow up question, if the doctor can provide it, but the Board is ready to proceed with the vote.

MEMBER TEBBENS: Understood.

MEMBER MARTIN: Can I make one comment?

Mr. President, just one comment.

Just with respect, we had the hearing last month. It was a pretty extensive hearing. There was a lot of medical testimony.

And over 18 years on this Board that I have served, these are the most difficult decisions that a Trustee will ever have to make, especially being a fireman voting against a fireman.

We are only here today to vote on the Findings of Fact. I just want to commend everybody for making a very difficult decision and everybody on staff, our doctors and our attorneys, for doing the best they could to make sure that the process is as good and as thorough as it was. Thank you.

CHAIRMAN FORTUNA: Thank you, Trustee

1	Martin.
2	There is a motion and there is a second
3	by Trustee Martin.
4	Trustee Murphy.
5	MEMBER MURPHY: Yes.
6	CHAIRMAN FORTUNA: Trustee Sheridan.
7	MEMBER SHERIDAN: Yes.
8	CHAIRMAN FORTUNA: Trustee
9	Conyears-Ervin.
10	MEMBER CONYEARS-ERVIN: Yes.
11	CHAIRMAN FORTUNA: Trustee Soni.
12	MEMBER SONI: Yes.
13	CHAIRMAN FORTUNA: Trustee Martin
14	MEMBER MARTIN: Yes.
15	CHAIRMAN FORTUNA: Trustee Tebbens.
16	MEMBER TEBBENS: Abstain.
17	CHAIRMAN FORTUNA: I am a yes.
18	Motion carries.
19	MR. WELLER: Mr. Brandon, if you are on
20	the line, please press star six to proceed with the
21	hearing.
22	MR. BRANDON: Yes.
23	MR. WELLER: Is this Member Brandon?
24	MR. BRANDON: Yes, it is.

1 MR. WELLER: Vince, we have him on the 2 line. 3 MR. PINELLI: Thank you, very much. Wе are ready to proceed on this matter. 4 5 Let the record reflect this is a hearing on the application for a Duty Disability benefit 6 7 being made by Lieutenant Marlon Brandon. Good morning, Mr. Brandon. Can you hear 8 9 me, sir? 10 MR. BRANDON: Good morning. Yes, I can. 11 Good morning, everyone. 12 MR. PINELLI: Let me begin by advising you of some preliminary matters before we start 13 14 evidence on your application. 15 First of all, there are currently seven 16 trustees present to hear the evidence on your 17 application. If you don't know you should know the 18 Pension Code requires that you get the yes vote of at least five of those seven trustees in order to 19 20 receive this benefit. Do you understand that? 21 MR. BRANDON: Yes, sir. 22 MR. PINELLI: In addition, I see from the 23 record you do not have an attorney representing you 24 in this matter. Is it your desire to proceed to

1 | this hearing without an attorney?

one.

MR. BRANDON: I didn't know if I needed

one, but, yes, it is fine, I can proceed without

MR. PINELLI: And then, lastly, it is always the applicant's burden of proof to present sufficient evidence to the Board in order for the Board to grant the benefit that the applicant is seeking. Do you understand that it is your burden of proof in this proceedings?

MR. BRANDON: Yes, it is.

MR. PINELLI: By way of procedures, I am going to start by asking you some questions under oath. The Board members may or may not have questions of you. Then I will call the Fund's physician consultant Dr. Peters, who interviewed you, to testify. If there is anything that I fail or I don't ask him that you think is important for the Board to know, please let me know and you will be given that opportunity. Do you understand the procedures?

MR. BRANDON: Yes, sir.

23 MR. PINELLI: Then we are ready to

24 proceed. Is Dr. Peters on the line?

1	DOCTOR PETERS: Yes, I am.
2	MR. PINELLI: Thank you. Good morning,
3	doctor.
4	DOCTOR PETERS: Good morning.
5	MR. PINELLI: Dr. Peters and Lieutenant
6	Brandon, please both raise your right hands.
7	(Witnesses sworn.)
8	MARLON BRANDON
9	a witness herein, having been first duly sworn, was
10	examined and testified as follows:
11	EXAMINATION
12	BY MR. PINELLI:
13	Q Now starting with you, Lieutenant
14	Brandon, for the record, because this hearing is
15	being recorded, could you please state your name?
16	A Lieutenant Marlon Brandon.
17	Q You said Lieutenant so that is your
18	current rank with the Fire Department?
19	A Yes, sir.
20	Q What was the last assignment before you
21	went on layup?
22	A Engine 60.
23	Q Sir, directing your attention to the
24	Board exhibits, you should have received a copy of

those exhibits in advance of today's hearing. Did
you get a copy of them?

- A Yes. Yes, I did.
- Q Did you have a chance to review them?
 - A Yes, I did.

Q Do you have any objection to their admission into the record in this hearing?

A Yes, I do. The fact that I think Dr. Lim stated that it wasn't job related and I just want to say how she could have called that when the incident occurred when something hit me with my eye. My sight was fine before I went to work.

After the incident happened, then my sight went away. She has never asked me what happened when I went to the doctor. She's the one that did the surgery but I know she has never asked. No one --people might have asked when I first went to the emergency room, they asked, different things like that, but Lim never asked.

Q Okay. That is a point you can make during your testimony when you have that opportunity. I will certainly give you that opportunity to address that point with the Board. But this question is simply that, rather than us

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     having to have all kinds of witnesses come in to
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     just testify that these are their records, we are
     just admitting them for foundation so that the
 3
     Board can review them.
 4
 5
               You can still make your points to the
     Board but for that purpose only do you have any
 6
 7
     objection to their admission?
           Α
8
               No.
 9
               MR. PINELLI: Thank you. I appreciate
10
     that.
11
               Mr. Chairman, based on that comment from
12
     the applicant and that we are just moving these in
13
     for foundation purposes, I would move for admission
14
     of Board Exhibits 1 through 10, without objection
15
     from the applicant.
16
               CHAIRMAN FORTUNA: Exhibits are admitted
17
     without objection.
18
                (Board Exhibits 1 through 10 were
                admitted into evidence.)
19
20
               MR. PINELLI: Thank you.
21
     BY MR. PINELLI:
22
               Now, lieutenant, directing your attention
23
     to the date of January 16th of last year, were you
24
     working that day and did you sustain an injury that
```

is the basis of your application?

A Yes, sir.

Q Understanding the Board does have your sworn statement, it is one of the things in the Board exhibits so they will have a chance to review that, but could you just briefly describe for us today where you were and what happened to you?

A Okay. I was at Engine 60. Reported for work that morning. And, I think, roughly we got an assist a citizen. It was on Harper, 54th and Harper. Approximately about 1800 hours. We went in. We pulled up. About to assist. I come out of the car. When I was walking up to the car, something flew in my eye. I just assumed it might have been some salt because of the way it burned.

So when it hit me in my eye, it hurt at the time, burning, burning was -- I mean, it was burning super, super bad. I told the guys I am going to back to the rig. Something hit me in the eye.

I went to the rig, got back in the rig, waited until they finished with the patient.

Returned back to the firehouse. I flushed my eye out with the paramedic that was working. And then

we -- I waited for awhile. It was still burning a
little bit and eventually my sight just started
going away. A curtain like came down over my eye.

I notified the Chief. Saw the ambulance. The paramedics came. Took me to University of Chicago and that is when they told me that my retina detached.

Q So the record is clear, which eye was it that this happened to?

A My right eye.

Q The records seem to indicate that you had had some issues with your right eye before this incident. Did you have any medical treatment or problems with the eye before this incident?

A Well, I was informed that I might have said that I had -- what do they call that -- some floaters. And I never knew actually what a floater was until that day. And it just looked like it was a spot that was in my eye. It might have felt like a -- how you get a scar -- whatever you call that on the top of your lid but it felt like something was in the eye. I had a little spot. It was like I would see something but it wasn't really there. I might have mentioned that to the doctor.

1 So I understand that you may have 2 mentioned it but the question I am asking is simply 3 did you in fact have that experience with that in your right eye before the incident? 4 5 Α Did I have what experience? Experiencing something in your right eye 6 Q 7 that was occurring before this incident? 8 Oh, that is what I said. Yes, it was Α 9 like a few days. I guess, I said that, yes. 10 That is accurate information? 11 Right, right. Α 12 Thank you. You mentioned that you did go Q 13 back to quarters and before you were taken to the 14 emergency room that day about how long was it? Was 15 it several hours? Was it a hour? Do you recall? 16 It might have been, if I could guess, 17 maybe a hour maybe, if that. 18 Then subsequent to going to the hospital, Q the records show that you had several different 19 surgeries to your right eye, is that correct? 20 21 Before I went to the hospital? Α 22 No, no. After the hospital and to treat Q 23 24 Α Yes, yes.

```
1
           Q
               -- your right eye, you then had a series
2
 3
           Α
               Exactly.
               -- of surgeries on it?
 4
           Q
 5
           Α
               Yes, sir. Yes, I did.
 6
               That was all with respect to your right
7
     eye, correct?
8
           Α
               Yes.
9
               There was also some mention in the
           Q
10
     records that you have had an issue with your left
11
     eye. Is that also accurate?
12
               Yes. In the process of them treating my
           Α
13
     right eye, I guess they decided to look at both
14
     eyes and they said they seen something in my left,
15
     yes.
16
               Did you understand that they saw a
     retinal tear or a retinal problem in your left eye
17
18
     as well?
19
               Yes, that was what I was told, yes.
20
               Did you subsequently have treatment for
     that left eye, too, some kind of laser surgery?
21
22
                                     They told me it was
               Yeah, like a laser.
23
     something minor. They told me in and out. I was
     actually walking. I left right out of there and I
24
```

1 was still able to see and everything at the time.

Q Can you describe for the Board today, as you are appearing here today, what is the condition with respect to your right eye as far as your vision? How it works in your right eye?

A As of today, it is super -- still super blurry. I can see colors. I can see light. I can see shapes. But if someone was maybe five feet or more, I couldn't -- I wouldn't be able to identify them.

Q So your vision in your right eye is still impaired even though you have had these surgeries to address it? Would that be accurate?

A Yes. They told me it can take up to six months, even a year, to get its best, if it gets any better, that is what I was told.

Q Now let me ask you, since the incident occurred, are you able to drive a vehicle on your own? Like your own time, not when you are working, but just on your own?

A Right I am getting more and more trying

it. I would like someone in the car because it is

building up my confidence to see more on the right

side of me. As long as someone is in there, I have

- tried it. I'm getting more comfortable as the
 days, you know, go.
 - Q And then with respect to your duties with the fire department, as a lieutenant -- I apologize I am not as familiar with those. Could you just tell us as part of your duties as a lieutenant are you required to be able to drive a vehicle when you are on duty?
- 9 A No, sir. No.
 - Q Now you entered service with the fire department, according to the records, in 1986, is that correct?
 - A Yes.

3

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13

- 14 Q Since you went on layup, have you engaged
 15 in any activity by which you have earned income or
 16 money?
- 17 | A No, sir.
- 18 Q Have you engaged in any sporting 19 activities?
- 20 A No.
- Q Are you taking any medications prescribed by your doctor for the condition of your right eye?
- A Not anymore. I was when it first -24 after the surgery, yes, but at the present time no.

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1
               MR. PINELLI: Thank you, lieutenant.
2
     That is all the questions I have at this time.
 3
               CHAIRMAN FORTUNA:
                                   Trustees, any
     questions?
 4
 5
               Hearing none.
               MR. PINELLI: Then I would call Dr.
 6
7
     Peters to testify. He has been sworn.
8
                         (Witness previously sworn.)
9
                    MICHAEL I. PETERS, M.D.
10
     a witness herein, having been first duly sworn, was
     examined and testified as follows:
11
12
                          EXAMINATION
13
                       BY MR. PINELLI:
14
               Sir, could you please state your name for
     the record?
15
16
           Α
               Michael I. Peters.
17
           Q
               You are a physician, is that correct?
18
           Α
               Yes, that is correct.
19
               Is a copy of your qualifications as a
           Q
     physician attached to the Board exhibits?
20
21
           Α
               Yes.
22
               Do you perform a function as a consultant
23
     to this fund?
24
              Yes, I do.
           Α
```

1	Q In that capacity, do you review medical
2	records, examine or interview applicants, and file
3	a written record with the Board?
4	A Yes.
5	Q Did you file that procedure with respect
6	to Lieutenant Brandon?
7	A Yes, I did.
8	Q Is a copy of your written report marked
9	as Board Exhibit Number 2?
10	A Yes.
11	Q Doctor, due to the current pandemic
12	conditions, did you have the opportunity to
13	interview the applicant as opposed to examining
14	him?
15	A Yes, I interviewed Lieutenant Brandon by
16	telephone.
17	Q During the course of the interview, did
18	he provide you with information regarding his
19	medical issue and his current condition?
20	A Yes, he did.
21	Q Was the information that he provided to
22	you consistent or inconsistent with what you had
23	seen in the medical reports?
24	A The information he provided was

consistent.

Q Doctor, could you please just summarize for the board members with respect to what your findings were after reviewing the medical records and interviewing the applicant with respect to his right eye?

A As Lieutenant Brandon described, he was responding to a motor vehicle incident with a patient assist. A vehicle drove passed him.

Something splashed into his eye. He thought it might have been salt because it burned. It was his right eye. He irrigated it. It didn't get better from the burning standpoint but very quickly he described nearly complete vision loss, which was documented when he went to the ED at the U of C. They diagnosed him with a right eye retina detachment.

He was seen by a specialist from ophthalmology there who determined, when they did a thorough retinal exam, that he had retinal holes and tears and some blood there within his eye and then ultimately he also had a large retina detachment which explained his vision loss.

Due to insurance reasons, he didn't have

his future care at the U of C. He went to the
U of I of Chicago and saw retinology specialists
there. They examined his left eye as well and saw
that he had an asymptomatic horseshoe tear of his
left retina, which was treated with a laser that
day as an outpatient procedure.

He was then scheduled for surgery to repair the retinal tears in his right eye, which was performed by Dr. Lim at the UIC. But then he had a retear and had to have a second surgery and a lens replacement.

During his follow up exams, it looks like the retina has remained healed but because it was separated from its underlying blood supply for a period of time he's lost the neurologic function to perceive light and colors. He has macular involvement. His visual acuity isn't very good in that right eye probably permanently. With both eyes or with his monocular vision using his good eye, his left eye, he is over 25, that is with glasses. I think he's scheduled with his opthamologist in April.

Q You have reviewed the records of Dr. Lim and a Dr. Monique Munro, is that correct?

- 1 A Yes.
- Q Dr. Lim, Jennifer Lim, performed the surgery on his right eye, is that correct?
 - A Yes.

- Q Did she make any comment about the condition of the eye in terms of what she saw as far as how long the condition had been there?
- A Yes. During the first surgery, she commented on the appearance of the torn retina -- description of what she saw in terms of how the retina appeared and scar tissue that was present. She said that it had been there a long time.
- Q And then with respect to Dr. Munro, she also commented, did she not, on the retinal detachment in the right eye and whether or not it was caused by this incident?
- A Yes. She put in writing that he had restrictions, based on his visual acuity of the right, but that the retinal detachment itself was not from trauma or from a duty incident.
- Q Did she mention as well that this type of symptom can sporadically occur in individuals based on their condition of their eye over time, age and so forth?

A Yes. She said it could happen spontaneously to otherwise healthy people.

Q Does the fact that he also had a similar condition in his left eye indicate to you anything about why he had the condition in his right eye as well?

A I think the natural history of retinal disease leading up to a tear and having it in the left eye would strongly suggest that Lieutenant Brandon has underlying retina disease.

I know that when I spoke to him he had -I don't think he completely understood the meaning
of the word "floater" when they were asking him
about floaters. He explained that today and he
explained that to me. But he had some dots in his
visual field in the right eye before the duty
incident. At least one of the doctors documented
he was also seeing flashing lights. Although, in
my discussion with Lieutenant Brandon, he didn't
remember that. But those are signs of impending
retina detachment.

In the left eye, in 2019, he was having floaters and he was diagnosed with posterior vitreous detachment. That is where the jelly part

within the ball of the eye, that is what gives the eyeball its shape, dries out with age and pulls on the retina, which is the membrane in the back of the eye, and makes small holes and tears. And the result of that is you will see floaters or black dots and sometimes flashing lights. And then sometimes it remains asymptomatic. Like for his left eye, he had a large tear but was asymptomatic and it was repaired with laser.

It would be very likely to suspect that he would have the same kind of disease on the right eye.

Based on the appearance of what Dr. Lim described in her surgery, it appears that those retinal holes and tears were present before the duty incident.

Q Getting to the nub of the matter I guess, the incident he described that something got into his eye on that date, from what he described happened, is that the type of thing that would have caused or exacerbated I guess the condition in his right eye that was going on?

A We know that blunt ocular trauma, getting hit with something to the eyeball, can definitely

be a cause of retinal detachment. But in this case

it is not entirely clear what hit him in the eye.

It sounds like it was probably salt. It could have

been grains of salt or pieces of salt. Whatever it

was it caused burning, that would fit with salt.

It doesn't appear that it was the type of blunt ocular trauma that would be expected to cause a retinal detachment. He wasn't hit with a large object to the eye or face.

When the opthamologists did their exams, you know, the same day of his injury, they did not describe any external ocular injury. Such as a corneal abrasion or a hyphema or a subconjunctival hemorrhage. These would be things that you would see if somebody got hit in the eye with a degree of force.

Q Based upon that and your review of the records, would you agree with Dr. Monro's statement that the detachment was not related to work trauma of this incident or disagree with it?

A I agree with Dr. Monro's statement about the etiology or the cause of the retinal detachment.

MR. PINELLI: Thank you, doctor. That's

all the questions I have of the doctor.

CHAIRMAN FORTUNA: Trustees, any

3 questions?

Hearing none.

MR. PINELLI: Lieutenant Brandon, I have asked the doctor questions, you just heard him, and the answers. Do you have anything you wish to ask of the doctor?

MR. BRANDON: Yes. Dr. Munro is only -she wasn't someone that was taking care of me. She
was just pretty much writing down what Dr. Lim was
telling her. It was really not two people against
one, you know. She just repeating what she's been
told.

And I do understand, I have been doing my research, that I know -- I have talked to several people that have floaters for, you know, something in the eye and they never had a detachment.

And so I get both sides. I understand what he is saying. But I have known people that have had floaters and never had no issues. And the fact of the matter is I could see when I went to work that morning and I couldn't after something hit me in my eye.

Like I said, I understand exactly what he's saying but he still can't stop to understand that that was happening.

And the other thing is that when I went to the University of Chicago, they told me it was an emergency. I need to get to surgery. I was going to go Monday. But I called Medical because Medical was closed on the weekend because that is when it happened and I was told, no, you cannot have the surgery. You cannot go there. You have to come to Medical first or you will be paying for this on your own.

I was, you know, distracted. I was caught between what should I do? This is my vision but can I afford it? You know, if they do all this, what am I going to do with the payment? I didn't know what to do. I prayed on it and everything.

So I went on and went to Medical and in the process of doing that it went a week or two out. And like the doctor said, that is probably why I can't see out of my eye today. If they would have probably did the surgery immediately like I was told to, I would probably be able to see right

1 now. 2 MR. PINELLI: That sounds like a 3 statement you made to the Board to make your point, that's fine. I just wanted to release the doctor 4 5 from any more testimony. MR. BRANDON: That's fine. 6 7 MR. PINELLI: Unless you have a specific 8 question for him, then I would say his testimony is 9 completed. MR. BRANDON: That is fine. 10 I don't have 11 any more questions. 12 MR. PINELLI: Thank you, doctor. 13 Then you, obviously, made some points to Is there anything you wish to add to 14 the Board. 15 that before they conclude the evidence or have you 16 covered everything? 17 DOCTOR PETERS: I think I have covered 18 everything. 19 MR. PINELLI: I actually meant that for the Lieutenant, but, thank you, doctor. 20 21 DOCTOR PETERS: Sorry. 22 MR. PINELLI: That is okay. 23 testimony is done. I was just asking Lieutenant 24 Brandon if there is anything else, other than what

1	he already said to the Board, that he wishes to say
2	before the evidence is closed?
3	MR. BRANDON: No, I think that is all I
4	have to say.
5	MR. PINELLI: Thank you. Then the
6	evidence in this matter is completed.
7	MEMBER MURPHY: Mr. President, I would
8	like to make a motion to go into executive session
9	based on Section 2(c)4 of the Open Meetings Act.
10	MEMBER SHERIDAN: Second.
11	CHAIRMAN FORTUNA: Motion to go into
12	executive session by Trustee Murphy. Seconded by
13	Trustee Sheridan.
14	Trustee Murphy.
15	MEMBER MURPHY: Yes.
16	CHAIRMAN FORTUNA: Trustee Sheridan.
17	MEMBER SHERIDAN: Yes.
18	CHAIRMAN FORTUNA: Trustee Soni.
19	MEMBER SONI: Yes.
20	CHAIRMAN FORTUNA: Trustee Martin
21	MEMBER MARTIN: Yes.
22	CHAIRMAN FORTUNA: Trustee Tebbens.
23	MEMBER TEBBENS: I will abstain.
24	CHAIRMAN FORTUNA: Trustee Valencia.

1	MEMBER VALENCIA: Yes.
2	CHAIRMAN FORTUNA: And I am a yes.
3	We are in executive session.
4	(Whereupon, the Board went into
5	Executive Session off the record.
6	No action was taken in Executive
7	Session.)
8	MEMBER MURPHY: Mr. President, I'd like
9	to make a motion to grant the benefits requested by
10	Lieutenant Marlon Brandon.
11	CHAIRMAN FORTUNA: There is a motion to
12	grant by Trustee Murphy. Is there a second?
13	MEMBER MARTIN: Second.
14	CHAIRMAN FORTUNA: Second by Trustee
15	Martin.
16	Trustee Murphy.
17	MEMBER MURPHY: No.
18	CHAIRMAN FORTUNA: Trustee Sheridan.
19	MEMBER SHERIDAN: No.
20	CHAIRMAN FORTUNA: Trustee Soni.
21	MEMBER SONI: No.
22	CHAIRMAN FORTUNA: Trustee Martin
23	MEMBER MARTIN: No.
24	CHAIRMAN FORTUNA: Trustee Tebbens.

1	MEMBER TEBBENS: No.
2	CHAIRMAN FORTUNA: Trustee Valencia.
3	MEMBER VALENCIA: No.
4	CHAIRMAN FORTUNA: I am a no.
5	MEMBER MURPHY: I would like to make a
6	motion to deny the request by Lieutenant Marlon
7	Brandon.
8	MEMBER VALENCIA: Second.
9	CHAIRMAN FORTUNA: There is a motion to
10	deny by Trustee Murphy. Seconded by Trustee
11	Valencia.
12	Trustee Murphy.
13	MEMBER MURPHY: Yes.
14	CHAIRMAN FORTUNA: Trustee Sheridan.
15	MEMBER SHERIDAN: Yes.
16	CHAIRMAN FORTUNA: Trustee Soni.
17	MEMBER SONI: Yes.
18	CHAIRMAN FORTUNA: Trustee Martin
19	MEMBER MARTIN: Yes.
20	CHAIRMAN FORTUNA: Trustee Tebbens.
21	MEMBER TEBBENS: Yes.
22	CHAIRMAN FORTUNA: Trustee Valencia.
23	MEMBER VALENCIA: Yes.
24	CHAIRMAN FORTUNA: I am a yes.

1 Motion carries. 2 Brandon, can you hear me, sir? 3 MR. BRANDON: Yes, I am on. CHAIRMAN FORTUNA: Based on the evidence 4 that we have heard and considered, the Trustees 5 6 have voted to deny the benefit that you have 7 requested. You will be notified by mail of the 8 Findings of Fact and the Board's decision. 9 Thank you. 10 MEMBER TEBBENS: Mr. Chairman, I don't 11 know if I need a motion for this but there was some technical difficulties during public comments. 12 13 There is an individual that would have liked to 14 have spoken. Will you do that or will I need a 15 motion to suspend the rules. 16 CHAIRMAN FORTUNA: I don't think I can 17 redo that because we already moved on. 18 MEMBER TEBBENS: I will make a motion to suspend the rules. 19 20 CHAIRMAN FORTUNA: 21 MS. BURNS: Vince, we have another 22 hearing, right? 23 MR. PINELLI: We do have a matter. I 24 don't think it's going to be contested but we do

1 have another matter. 2 MS. BURNS: So now is the time that 3 Trustee Tebbens wants to do the motion. It would be a motion to go out of the regular order of 4 5 business to allow for public comment, even though 6 the period of time for public comment has lapsed. 7 It would be contrary to your policy, 8 which says that individuals wishing to address the 9 Board must be present to provide their comments at 10 the appropriate time set forth in the Board's 11 meeting agenda. That being said, he has the right 12 to make that motion to go out of the regular order 13 of business. 14 MEMBER TEBBENS: Based on the technical 15 difficulty that we experienced both with the 16 applicant today, who had difficulty getting on, 17 that is consistent with the difficulty that the 18 individual had for public comment. MEMBER MARTIN: I will second that 19 20 motion. 21 CHAIRMAN FORTUNA: There is a motion and 22 there is a second by Trustee Martin. 23 Trustee Murphy.

MEMBER MURPHY: Yes.

24

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1	CHAIRMAN FORTUNA: Trustee Sheridan.
2	MEMBER SHERIDAN: Yes.
3	CHAIRMAN FORTUNA: Trustee Soni.
4	MEMBER SONI: Yes.
5	CHAIRMAN FORTUNA: Trustee Martin
6	MEMBER MARTIN: Yes.
7	CHAIRMAN FORTUNA: Trustee Tebbens.
8	MEMBER TEBBENS: Yes.
9	CHAIRMAN FORTUNA: Trustee Valencia.
10	MEMBER VALENCIA: Yes.
11	CHAIRMAN FORTUNA: I am a yes.
12	Motion carries.
13	MR. WELLER: As I understand it, we are
14	now going to allow public comment?
15	CHAIRMAN FORTUNA: Yes. I better go
16	through that once again.
17	Public Comment. Consistent with Public
18	Act 91-0715 and reasonable constraints determined
19	by the Board of Trustees, at each regular meeting
20	of the Board or its committees that is open to the
21	public, members of the public may request a brief
22	time to address the Board on relative matters.
23	So now are there any requests for public
24	comment?

1 MR. WELLER: We have one. Any others? 2 Chris, can you identify this individual by the last four digits of their phone number? 3 MR. MORALES: Yes, I identified this 4 5 person to be Mr. Hesslau. MS. BURNS: Mr. Hesslau, the floor is 6 7 yours, if you would like to address the Board. 8 MR. HESSLAU: Thank you, very much for 9 the opportunity to speak to you guys again. 10 As you can imagine, there has been quite 11 a bit going on with my family and I over the past 12 two weeks. I respect the way that this system 13 works. 14 I have something that I would like to 15 just to speak and just kind of give my piece. 16 I joined CFD in 2017 as a candidate fire 17 paramedic and finally fulfilled my life goal of 18 belonging to the best fire department in the 19 country. 20 During my previous experience in EMS, I 21 felt comfortable enough to take a promotion early 22 on in my career to the rank of PIC. 23 I was assigned to Ambulance 22, House of 24 Engine 72, Tower 34 and Battalion 23. I served

alongside some of the bravest and best in the field in the southeast side of the City of Chicago.

The amount of pride that I took in saying that I belonged to Ambulance 22 of the Chicago Fire Department is immeasurable. Seeing firsthand the acts of courage that my fellow brothers and sisters put up on display every day was inspiring. It made me want to become the best paramedic that I could be.

People are always talking about this division within the department between firefighters and paramedics. I have had so many horror stories told to me about this. But in the limited experience that I had with this department, that is something that I have never seen. In fact, some of the most supportive people during this time came from the firefighters lending a hand.

An example of this was due to how symptomatic I was before I received treatment at the Mayo Clinic. Engine 86 came out to my house in the winter of 2020 to dig out my families vehicles that were buried in snow. Not because I asked them to but because they heard my story and wanted to help.

When I was first denied access to the Mayo Clinic, the outpouring of both support and love by both firemen and paramedics was overwhelming.

There was no division out of this department. The division may have existed in years past but it is not there now. We are one.

Obviously, you guys know about the ruling that happened on the 26th of January with me being denied my rights to the Duty Disability.

This shock came after being classified as quote maximum medical improvement end quote and told by the Covid specialist at the world renown Mayo Clinic that quote due to his medical condition, it is my medical opinion that he would not be able to return back to his job as a paramedic or in other similar safety sensitive condition on a medical more probable than not basis end quote.

Even with this extremely, my opinion,

definitive statement, the Pension Board, which I

understand how the process works, and the doctor,

who represents the Pension Board, felt the thoughts

and diagnosis from the world renown Mayo Clinic

were not accurate and took the advice more so from the Pension Board doctor, who, to the best of my knowledge, is not a Covid specialist.

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I am not here today to talk badly about you guys or to talk badly about the doctor or anyone else. I am here today to talk about the actions that happened today are going to effect what happens tomorrow.

If we find it appropriate that a Local 2 member in good standing with the union and the Region 11 system, who works for one of the busiest ambulances on the southeast side of the City, who contracted Covid during the year of 2020 before any form of vaccine was available, who developed post-Covid symptoms, who has documented cases of TIA mini strokes on file, who has a documented case of myocarditis, who was treated by one of the most well-respected hospitals systems in the world being the Mayo Clinic. Who has had more syncopal episodes that he would care to admit due to these post-Covid complications. Who was terrified for his life. To be cast aside and not given what he is owed is wrong.

I am not here today to point fingers or

to put blame on anyone or any entity but the fact of the matter remains the same.

The only way for me to return to work at the CFD is for me to find a doctor to go against what my Mayo Clinic physicians have said and that is wrong and that is something that goes against every fiber of my being and that will not be done on my part.

My family has gone to hell and back since November of 2020 until today. What is sad about that is that in all reality the end is nowhere in sight for us. But one thing that my father engrained in my brain from a young man is that integrity is everything. Without integrity, you are nothing.

I plan on teaching my four and five year old children the same morals.

I cannot in good conscience take the easy way out and accept what is being ruled against me as final. All the while teaching my children to stand up for what is right while I, as their father, their role model, chooses not to. That will never happen.

And I am speaking before you guys today,

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1
     not only the proud member of Local 2, a fellow
2
     brother to some and a paramedic, but also the man
 3
     who will not allow his name to be dragged through
     the mud.
 4
 5
               Thank you.
 6
               CHAIRMAN FORTUNA:
                                   Thank you.
 7
               MEMBER TEBBENS: God bless, you Danny.
     Good luck to you.
8
 9
               MS. BURNS: Any other comments, Kelly?
10
               MR. WELLER: There were no other raised
11
     hands.
12
               MS. BURNS: Then we will go back to the
13
     regular order of business. The next matter is the
14
     Flood matter.
15
               Vince is still on so he will be happy to
16
     address that.
17
               This is a woman whose Widow's Annuity
18
     payments have been suspended by this Board for the
     last couple of years. I believe since 2019, Vince.
19
20
               MR. PINELLI: Yes.
21
               MS. BURNS: It was brought to our
22
     attention that the marriage upon which she relied
23
     for benefits may have been fraudulently obtained.
24
     In other words, she wasn't really married to the
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1 individual who she claimed to have been married to. 2 Two or three years ago the Board 3 suspended the widow's annuity payments. We are now bringing the matter back to you today to formally 4 5 terminate the benefits, if that is your decision. In which case, we would then notify her and she 6 7 again would have the right to appeal just like any other applicant. 8 9 Okay, Vince. 10 MR. PINELLI: Thank you, Mary Pat. 11 Let the record reflect this is a hearing to determine whether the Widow's Annuities benefit 12 previously granted to Jeanne Flood, in 2006, which 13 was suspended by this Board in November of 2019, 14 15 should now be terminated. 16 With respect to that, I present to the 17 Board for its consideration what's been marked as 18 Board Exhibits 1 through 12. At this time, Mr. Chairman, I would move for admission of Board 19 20 Exhibits 1 through 12 into the record. 21 CHAIRMAN FORTUNA: Admitted without 22 objection. 23 (Board Exhibits 1 through 12 were 24 admitted into the record.)

1 MS. BURNS: I apologize for interrupting 2 but are you going to explain that notice was given 3 to Ms. Flood? MR. PINELLI: Yes, that was exactly what 4 5 I was going to do. 6 MS. BURNS: Thank you. 7 MR. PINELLI: Board Exhibit 1 is a Notice of Hearing that was sent to Ms. Flood about this 8 9 hearing. The date and time, location, what her 10 rights are, what she could do to participate in the 11 hearing. 12 Board Exhibit Number 2 is a confirmation 13 of signed delivery of that notice, which was sent 14 to her so she did accept and sign for it as the 15 record reflects from FedEx. It was a signature 16 delivery and the record from FedEx indicates that 17 she actually signed for it. 18 We have pretty solid evidence that she has knowledge of the hearing, was given this notice 19 that she could participate, if she so chose to do 20 21 so. 22 To my knowledge, we have received nothing 23 from her indicating her desire to participate in

the hearing. And, obviously, she's not

24

1 | participating at this time as well.

That being the case, I feel very confident the Board can move forward after giving her due notice of this hearing.

So the record is clear, this isn't the first notice she's had about the issue. As Mary Pat explained, this goes back to 2019 when the information was first provided to the Fund staff, that there was a question about this marriage.

Subsequently there were attempts to obtain the proper certified copy of the marriage certificate that the Board could rely on in order to determine that it was a valid marriage, which actually was a remarriage because they were married initially, then they divorced and then allegedly remarried in 1992. It is that second marriage that is at issue here.

In any event, she did get proper notice.

She's not here to participate. The records that
you have in the Board Exhibits 4 through 12 lay out
pretty clearly that the Board does not have a

certified record of this marriage and through staff
we attempted to get that information both by
reaching out to the Register, who is the one who

has the official marriage records. They directed
the staff to the actual church where the marriage
was supposed to have taken place as they repository
of a record, if there was one.

So staff did that. They contacted the church and the church provided a response basically saying we have no record of such a marriage ever.

It wasn't just we don't have a record of that date, we don't have a record that such a marriage ever actually occurred at that church.

In addition to that, if you look at the reported marriage certificate itself, it lists on the marriage certificate as the witnesses, so what I am looking at is Board Exhibit 6 at the moment this is the purported marriage certificate, and at the bottom it indicates the witnesses to this purported marriage are George Kenton and Edna Kenton, who are apparently the parents.

Through other investigation, we were provided documents of death certificates of those two people, which are Board Exhibits 7 and 8.

George Kenton died in October of 1982 so ten years before this purported marriage occurred. Edna Kenton died in January of 1958 which is even longer

before the date of this purported marriage.

So, given that information, I think there is a very clear fundamental question as to whether or not this certificate that was provided to the Board is fraudulent, but certainly there are serious questions as to the authenticity of it.

We made a very good attempt through staff to try to get an authentic record of marriage and were unsuccessful in going to the source for such a certificate, if in fact it had occurred.

Between that, the failure to provide an authenticate certificate, and the questions that had been raised on the certificate that was provided to us, I think the Board was well within its rights and purview, and, in fact, prudent to suspend this benefit back in November of 2019 when it did that.

Now having given the purported widow plenty of opportunity of notice and the opportunity to provide us with countervailing evidence or evidence to support this purported marriage and she has failed to do so, I think there is a record here that is very sufficient for the Board to now just terminate this benefit at this time.

1 MEMBER MARTIN: Mr. President, I'd like 2 to make a motion to terminate the benefit. 3 MEMBER SONI: I have one question. happens to the benefits that were previously paid? 4 5 MS. BURNS: That is an excellent question, Trustee Soni. If this Board determines 6 7 to terminate the benefit today, then we will be back to you next month putting together a record 8 9 that establishes that there may be a reasonable 10 suspicion that for the period of time she received 11 the benefits that those benefits were received fraudulently and I will ask you then to report this 12 13 matter to the State's Attorney. 14 She had received approximately \$300,000 15 before we suspended this benefit. We can't really 16 take it back from her but we can definitely, 17 consistent with your obligations under Section 18 1-135 of the Pension Code, we can report the matter to the State's Attorney, if that is the Board's 19 direction. 20 21 CHAIRMAN FORTUNA: Trustee Soni, are you 22 satisfied with that explanation? 23 MEMBER SONI: Yes, President Fortuna. 24 Thank you, very much. Thank you, Mary Pat.

1	MS. BURNS: Thank you, Trustee Soni.
2	CHAIRMAN FORTUNA: There is a motion by
3	Trustee Martin.
4	MEMBER MURPHY: Second.
5	CHAIRMAN FORTUNA: Seconded by Trustee
6	Murphy.
7	MS. BURNS: Ms. Flood, we just want to
8	make sure that you are not on the phone. There are
9	several unidentified numbers. Are you available on
10	this line? If so, please press star six.
11	Not hearing from Ms. Flood, I think then
12	your motion is ready to be voted upon, sir.
13	CHAIRMAN FORTUNA: Once again there is a
14	motion by Trustee Martin. Seconded by Trustee
15	Murphy.
16	Trustee Murphy.
17	MEMBER MURPHY: Yes.
18	CHAIRMAN FORTUNA: Trustee Sheridan.
19	MEMBER SHERIDAN: Yes.
20	CHAIRMAN FORTUNA: Trustee Soni.
21	MEMBER SONI: Yes.
22	CHAIRMAN FORTUNA: Trustee Martin
23	MEMBER MARTIN: Yes.
24	CHAIRMAN FORTUNA: Trustee Tebbens.

1	MEMBER HERBENG V
1	MEMBER TEBBENS: Yes.
2	CHAIRMAN FORTUNA: Trustee Valencia.
3	MEMBER VALENCIA: Yes.
4	CHAIRMAN FORTUNA: I am a yes.
5	Motion carries.
6	MEMBER MURPHY: Moving on, Mr. President,
7	I'd like to make a motion to approve the Board
8	Physician's recommendations for reviews.
9	MEMBER SONI: Second.
10	CHAIRMAN FORTUNA: There is a motion by
11	Trustee Murphy. Seconded by Trustee Soni.
12	Trustee Murphy.
13	MEMBER MURPHY: Yes.
14	CHAIRMAN FORTUNA: Trustee Sheridan.
15	MEMBER SHERIDAN: Yes.
16	CHAIRMAN FORTUNA: Trustee Soni.
17	MEMBER SONI: Yes.
18	CHAIRMAN FORTUNA: Trustee Martin
19	MEMBER MARTIN: Yes.
20	CHAIRMAN FORTUNA: Trustee Tebbens.
21	MEMBER TEBBENS: Yes.
22	CHAIRMAN FORTUNA: I am a yes.
23	Motion carries.
24	MEMBER MURPHY: Moving on to Investments,

1 I would like to turn this over to Trustee Martin 2 and Lorna. 3 CHAIRMAN FORTUNA: Trustee Martin. MEMBER MARTIN: We have a couple of 4 motions that came out of the Committee yesterday. 5 I think, Lorna, if you want to take over from here. 6 7 MS. SCOTT: The Committee did meet yesterday. There were four items on the agenda. 8 The Committee reviewed the 2021 MWDBE 9 10 Broker Utilization and we are meeting our targets 11 there. The Committee reviewed the Statement of 12 13 Investment Policy and after discussion the 14 Committee is recommending adopting the revised 15 Statement of Investment Policy. 16 The third item, the Committee considered 17 Callan's recommendation to issue you a RFP for 18 infrastructure manager. After discussion, the Committee is recommending issuing that RFP. 19 The final agenda item was the Investment 20 21 Report. Brady discussed Fund performance for 22 fourth quarter of 2021 and I provided an update on 23 Fund performance for January of this year. 24 With that synopsis of the Committee, I am

1	looking for the motions to ratify the Committee
2	recommendations related to the revised Statement of
3	Investment Policy and the RFP.
4	MEMBER MURPHY: Mr. President, I'd like
5	to make a motion to adopt the recommendation of the
6	Investment Committee to revise the Statement of
7	Investment Policy as presented. Is there a second?
8	MEMBER MARTIN: I will second it.
9	MEMBER MURPHY: I would like to take the
10	vote now. Trustee Sheridan.
11	MEMBER SHERIDAN: Yes.
12	MEMBER MURPHY: Trustee Soni.
13	MEMBER SONI: Yes.
14	MEMBER MURPHY: Trustee Martin
15	MEMBER MARTIN: Yes.
16	MEMBER MURPHY: Trustee Tebbens.
17	MEMBER TEBBENS: Yes.
18	MEMBER MURPHY: I am a yes.
19	Motion carries.
20	I would like to make another motion to
21	adopt the recommendations of the Investment
22	Committee to approve the issuance of a RFP for an
23	infrastructure manager.
24	MEMBER MARTIN: I'd second it.

1	MS. BURNS: Seconded by Martin.
2	MEMBER MURPHY: Roll call vote.
3	Trustee Sheridan.
4	MEMBER SHERIDAN: Yes.
5	MEMBER MURPHY: Trustee Soni.
6	MEMBER SONI: Yes.
7	MEMBER MURPHY: Trustee Martin
8	MEMBER MARTIN: Yes.
9	MEMBER MURPHY: Trustee Tebbens.
10	MEMBER TEBBENS: Yes.
11	MEMBER MURPHY: I am a yes.
12	Motion carries.
13	MS. SCOTT: The next item was the
14	Investment Report and I did cover that in
15	Committee.
16	The last item, consideration and approval
17	of Fund rebalancing, that we have to cover still.
18	Looking at the rebalancing template, this
19	shows your allocation as of February 11th. We have
20	a million dollars at Northern Trust. Jackie is
21	going to need about \$28.9 million at this point in
22	time to cover benefit payments at the end of the
23	month.
24	Without any City contributions, which we

are hoping for prior to month's end, this is the
worst case scenario, we get nothing, we need \$28.9
million for benefit payments.

What I am looking for is we need to raise \$29 million. That plan is to sell \$14 million in equities or U.S. equities, sell \$5 million out of Global ex-U.S. and take \$10 million from fixed income, that raises our \$29 million. We transfer \$28.9 million to Chase. That leaves us with \$1.1 million of cash at Northern.

Looking at our variance against target post-withdrawal, we remain overweight in equities, offset by an underweight to fixed income.

The cash raise again will only be necessary if we do not receive any contributions.

So this, again, is the worst case scenario, and that is where the motion that I am looking for is to raise up to \$29 million as indicated on the rebalancing template. Subject to modification by the CIO, by me, if we don't have to raise all this cash, I won't raise it all, pending the receipt of City contributions.

MEMBER SONI: To Lorna's point, we are proactively trying to get that cash out hopefully

by the beginning of next week. We are just working
on that.

This would be the portion that is related to the non-property tax, Lorna. And I think Craig might be in conversations with you about this but our goal is to try to get that out next week.

If that happens, just to remind me of the cutoff. I think you need cash by the 25th at latest is it?

MS. SCOTT: So it is the last day of the month. Actually, this cash is very liquid. So within three business days of the last day of the month would be enough time. By the 25th would be good, by the 24th would be better.

MEMBER SONI: Our goal is trying to do it by the 22nd or 23rd. We are just working through calculations and we'll work with you on that.

MS. SCOTT: In the meantime, again, this is worst case scenario. In the event we don't get anything, I would have to raise this cash. That is where I am looking for the motion to raise this cash subject to modification.

MEMBER MURPHY: Mr. President, I'd like to make the motion.

1	MEMBER MARTIN: Second.
2	CHAIRMAN FORTUNA: There is a motion by
3	Trustee Murphy. Seconded by Trustee Martin.
4	Trustee Murphy.
5	MEMBER MURPHY: Yes.
6	CHAIRMAN FORTUNA: Trustee Sheridan.
7	MEMBER SHERIDAN: Yes.
8	CHAIRMAN FORTUNA: Trustee Soni.
9	MEMBER SONI: Yes.
10	CHAIRMAN FORTUNA: Trustee Martin
11	MEMBER MARTIN: Yes.
12	CHAIRMAN FORTUNA: Trustee Tebbens.
13	MEMBER TEBBENS: Yes.
14	CHAIRMAN FORTUNA: I am a yes.
15	Motion carries.
16	MS. SCOTT: With that, that concludes
17	Investments. We are moving on to the next item.
18	This is Jackie.
19	MS. VLAHOS: Expenditures. All the
20	expenditures, you have the ability to review those.
21	They are basically the normal monthly expenditures.
22	The only change that should have been
23	updated in BoardPaq is originally in the Budget we
24	had proposed to have a rental for a folder stuffer

machine. You can see on our expenditures you will see that we have come to the conclusion, I think it is a better option, we discussed with Mary Pat our attorney as well as Executive Director, to purchase this machine instead.

You are going to see that asterisk and it's going to be labeled Quadient. I think it is for \$10,000. That is the only thing I really want to highlight. Any kind of rental that we have already paid we will get credit into the future.

MEMBER MARTIN: Cash needs.

MS. VLAHOS: Cash needs. Lorna just covered that. Cash needs was basically the same thing as she was saying. We have a shortage for cash of \$28 million. She just went over that. \$28.7 million for the month of February.

Like Reshma had said as well, basically, we're anticipating to have our non-real estate taxes come in which the amount is like around \$23.3 million. With that, we will still need about \$5 million in property taxes in order to cover our shortage for our cash.

Last year around February 19th is when we started receiving those property taxes for the due

1	date for March 1st. And last year in February we						
2	received approximately \$20 million in property						
3	taxes.						
4	Between the non-real estate portion, like						
5	they were discussing for the 23.3 million, plus						
6	property taxes, we would need an additional \$5						
7	million. It seems likely we won't have to do a						
8	draw down and that is what we are anticipating.						
9	We still have on the next page the cash						
10	flow projection showing that we could possibly need						
11	a transfer of the \$28.9 but it is very unlikely.						
12	CHAIRMAN FORTUNA: Thank you.						
13	MEMBER MURPHY: Mr. President, I'd like						
14	to make a motion to approve those administrative						
15	expenses as they were presented.						
16	MEMBER SHERIDAN: Second.						
17	CHAIRMAN FORTUNA: There is a motion by						
18	Trustee Murphy. Seconded by Trustee Sheridan.						
19	Trustee Murphy.						
20	MEMBER MURPHY: Yes.						
21	CHAIRMAN FORTUNA: Trustee Sheridan.						
22	MEMBER SHERIDAN: Yes.						
23	CHAIRMAN FORTUNA: Trustee Soni.						
24	MEMBER SONI: Yes.						

1	CHAIRMAN FORTUNA: Trustee Martin
2	MEMBER MARTIN: Yes.
3	CHAIRMAN FORTUNA: Trustee Tebbens.
4	MEMBER TEBBENS: Yes.
5	CHAIRMAN FORTUNA: I am a yes.
6	Motion carries.
7	MEMBER MURPHY: Moving on to the
8	Legislative Report.
9	MR. WELLER: I have asked Brandon Phelps
10	from Phelps Barry to be here.
11	MR. PHELPS: Good morning, ladies and
12	gentlemen. Thanks for having me. I am Brandon
13	Phelps with Phelps Barry and Associates.
14	As you all may know, session was in full
15	swing. They were out last week because of the
16	weather but they are back in. House and the
17	Senate.
18	It is a very busy week with the House
19	having committee deadlines this week so everybody
20	in the House are trying to get their bills out
21	because we don't know if there is going to be any
22	extensions or not.
23	But we have spoken to the House pension
24	staff, the Senate pension staff, and numerous

- 1 legislators. At this time there are three bills
- 2 that are moving in the Senate that effects you.
- 3 There is only two bills that -- one has already
- 4 moved and one will be moving in the House.
- 5 At this time, in the Senate, there will
- 6 be Senate Bill 4053, Senate Bill 2952, Senate Bill
- 7 | 3177 and I will go through those with you real
- 8 quick. I know you are very busy.
- 9 Senate Bill 3137 is Leader Cunningham's
- 10 | trailer bill. All we are doing or what he is
- 11 | trying to do is reinstate the Age and Service
- 12 requirements for a refund.
- 13 | Senate Bill 2952 is Senator Van Pelt's
- 14 | bill. What it does it allows the Chicago City
- 15 | Treasurer to appoint a designee in his or her
- 16 | absence in all matters with the Laborers and
- 17 Retirement Board Employees Annuity and Benefit Fund
- 18 and also the Firemen's Annuity and Benefit Fund of
- 19 Chicago, that is all that does.
- 20 The last one in the Senate is Senate Bill
- 21 4053. It is Senator Martwick. This more or less
- 22 | raises the annuity from 125 percent of the Federal
- 23 | Poverty Level to 150 percent of the Federal Poverty
- 24 Level, that is all he is doing now.

1 Senator Martwick as you know has done a 2 lot of bills that effect you. This year he more or 3 less is focusing on the University Retirement System and the State Employees System. 4 5 In the House, House Bill 3662, Leader He has already passed that and it was 6 Evans. 7 unanimous. That more or less amended the Workman's Comp Act to add MRSA. 8 9 Also, the last bill that will be moving 10 in the House that effects you is House Bill 4488. 11 That is Representative Bill Gattos' bill and that 12 mirrors Senate Bill 2952 to allow the Chicago City 13 Treasurer to appoint a designee to those Pension 14 Boards in her absence or his absence. 15 With that, they are supposed to get out 16 April 8th. I don't know how they are going to do 17 that but they are going to be in there quite a bit 18 here in the last of February/March and then just a little bit of April. 19 20 The rumor is if they do get out April 21 8th, they might have to come back to do some 22 cleanup maybe after the primary. 23 With that, I will take any questions.

MEMBER TEBBENS:

Brandon, Rob Tebbens

24

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1
     here. What was the first bill again?
 2
               MR. PHELPS: Senate Bill 4053.
 3
               MEMBER TEBBENS: Refund cleanup?
               MR. PHELPS: It just raises the annuity
 4
 5
     from 125 percent to 150 percent of the Federal
 6
     Poverty Level.
 7
               MEMBER TEBBENS: 3177 is the one I was
8
     talking about.
 9
               MR. PHELPS: 3177 was Leader Cunningham's
10
     bill. It reinstates the Age and Service
11
     requirements to get a refund. If a paramedic or
12
     firefighter would leave your fund and go to another
13
     department.
14
               MEMBER TEBBENS: I am familiar it is
15
     cleanup. What is the status of it right now?
16
               MR. PHELPS: It's just moving. He has
17
     got it in Committee. He's got a deadline coming
18
     up. It has to pass by April 1st, Rob.
               MEMBER TEBBENS: Is there a companion
19
     bill in the House or anything?
20
21
                            No. No, there wasn't.
               MR. PHELPS:
22
                                Thank you.
               MEMBER TEBBENS:
23
               CHAIRMAN FORTUNA:
                                  Thank you, Brandon.
24
               We have to move real quick here.
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1 MR. PHELPS: Thank you, everybody. 2 MEMBER MURPHY: Kelly, do you have 3 anything to include? MR. WELLER: I do have a couple items to 4 5 report on and we do have one action item. As we have done in the past, whenever 6 7 there is a new conference that is added to the 8 approved training and ethics list, we're going to 9 go ahead and keep an updated rolling list. 10 With that, there was an addition made in 11 February that the Board would need to vote on. 12 am happy to go into more detail. It is a 13 comprehensive list. 14 With that, I would ask for a motion to 15 approve the amended training and ethics development 16 opportunities. 17 MEMBER MURPHY: I'd like to make a motion 18 to approve the revised list. 19 MEMBER TEBBENS: Second. 20 CHAIRMAN FORTUNA: Motion by Trustee 21 Seconded by Trustee Tebbens. Murphy. 22 Trustee Murphy. 23 MEMBER MURPHY: Yes. 24 CHAIRMAN FORTUNA: Trustee Sheridan.

1	MEMBER SHERIDAN: Yes.
2	CHAIRMAN FORTUNA: Trustee Soni.
3	MEMBER SONI: Yes.
4	CHAIRMAN FORTUNA: Trustee Martin
5	MEMBER MARTIN: Yes.
6	CHAIRMAN FORTUNA: Trustee Tebbens.
7	MEMBER TEBBENS: Yes.
8	CHAIRMAN FORTUNA: I am a yes.
9	Motion carries.
10	MEMBER MURPHY: I'd like to ask counsel
11	to represent any legal updates that she might have.
12	MS. BURNS: There is really nothing new.
13	We have one matter involving a widow.
14	Trustees might remember from December
15	2020 to May 2021 we dealt with the Rogers family.
16	We dealt with them in connection with a child
17	Jayden, who was reaching the age of majority. He
18	wasn't living with his parents anymore. He was
19	living with a brother and the Fund worked to make
20	sure that the brother who was an adult taking care
21	of his sibling was receiving the child's annuity
22	until Jayden hit 18.
23	It was a complicated process. We had
24	trouble really with the family getting them to sign

the requisite paperwork but all that worked out.

Fast forward, the mother, Ms. Rogers, who is our widow's annuitant, her situation seems to be deteriorating. Staff has done a great job. Lori is outstanding in how she has handled this for this woman.

The son is trying to move the account into his name. Same elder son that I dealt with with Jayden, the younger sibling. Matthew the older son is trying to move the account into his name, to his online bank, instead of having it go directly to the mother who is suffering from some age related illnesses.

What we want to ask you to do, because it appears that the son may be exerting some improper influence over the mother and it appears that the mother, although the son says she is living with him, Lori has verified with social workers, with the Public Guardian, that this woman is actually in a nursing home. She is living at Symphony Southside Nursing Home for Rehabilitation.

We have been holding the annuity pending presenting this matter to the Board. It would be our recommendation that we continue to hold the

monthly annuity so that we make sure that the money is going to the nursing home or to the son, if in fact he is caring for the mother. But because there is a Public Guardian that is going to be appointed to help with this woman, we want to give it some time to be able to make sure that the money is being preserved and again going to be used in her best interest because staff has some concern that the son may not be using the money to advance his mother's interest.

With that, unless there are questions, consistent with this Board's authority to make sure that its members are protected, it would be our advice that the payments be formally suspended pending resolution of this issue, with staff having discretion, Kelly in particular, and after legal signs off on it, to have those payments directed either to the nursing home or to the Public Guardian, if in fact the matter is resolved prior to the next meeting.

MEMBER MURPHY: I would like to make a motion based on the facts as presented by counsel.

MEMBER SHERIDAN: Second.

1	CHAIRMAN FORTUNA: Motion by Trustee					
2	Murphy. Seconded by Trustee Sheridan.					
3	Trustee Murphy.					
4	MEMBER MURPHY: Yes.					
5	CHAIRMAN FORTUNA: Trustee Sheridan.					
6	MEMBER SHERIDAN: Yes.					
7	CHAIRMAN FORTUNA: Trustee Soni.					
8	MEMBER SONI: Yes.					
9	CHAIRMAN FORTUNA: Trustee Martin					
10	MEMBER MARTIN: Yes.					
11	CHAIRMAN FORTUNA: Trustee Tebbens.					
12	MEMBER TEBBENS: Yes.					
13	CHAIRMAN FORTUNA: I am a yes.					
14	Motion carries.					
15	MEMBER MURPHY: Mr. President, I'd like					
16	to move on to old business or new business.					
17	CHAIRMAN FORTUNA: Any old business? Any					
18	new business?					
19	MEMBER MURPHY: I would like to make a					
20	motion to adjourn today's meeting.					
21	MEMBER MARTIN: Second.					
22	CHAIRMAN FORTUNA: There is a motion to					
23	adjourn. All in favor?					
24	(Chorus of ayes.)					

1	CHAIRMAN FORTUNA: We are adjourned.
2	Thank you, very much.
3	
4	(WHICH WERE ALL THE PROCEEDINGS
5	IN THE ABOVE-ENTITLED MEETING
6	AT THIS DATE AND TIME.)
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1	STATE OF ILLINOIS)) SS.
2) SS. COUNTY OF DU PAGE)
3	
4	
5	
6	DEBORAH TYRRELL, being a Certified Shorthand
7	Reporter, on oath says that she is a court reporter
8	doing business in the County of DuPage and State of
9	Illinois, that she reported in shorthand the
10	proceedings given at the taking of said cause and
11	that the foregoing is a true and correct transcript
12	of her shorthand notes so taken as aforesaid; and
13	contains all the proceedings given at said cause.
14	
15	
16	
17	Debbe Tyrell DEBBIE TYRRELL, CSR
18	License No. 084-001078
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\$	56:9, 58:1, 60:12	7	actual [1] - 62:2	ALSO [1] - 2:15			
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\$10 [1] - 70:7	2(c)4 [3] - 4:22, 5:1,	7 [1] - 62:21	40:18	Ambulance [2] -			
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\$20 [1] - 74.2 \$28 [1] - 73:15	2017 [1] - 53:16	0	addendums [2] -	amended [2] - 77:7,			
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