BEFORE THE RETIREMENT BOARD FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO IN THE MATTER OF ) MEETING NO. 1074 ) STENOGRAPHIC REPORT OF PROCEEDINGS had at the audio conference meeting of the above-entitled matter, on Wednesday, May 20, 2020, commencing at the hour of 8:30 a.m. 

1 APPEARANCES 2 BOARD MEMBERS APPEARING TELEPHONICALLY: 3 DANIEL FORTUNA, President and 4 Annuitant Trustee 5 ANTHONY MARTIN, Secretary and Active Trustee 6 WILLIAM MURPHY, Active Trustee 7 TIMOTHY McPHILLIPS, Active Trustee 8 MELISSA CONYEARS-ERVIN, City Treasurer 9 RESHMA SONI, City Comptroller 10 ANNETTE NANCE-HOLT, Active Trustee 11 ATTORNEYS FOR THE BOARD: 12 BURKE, BURNS AND PINELLI, LTD. 13 BY: MS. MARY PATRICIA BURNS MR. VINCENT PINELLI 14 15 ALSO PRESENT APPEARING TELEPHONICALLY: 16 LORI LUND, Deputy Director STEVEN R. SWANSON, Executive Director 17 LORNA SCOTT, Chief Investment Officer JACLYN VLAHOS, Comptroller 18 JOHN CONNESS, Fund Accountant DANIEL G. SAMO, M.D., Board Physician MICHAEL I. PETERS, M.D., Board Physician 19 MARC TORRES, IT Systems Analysis 20 MARK MYSLINSKI, City of Chicago Portfolio Manager 21 LEE ANN MCKAY DAVID J. LIETZ FRANK R. BURENS 22 ANDREW R. GUTH 23 STEVEN E. WHITERS WILLIAM K. CLEMENS 24

1 CHAIRMAN FORTUNA: Tony, I am going to 2 ask you to start the roll call. It is 8:30. 3 MEMBER MARTIN: Mr. President, thank you. 4 Trustee Conyears-Ervin. MEMBER CONYEARS-ERVIN: Here 5 MEMBER MARTIN: Trustee Soni. 6 MEMBER SONI: I am here. 7 MEMBER MARTIN: Trustee Holt. 8 9 MEMBER NANCE-HOLT: Present. MEMBER MARTIN: Trustee Murphy. 10 11 MEMBER MURPHY: Here. 12 MEMBER MARTIN: Trustee McPhillips. 13 MEMBER MCPHILLIPS: Here. 14 MEMBER MARTIN: Trustee Fortuna. 15 CHAIRMAN FORTUNA: Present. 16 MEMBER MARTIN: And I am present. 17 Mr. President, remarks. 18 CHAIRMAN FORTUNA: I would like to make a brief remark. I would like to congratulate Brother 19 20 Bill Murphy for winning the Second District. 21 Congratulations. 22 MEMBER MURPHY: Thank you. 23 CHAIRMAN FORTUNA: I know it was a 24 landslide for you, but congratulations. Chicago

1 Fire Firefighters Union Second District Business 2 Agent Bill Murphy. 3 MEMBER MURPHY: Thank you. MS. BURNS: Before we get started, Mr. 4 5 President, may I just also let everybody on the phone know that we are recording this open meeting 6 7 as required by the Governor's Executive Order and I would ask people to identify themselves when 8 9 speaking, if possible. 10 Anybody who is on the phone but not speaking, we would request that if they could 11 kindly mute their phones while Secretary Martin and 12 Trustee McPhillips are running through the regular 13 order of business to allow you and everybody else 14 15 on the phone to be able to hear people speaking. 16 CHAIRMAN FORTUNA: Okay. 17 MEMBER MARTIN: Mr. President, consistent 18 with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees at each Regular 19 20 Meeting of the Board or its committee that is open 21 to the public, members of the public may request a 22 brief time to address the Board on relevant matters 23 within its jurisdiction. 24 Are there any requests for public comment

1 today? 2 CHAIRMAN FORTUNA: Hearing none, 3 Secretary Martin, please proceed. MEMBER MARTIN: First, return to the 4 5 Approval of Administrative Items. Approval of Minutes of regular audio meeting March 18, 2020 --6 7 Mary Pat, do you think I should do them all together or individually? 8 9 MS. BURNS: Sir, I think that you can do 10 those all together, unless some Trustee objects. 11 I will say I have reviewed the 12 transcripts for the audio meetings and they appear 13 to be consistent with the minutes. 14 MEMBER MARTIN: Then we'll continue on 15 for the approval of the Minutes of the Regular 16 Audio Meeting March 18, 2020, Special Audio Meeting 17 April 1, 2020, the Regular Audio Meeting of April 18 15, 2020, the Special Meeting transcript of April 15, 2020 and the regular audio transcript of April 19 15th of 2020. 20 21 Mr. President, I move to approve the 22 transcripts and minutes. 23 CHAIRMAN FORTUNA: There is a motion to 24 approve by Trustee Martin. Is there a second?

1 MEMBER NANCE-HOLT: Second by Trustee 2 Holt. 3 CHAIRMAN FORTUNA: Seconded by Trustee Holt. All in favor? 4 5 (Chorus of ayes.) 6 CHAIRMAN FORTUNA: Opposed? 7 Hearing none, motion carries. 8 MEMBER MARTIN: Mr. President, moving to 9 Item B, Minimum Formula Annuities. I make the 10 motion to approve the Minimum Formula Annuities as 11 presented by staff to the Board. 12 MEMBER MURPHY: Second. 13 CHAIRMAN FORTUNA: There is a motion by 14 Trustee Martin. Seconded by Trustee Murphy. All in favor? 15 16 (Chorus of ayes.) 17 CHAIRMAN FORTUNA: Opposed? 18 Hearing none, motion carries. MEMBER MARTIN: Mr. President, moving to 19 Item C, Widows and Children's Annuities. I move to 20 approve the Widow and Children Annuities as 21 22 presented by staff to the Board. MEMBER NANCE-HOLT: Second. 23 24 CHAIRMAN FORTUNA: Motion to approve by

1 Trustee Martin. Seconded by Trustee Holt. All in 2 favor? 3 (Chorus of ayes.) CHAIRMAN FORTUNA: Opposed? 4 5 Hearing none, motion carries. MEMBER MARTIN: Mr. President, Item D, 6 7 Refunds. This month there are none. 8 Moving to Item E, Death Benefits. I'd 9 like to move to approve the Death Benefits as 10 presented by staff to the Board. 11 MEMBER MURPHY: Second. 12 CHAIRMAN FORTUNA: Motion by Trustee 13 Martin. Seconded by Trustee Murphy. All in favor? 14 (Chorus of ayes.) 15 CHAIRMAN FORTUNA: Opposed? 16 Hearing none, motion carries. 17 MEMBER MARTIN: Moving to Item F, Partial 18 Payments. I move to approve the Partial Payments presented by staff to the Board. 19 20 MEMBER McPHILLIPS: Second. 21 CHAIRMAN FORTUNA: Motion by Trustee Seconded by Trustee McPhillips. All in 22 Martin. 23 favor? 24 (Chorus of ayes.)

1 CHAIRMAN FORTUNA: Opposed? Hearing none, motion carries. 2 3 MEMBER MARTIN: Item G, Benefit Recalculations. I move to approve the Death 4 Benefit Recalculations. In this case there is a 5 Refund Errors in Deductions. 6 7 MEMBER NANCE-HOLT: Second. 8 CHAIRMAN FORTUNA: Motion to approve by 9 Trustee Martin. Seconded by Trustee Holt. All in favor? 10 11 (Chorus of ayes.) CHAIRMAN FORTUNA: Opposed? 12 13 Hearing none, motion carries. 14 MEMBER MARTIN: Mr. President, under Item 15 H, Request for Permission. This month there are 16 none. 17 I'd like to move on to Item I, which is 18 Removals. I'd like to make a motion to approve the Removals as presented by staff to the Board. 19 20 MEMBER MURPHY: Second. 21 CHAIRMAN FORTUNA: There is a motion by 22 Trustee Martin. Seconded by Trustee Murphy. **All** 23 in favor? 24 (Chorus of ayes.)

1 CHAIRMAN FORTUNA: Opposed? 2 Hearing none, motion carries. 3 MEMBER MARTIN: Mr. President, under Item 3, Request for Approval of Payment Pursuant to 4 Administrative and Court Order. I move to approve 5 the QILDRO matters listed in the agenda. 6 7 MEMBER NANCE-HOLT: Second. 8 CHAIRMAN FORTUNA: There's a motion by 9 Trustee Martin. Seconded by Trustee Holt. All in favor? 10 11 (Chorus of ayes.) 12 CHAIRMAN FORTUNA: Opposed? 13 Hearing none, motion carries. 14 MEMBER MARTIN: Mr. President, under Item 15 4, Investments, we have a couple of topics. The 16 Investment Report and possible action regarding 17 Committee recommendations as well as the Investment 18 Report for April, 2020. 19 Lorna, would you walk us through the 20 Investment Agenda items? 21 MS. SCOTT: The Investment Committee 22 The Investment Committee met on Monday. Report. 23 There were four items on our agenda. 24 Number one was the international small

1	cap equity RFP. The Committee heard five finalist
2	presentations. After discussions, the Committee is
3	recommending hiring Brown Capital and Highclere.
4	Allocating 25 million dollars each subject to
5	successful contract negotiations.
6	Item two was a review of the Globeflex
7	Watch List status. After discussion, the Committee
8	is recommending GlobeFlex stay on watch status
9	until September.
10	Item three on the agenda was the Callan
11	presentation on the first quarter performance
12	review. There was a discussion on cash needs. The
13	Committee reviewed the current asset allocation and
14	cash forecast and no action is required at this
15	time.
16	So I would like a motion to ratify the
17	Committee's recommendation for the international
18	small cap RFP finalists and keeping Globeflex on
19	watch status.
20	CHAIRMAN FORTUNA: Is there a motion?
21	MEMBER MCPHILLIPS: I will make that
22	motion.
23	Thank you, Lorna.
24	MEMBER NANCE-HOLT: Second.

1 CHAIRMAN FORTUNA: Motion by Trustee McPhillips. Seconded by Trustee Holt. All in 2 3 favor? (Chorus of ayes.) 4 5 CHAIRMAN FORTUNA: Opposed? Hearing none, motion carries. 6 7 MS. SCOTT: On to the next item, the 8 Investment Report for April. There are four items 9 here. I am only going to cover the performance 10 slide and I will ask Mark to share the screen. 11 Looking at performance, this first slide 12 shows the benchmark performance for various asset 13 classes. It is a much better chart than the one we 14 saw in March. The government stimulus, the slowing 15 of the virus spread and a shift of focus to 16 reopening of the economy were all positive. 17 Generally, some themes that we see here 18 is that the U.S. stocks have outperformed small cap; a lot better than large cap. Growth still 19 20 outperformed value. Emerging did better than 21 non-U.S. 22 The next slide looks at the market on a 23 year-to-date basis. So the April rebound was not 24 enough to offset the losses for the year. Asset

1 classes are still negative. The themes are still 2 basically the same. Small cap is underperforming 3 large cap. Growth is outperforming value. The Fund is invested in both these areas. 4 5 Like we said last month, these tilts are going to hurt us versus the policy target. 6 7 Looking at the next slide, which shows our Fund return versus the policy target. For the 8 9 month of April the Fund is up 7 percent. Slightly 10 behind the top policy target which is up 7.35. The 11 year-to-date, the Fund is still down 11.9 percent, behind the policy target which is down 8.19 12 13 percent. 14 The next slide kind of explains a little 15 bit more the underperformance versus the policy 16 target. 17 For April, we underperformed the policy 18 target by 0.3 percent. Most of that underperformance can be attributed to asset 19 20 allocation. That's not the exact same weight as 21 the policy target. 22 The biggest distraction in April was the 23 Fund's holding of cash. We hold that cash for 24 benefit payments. It is a temporary holding of

1	cash but in a one month period, where the market
2	was strongly up, holding cash was a negative, that
3	was the primary reason that we underperformed in
4	April. Manager's style selection was positive and
5	that was primarily due to strong performance by
6	Loomis and Western.
7	Next slide breaks down the targets on a
8	year-to-date basis. Year-to-date we are
9	underperforming by 3.8 percent.
10	If you look at the last three columns,
11	most of the underperformance is coming from style
12	selection and manager selection, that minus 3.8
13	percent. Mostly within U.S. equities and within
14	fixed income. Within U.S. equities, it was
15	primarily our allocations to value that hurt.
16	Within fixed income it was being invested in the
17	asset classes. They are a little bit more risky,
18	which is where Western and Loomis had put us.
19	We expect both of those areas to recover
20	over the long-term.
21	The next couple of slides give you
22	additional return data. I will leave that
23	information for your review, but again that is just
24	an overview of performance.

1 It was a very, very strong month in 2 April. I am hoping for more of that. 3 With that, I will conclude my Investment 4 Report. 5 MEMBER MARTIN: Lorna, do we still need a motion to leave Globeflex on watch? 6 7 MS. SCOTT: That was part of the 8 Committee recommendations. 9 MEMBER MARTIN: Okay. I thought the first one was to hire. 10 11 MS. BURNS: It was a motion to accept the recommendations of the Investment Committee so 12 13 Lorna was correct. 14 MEMBER MARTIN: I am not disagreeing. Ι 15 just wanted clarification. 16 CHAIRMAN FORTUNA: Is there a motion to 17 accept? 18 MEMBER NANCE-HOLT: Motion to accept. 19 MEMBER MCPHILLIPS: I will second it. CHAIRMAN FORTUNA: Motion to accept the 20 21 Investment Report by Trustee Holt. Seconded by 22 Trustee McPhillips Phillips. All in favor? 23 (Chorus of ayes.) 24 CHAIRMAN FORTUNA: Opposed?

1 Hearing none, motion carries. 2 MEMBER MARTIN: Moving on, we have the 3 hearings. 4 Lori, are we ready to proceed with the 5 hearings? MS. LUND: We are ready if Vince is 6 7 ready, if that is where you want to go now, as long 8 as Mark can confirm that everybody has called in. 9 MR. TORRES: Yes. Everyone who was 10 supposed to call in is here with us. 11 MS. LUND: Great. Then I think we are 12 ready to proceed. 13 MEMBER MARTIN: Firefighter David Lietz, 14 Engine 50, are you on the phone? 15 MR. LIETZ: Yes. 16 MEMBER MARTIN: Firefighter Lietz, this 17 is your Occupational Disability hearing. 18 For your information, Vince Pinelli, our Fund attorney, who is also online, will be 19 conducting this hearing. 20 21 Without anything further, Vince. 22 MR. PINELLI: Thank you, Mr. Secretary. 23 Good morning, Mr. Lietz. As you have 24 been told, I am one of the attorneys for the Fund.

1 I will be conducting this hearing for the record. I would just like to advise you of some 2 3 preliminary matters. First of all, there are seven trustees present on the call at this time to hear 4 5 the evidence on your application. 6 If you don't know you should know you 7 need the yes vote of at least five of those seven trustees. Do you understand that? 8 9 MR. LIETZ: Yes, sir. 10 MR. PINELLI: Okay. Also, we are going 11 to introduce exhibits that have been provided to you by the Fund staff. I just want to make sure 12 that you received those exhibits and you had the 13 14 opportunity to review them. 15 MR. LIETZ: Yes, sir. 16 MR. PINELLI: Okay. Lastly, you do not have any objection to the introduction of those 17 18 exhibits, do you? 19 MR. LIETZ: No, sir. 20 MR. PINELLI: Okay. Thank you. 21 Then, Mr. Secretary, I just note for the 22 record that this is an application by Firefighter 23 Lietz for an Occupational Disease Disability 24 benefit based upon a heart condition that he has

1 and that he has been treated for. 2 He entered service in 1998 and developed 3 this condition during the time that he has been in service with the Fire Department. 4 5 Mr. Chairman, at this time I would move for admission of Board Exhibits 1 through 11, 6 7 without objection from the applicant. 8 MR. LIETZ: No objection. 9 CHAIRMAN FORTUNA: Admitted without 10 objection. 11 (Board Exhibits 1 through 11 were admitted into evidence.) 12 13 MR. PINELLI: Thank you. 14 Before I start testimony, may I please have the witness and the doctor sworn in? 15 16 (Mr. Lietz and Doctor Peters 17 were sworn in.) 18 MR. PINELLI: Thank you. 19 DAVID J. LIETZ a witness herein, having been first duly sworn, was 20 21 examined and testified as follows: 22 EXAMINATION 23 BY MR. PINELLI: 24 Just a brief question or two here. Q First

1 of all, the condition that you have that you 2 received treatment for, your heart condition, did 3 you develop that condition while you have been in service with the Fire Department? 4 5 Α Yes. 6 Since you went on layup have you engaged Q 7 in any activities by which you earn income? 8 Α Activities on which I was what, sir? 9 Sorry. 10 Q Since you went on layup have you engaged 11 in activities by which you earned income? 12 No, sir. Α 13 Thank you. Are you currently receiving Q 14 treatment for your heart condition? 15 Α Yes, sir. 16 MR. PINELLI: Thank you. That is all the 17 questions I have of Mr. Lietz. 18 CHAIRMAN FORTUNA: Trustees, any questions? 19 20 MR. PINELLI: At this time I would call Doctor Peters to testify. 21 22 MICHAEL I. PETERS, M.D. 23 a witness herein, having been first duly sworn, was examined and testified as follows: 24

1 EXAMINATION 2 BY MR. PINELLI: 3 Q Sir, would you please state your name? Michael I. Peters. 4 Α 5 Q And you are a physician; is that correct? Yes. 6 Α 7 Do you perform a function as a consultant Q 8 to this fund? 9 Α Yes. 10 Q In that capacity, do you examine 11 applicants and report to the Board? Yes, I do. 12 Α 13 Did you follow that procedure with Q 14 respect to Mr. Lietz? 15 Α Yes, I did. 16 With respect to your examination, doctor, Q 17 did you conduct a telephone examination of him due 18 to the current restrictions from the Covid-19? Yes, it was limited to a telephone 19 Α 20 interview. 21 Q During your interview with him, was the 22 information that he provided to you consistent with 23 the medical records that you did in fact review? 24 Yes, it was. Α

1 Doctor, did you file a written report Q 2 with the Board that is marked as Board Exhibit 3 Number 2? Yes, I did. 4 Α 5 Q Doctor, could you just summarize for us, if you would, what Mr. Lietz's diagnosis and 6 7 condition is and what treatment he subsequently underwent? 8 9 Α Mr. Lietz was diagnosed with a posterior 10 wall myocardial infarction on January 31st of this 11 year. He underwent a coronary artery angiogram 12 with angioplasty and had a stent placed in his 13 circumflex coronary artery. He was supposed to 14 start cardiac rehab but that has been put on hold 15 due to the Covid-19 emergency. 16 Based upon that fact that he has not been Q 17 able to complete his cardiac rehab, in his current 18 condition do you believe that he would be able to return to his active duties as a firefighter? 19 20 I am unable to make that assessment Α because it's not clear whether he could function at 21 22 12 mets of exercise because he hasn't been able to 23 participate in rehab. 24 But the lack of that information, would Q

1 that indicate to you that it would not be advisable 2 that he return to active fire fighting duties at 3 this time? A He can't return to active fire fighting 4 5 duties at this time without an assessment of his 6 exercise capacity. 7 MR. PINELLI: Alright. Thank you, 8 doctor. I have no further questions. 9 Are there any questions from the 10 Trustees? 11 The presentation would be concluded at this time. 12 13 MEMBER MCPHILLIPS: I will make a motion 14 to grant. 15 CHAIRMAN FORTUNA: Motion to grant by 16 Trustee McPhillips. 17 MEMBER MARTIN: Second. 18 CHAIRMAN FORTUNA: Seconded by Trustee 19 Martin. 20 Trustee Martin. 21 MEMBER MARTIN: Yes. CHAIRMAN FORTUNA: Trustee Soni. 22 MEMBER SONI: Yes. 23 24 CHAIRMAN FORTUNA: Trustee

1 Conyears-Ervin. 2 MEMBER CONYEARS-ERVIN: Yes. 3 CHAIRMAN FORTUNA: Trustee McPhillips. MEMBER McPHILLIPS: Yes. 4 CHAIRMAN FORTUNA: Trustee Holt. 5 MEMBER NANCE-HOLT: Yes. 6 7 CHAIRMAN FORTUNA: Trustee Murphy. 8 MEMBER MURPHY: Yes. 9 CHAIRMAN FORTUNA: And I am a yes. MEMBER MARTIN: At this time I'd like to 10 11 make a motion for reexam consistent with the Fund's 12 policy. 13 MEMBER MURPHY: Second. CHAIRMAN FORTUNA: Motion for reexam by 14 15 Trustee Martin. Seconded by Trustee Murphy. All in favor? 16 17 (Chorus of ayes.) 18 CHAIRMAN FORTUNA: Opposed? Hearing none, motion carries. 19 20 MEMBER MARTIN: Mr. President, I would 21 also like to make a motion to adopt the Findings of 22 Fact prepared by the Fund's counsel. MEMBER McPHILLIPS: Second. 23 24 CHAIRMAN FORTUNA: Motion by Trustee

1 Martin. Seconded by Trustee Phillips. All in 2 favor? 3 (Chorus of ayes.) CHAIRMAN FORTUNA: Opposed? 4 5 Hearing none, motion carries. Sir, based on the Findings of Fact made 6 7 by the Trustees, the Trustees have voted to grant you the benefit you have requested. 8 9 You will be notified by mail of the Findings of Fact and the Board's decision. 10 11 Thank you. 12 MR. LIETZ: Thank you all very much. 13 MEMBER MARTIN: I'd like to move on to the Occupational Disease Disability application for 14 15 Lieutenant Paramedic Frank R. Burens, 5-1-1. 16 Frank, are you here? 17 MR. BURENS: I am here. 18 MEMBER MARTIN: Let the record reflect this is the Occupational Disease Disability 19 application for Lieutenant Paramedic Frank R. 20 21 Burens, 5-1-1. 22 Frank, for your information, the Fund 23 attorney Vince Pinelli is going to be conducting 24 this hearing.

1 Without anything further, Vince. 2 MR. PINELLI: Thank you, Mr. Secretary. 3 Good morning, Mr. Burens. MR. BURENS: Good morning. 4 5 MR. PINELLI: I'd like to advise you of 6 some preliminary matters before we start evidence. 7 There are seven trustees currently on 8 this call to hear the evidence on your application. 9 If you don't know you should know you would need 10 the yes vote of at least five of those seven 11 trustees. Do you understand that? 12 MR. BURENS: I understand. 13 MR. PINELLI: In addition, I assume you 14 do not have an attorney representing you. Is it 15 your desire to proceed without an attorney? 16 MR. BURENS: That's correct. 17 MR. PINELLI: Lastly, it is the 18 applicant's burden of proof to present sufficient evidence to the Board in order for the Board to 19 grant this benefit. Do you understand that? 20 21 MR. BURENS: I do. 22 MR. PINELLI: Okay. By way of 23 procedures, I am going to ask you a few questions. 24 The board members may or may not have questions of

1	you. If they don't, then I will call the doctor to
2	testify. And if there is anything you think we
3	should ask the doctor that I haven't, just let me
4	know and you will be given that opportunity. Do
5	you understand the procedures?
6	MR. BURENS: Understood.
7	MR. PINELLI: Thank you. Could we have
8	the witnesses sworn to testify?
9	(Mr. Burens and Dr. Samo
10	were sworn to testify.)
11	FRANK R. BURENS
12	a witness herein, having been first duly sworn, was
13	examined and testified as follows:
14	EXAMINATION
15	BY MR. PINELLI:
16	Q Mr. Burens, could you please state your
17	name for the record?
18	A Frank R. Burens.
19	Q Thank you. And, sir, what is your rank
20	with the Fire Department?
21	A Lieutenant Paramedic.
22	Q Did you have an opportunity to review the
23	Board's exhibits that were tendered to you prior to
24	today's date?

1 Α I have. 2 Do you have any objection to their Q 3 admission into the record in support of your 4 application? I do not. 5 Α 6 MR. PINELLI: Thank you. 7 Mr. Chairman, I move for admission of 8 Board Exhibits 1 through 11, without objection from the applicant. 9 Please admit without 10 CHAIRMAN FORTUNA: 11 objection. (Board Exhibits 1 through 11 12 13 were admitted into evidence.) BY MR. PINELLI: 14 15 Q Now, sir, you are applying for this 16 Occupational Disease Disability benefit based upon 17 a medical condition that you have and that is colon 18 cancer; is that correct? 19 Correct. Α 20 You entered service in the Fire Q 21 Department in what year? March of 1990. 22 Α 23 Q So did you develop that condition during 24 the time that you have been in service with the

1 Fire Department? 2 Α That is correct. 3 Can you tell us please since you went on Q layup have you engaged in any activities by which 4 you earned income? 5 6 Α I have not. 7 Are you still undergoing treatment for Q 8 your condition? 9 Α I am. MR. PINELLI: Thank you. That is all the 10 11 questions I have of the applicant. 12 CHAIRMAN FORTUNA: Any questions? 13 No questions. 14 MR. PINELLI: Thank you. 15 Moving on, I would call Doctor Samo to 16 testify. 17 DANIEL SAMO, M.D. 18 a witness herein, having been first duly sworn, was 19 examined and testified as follows: 20 EXAMINATION 21 BY MR. PINELLI: 22 Q Sir, please state your name. 23 Α Daniel Samo. 24 You're a physician; is that correct? Q

1 Α Yes. 2 Is a copy of your qualifications attached Q 3 to the Board Exhibits? Yes. 4 Α 5 Q Do you perform a function as a consultant to this fund? 6 7 Α Yes. 8 In that capacity, do you review medical Q 9 records, examine or interview applicants and then 10 file a written report with the Board? 11 Α Yes. 12 Did you follow that procedure with Q 13 respect to Mr. Burens? 14 Α Yes. 15 Q Did you file a written report that is marked as Board Exhibit Number 2? 16 17 Α Yes. 18 Doctor, did you conduct a teleconference Q with him? 19 20 I did do a teleconference, yes. Α 21 Was the information that he provided to Q 22 you in that teleconference consistent with the 23 medical records that you reviewed? 24 Α Yes.

1	Q Doctor, can you just summarize for us
2	what his current condition is?
3	A Currently he is in the midst of
4	treatment. He had colon cancer found on a routine
5	colonoscopy. He initially had chemotherapy, a
6	resection of a liver metastasis, a lung metastasis,
7	then radiation. And he's supposed to be having a
8	colon resection that was scheduled for last Friday,
9	but I don't know if that happened or not. So he is
10	still in the middle of his therapy.
11	Q Doctor, based upon those conditions and
12	that treatment, do you believe he would be able to
13	perform his duties with the Department?
14	A No.
15	Q Doctor, finally, is the colon cancer that
16	the applicant has the type of cancer that may be
17	caused by exposure to heat, radiation, or a known
18	carcinogen as defined by the International Agency
19	for Research on Cancer?
20	A Yes.
21	MR. PINELLI: Thank you, doctor. That is
22	all the questions I have.
23	CHAIRMAN FORTUNA: Trustees, any
24	questions?

1 MEMBER MARTIN: At this time I'd like to 2 make a motion to grant. 3 MEMBER HOLT: Seconded by Trustee Holt. CHAIRMAN FORTUNA: There is a motion to 4 5 grant by Trustee Martin. Seconded by Trustee Holt. 6 7 Trustee Martin. 8 MEMBER MARTIN: Yes. 9 CHAIRMAN FORTUNA: Trustee Soni. MEMBER SONI: Yes. 10 11 CHAIRMAN FORTUNA: Trustee 12 Conyears-Ervin. 13 MEMBER CONYEARS-ERVIN: Yes. 14 CHAIRMAN FORTUNA: Trustee McPhillips. MEMBER McPHILLIPS: Yes. 15 16 CHAIRMAN FORTUNA: Trustee Holt. MEMBER NANCE-HOLT: Yes. 17 18 CHAIRMAN FORTUNA: Trustee Murphy. 19 MEMBER MURPHY: Yes. CHAIRMAN FORTUNA: And I am a yes. 20 21 MEMBER MARTIN: Mr. President, I'd like 22 to make a motion for reexam consistent with the 23 Fund's reexam policy. 24 MEMBER MURPHY: Second.

1 CHAIRMAN FORTUNA: Motion for reexam by 2 Trustee Martin. Seconded by Trustee Murphy. All 3 in favor? (Chorus of ayes.) 4 5 CHAIRMAN FORTUNA: Opposed? Hearing none, motion carries. 6 7 MEMBER MARTIN: Mr. President, at this 8 time I'd like to make a motion to adopt the Findings of Fact prepared by Fund counsel. 9 MEMBER McPHILLIPS: Second. 10 11 CHAIRMAN FORTUNA: Motion to adopt the Findings of Fact by Trustee Martin. Seconded by 12 13 Trustee McPhillips. All in favor? 14 (Chorus of ayes.) 15 CHAIRMAN FORTUNA: Opposed? 16 Hearing none, motion carries. 17 Based on the Findings of Fact and 18 conclusions of law made by the Trustees, the Trustees have voted to grant you the benefit you 19 20 have requested. 21 You will be notified by mail of the Findings of Fact and the Board's decision. 22 23 Thank you and good luck. 24 MR. WHITERS: Thank you, very much.

1	MEMBER MARTIN: Is Firefighter Clemens on the line?
2	MR. CLEMENS: Yes.
3	MEMBER MARTIN: Let the record reflect
4	this is the Duty Disability application for
5	Firefighter William J. Clemens, Truck 59.
6	Firefighter Clemens, this hearing is
7	going to be conducted by Fund counsel Vince
8	Pinelli.
9	Without anything further, Vince.
10	MR. PINELLI: Thank you, Mr. Secretary.
11	Good morning, Mr. Clemens.
12	As you have been told, I am one of the
13	attorneys for the Fund. I will be conducting this
14	hearing for the record. I'd like to advise you of
15	some preliminary matters before we start
16	presentation of evidence.
17	First of all, there are seven trustees
18	present at this time to hear the evidence on your
19	application. If you don't know you should know the
20	Pension Code requires you get the yes vote or an
21	affirmative vote of at least five of the seven
22	trustees. Do you understand that?
23	MR. CLEMENS: Yes, sir.
24	MR. PINELLI: Also, I see that you

1	decided to proceed without an attorney. Is it your
2	intention to proceed to the hearing without an
3	attorney?
4	MR. CLEMENS: Yes, sir.
5	MR. PINELLI: Lastly, it is the
6	applicant's burden of proof to present sufficient
7	evidence to the Board in order for the Board to
8	grant this benefit. Do you understand that it is
9	your burden of proof?
10	MR. CLEMENS: Yes, sir.
11	MR. PINELLI: Okay. Thank you.
12	Procedurally, I am going to ask you some
13	questions. The Board may or may not have questions
14	of you. Then I will call Doctor Peters to testify.
15	If there is anything I don't ask him that you think
16	is important for the Board to know, please let me
17	know and you will be given that opportunity. Do
18	you understand?
19	MR. CLEMENS: Yes, sir.
20	MR. PINELLI: Thank you.
21	May I have the witnesses sworn to
22	testify?
23	(Mr. Clemens and Dr. Peters
24	were sworn.)

1 WILLIAM J. CLEMENS 2 a witness herein, having been first duly sworn, was 3 examined and testified as follows: EXAMINATION 4 BY MR. PINELLI: 5 Sir, would you just state your name for 6 Q 7 the record? 8 Α William J. Clemens. 9 What's your rank with the Fire Q Department? 10 11 Α Firefighter. 12 What was your last assignment before you Q 13 went on layup? 14 Truck 59. Α 15 Q Mr. Clemens, did you receive a copy of the Board Exhibits in advance of today's hearing? 16 17 Α I have. 18 Q Did you have the opportunity to review 19 them? 20 Yes, I have. Α 21 Do you have any objection to their Q 22 admission into the record in support of your 23 application? 24 I do not. Α

1 MR. PINELLI: Thank you. 2 Mr. Chairman, I would move for admission 3 of Board Exhibits 1 through 12, without objection. (Board Exhibits 1 through 12 4 5 were admitted into evidence.) CHAIRMAN FORTUNA: Exhibits will be 6 7 admitted, without objection. 8 MR. PINELLI: Thank you. 9 BY MR. PINELLI: 10 Now, sir, you are making an application Q 11 for a Duty Disability benefit based upon an injury that you suffered on March the 3rd of 2019; is that 12 13 correct? 14 I believe it was March 2nd. Α 15 Q I'm sorry, you're correct, March the 2nd, 16 that is the date of the injury? 17 Α Yes, sir. 18 Now, understanding the Board has the Q benefit of reviewing your sworn statement, could 19 20 you just summarize for us briefly where you were and what happened to you that caused you the 21 22 injury? 23 Α Yes. We were called to a fire at 61st 24 and Spalding and there was a fire in the attic and

1 I went up into the attic to perform my duties as a 2 truckman. And while doing those duties, I severely 3 hurt my back and I had a hard time getting back out the fire once the fire progressively got worse. 4 Ι 5 had a hard time getting out of the fire. When I came out, I seen my Lieutenant Pat 6 7 Murphy. He instantly seen me and called the ambulance for me. 8 9 Okay. Can you tell us specifically were Q 10 you doing some particular action or activity when 11 you first experienced the problem? 12 Well, while going in the attic, I was Α 13 doing search and rescue. Also knocking out 14 ceiling, doors and windows, whatever was in the 15 way, searching the whole second floor. 16 Now, sir, the pain was it in your lower Q 17 back, your lumbar region? 18 Α Yes, it was. You had prior injuries according to the 19 Q 20 records to your lumbar spine before this; is that 21 correct? 22 Α That is true, yes. 23 And back in 1999 did you have a surgical Q 24 procedure due to a duty injury that you incurred?

1 I don't believe it was '99. Α I believe 2 that is not true. I think that was in the 80's 3 when I had a surgery. But I did get hurt in I believe like two or three years ago. I got hurt 4 5 while at another fire when I was on an engine performing duties on the hydrant. 6 7 Okay. As a result of that injury, did Q you receive medical treatment? 8 I was laid up and I received 9 Α I did. 10 steroid shots and I eventually got back on the -- I 11 went back to Work Hardening and did good enough to get back on-the-job. 12 13 Then did you work consistently from that Q time until this incident on March the 2nd of '19? 14 15 Α Yes, I did. 16 During that time period while you were Q 17 working, were you experiencing any problems with 18 your lower back? I don't believe so. No, I don't believe 19 Α it was hampering me from doing my duties once I was 20 21 back at work until this incident on March 2nd of 2019. 22 23 Q Okay. My question I think was just did 24 you continue to experience any discomfort even

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1	though you were able to perform your duties or did
2	you not have any discomfort?
3	A No, I believe I was fit for duty.
4	Q Okay. Now you have been having medical
5	treatment for your back; is that correct?
6	A Yes, sir.
7	Q What were the doctors telling you with
8	respect to your back and any future treatment for
9	it?
10	A The last physician that I seen, after I
11	went through the rounds of the shots and therapy,
12	he suggested surgery for my lower back. I believe
13	it was he was going to put three pins on each
14	side of the injured area.
15	Q He's recommending a fusion surgery at
16	L-5/S-1?
17	A Yes, sir.
18	Q Okay. Can you describe for the Board, if
19	you would, just currently what your condition is as
20	far as any pain or limitations that you have?
21	A I have consistent aching and pain
22	constantly. I cannot bend down to put socks and
23	shoes on when my socks are without the laces. If I
24	kneel down, I need help to get up. It is

1	constantly aching. I know there's a problem there
2	where I am looking to the surgery, that is sometime
3	in the future I guess. I am kind of in limbo on
4	that, too.
5	MR. PINELLI: Thank you, sir. That is
6	all the questions I have.
7	CHAIRMAN FORTUNA: Any questions,
8	Trustees?
9	MR. PINELLI: Then I would call Doctor
10	Peters.
11	(Witness previously sworn.)
12	MICHAEL I. PETERS, M.D.
13	a witness herein, having been first duly sworn, was
14	examined and testified as follows:
15	EXAMINATION
16	BY MR. PINELLI:
17	Q Sir, could you please state your name?
18	A Michael I. Peters.
19	Q You are a physician; is that correct?
20	A Yes, it is.
21	Q Is a copy of your qualifications as a
22	physician attached to the Board Exhibits?
23	A Yes.
24	Q Do you perform a function as a consultant

1 to this Fund? 2 Yes, I do. Α 3 In that capacity, do you review medical Q 4 records, examine or interview applicants and report to the Board? 5 6 Α Yes. 7 Did you follow that procedure with Q respect to Mr. Clemens? 8 9 Α Yes, I did. 10 Q Did you file a written report with the 11 Board that is marked as Board Exhibit 2? 12 Α Yes. 13 Doctor, did you interview Mr. Clemens? Q 14 I interviewed him by telephone due to the Α 15 Covid-19 emergency. 16 Based upon your interview with him, was Q 17 the information he provided to you consistent with 18 what you saw in the medical records? 19 Α Yes, it was. 20 Q Doctor, can you briefly summarize for us 21 what his condition is and his current treatment? 22 Α Yes. Mr. Clemens has worsening of spinal 23 stenosis and neuroforaminal stenosis at L-4/5 and L-5/S-1, which has been documented by two different 24

1 MRIs since his initial injury on March 2, 2019. 2 His surgeon has advised that he have a fusion at 3 both those levels. It's my understanding that the only 4 5 reason why he hasn't had the surgery is due to some insurance issues. 6 7 Doctor, you referenced those two MRIs. Q 8 Was there an indication in the record that -- I believe one was in March and then a second one in 9 October, that the MRI results indicated that his 10 11 condition is worsening? 12 Α That's correct. 13 Doctor Lim is the surgeon that is Q 14 treating him? 15 Α Yes. 16 Did Doctor Lim indicate that in his Q 17 opinion the incident he described was an 18 exacerbation of his lower back condition? 19 Α Yes. 20 Doctor, obviously, perhaps maybe not, but Q I will just ask you, in his current condition would 21 22 he be able to perform his duties with the Fire 23 Department? 24 No, he would not. Α

1 MR. PINELLI: Thank you, that is all the 2 questions I have. 3 CHAIRMAN FORTUNA: Are there any questions for the doctor, Trustees? 4 5 Hearing none. MEMBER MARTIN: Mr. President, I'd like 6 7 to make a motion to approve. 8 MEMBER MURPHY: Second. 9 CHAIRMAN FORTUNA: Motion to approve by Trustee Martin. Seconded by Trustee Murphy. 10 11 Trustee Martin. 12 MEMBER MARTIN: Yes. 13 CHAIRMAN FORTUNA: Trustee Soni. 14 MEMBER SONI: Yes. 15 CHAIRMAN FORTUNA: Trustee 16 Conyears-Ervin. 17 MEMBER CONYEARS-ERVIN: Yes. 18 CHAIRMAN FORTUNA: Trustee McPhillips. 19 MEMBER McPHILLIPS: Yes. 20 CHAIRMAN FORTUNA: Trustee Holt. 21 MEMBER NANCE-HOLT: Yes. 22 CHAIRMAN FORTUNA: Trustee Murphy. 23 MEMBER MURPHY: Yes. 24 CHAIRMAN FORTUNA: And I am a yes.

1 MEMBER MARTIN: Mr. President, I make a 2 motion for reexam. 3 MEMBER NANCE-HOLT: Second. CHAIRMAN FORTUNA: Motion for reexam by 4 Trustee Martin. Seconded by Trustee Holt. All in 5 favor? 6 7 (Chorus of ayes.) 8 CHAIRMAN FORTUNA: Opposed? 9 Hearing none, motion carries. 10 MEMBER MARTIN: Mr. President, motion to 11 adopt the Findings of Fact of Fund counsel. 12 MEMBER MURPHY: Second. 13 CHAIRMAN FORTUNA: Motion by Trustee 14 Seconded by Trustee Murphy. All in favor? Martin. 15 (Chorus of ayes.) 16 CHAIRMAN FORTUNA: Opposed? 17 Hearing none, motion carries. 18 Based on the Findings of Fact and conclusions of law made by the Trustees, the 19 20 Trustees have voted to grant you the benefit you 21 have requested. 22 You will be notified by mail of the 23 Findings of Fact and the Board's decision. 24 Thank you.

1 MR. CLEMENS: Thank you. I appreciate 2 everything that the Board did. Thank you, very 3 much. MEMBER MARTIN: Andrew Guth would be 4 5 next. 6 CHAIRMAN FORTUNA: Do you want to make a motion to go into Executive Session? 7 MS. BURNS: Before we do that, can I just 8 9 explain to the people on the phone, the members of 10 the public, what we are going to do. 11 We are going to go into closed session 12 after this motion. Mark is going to keep everybody 13 off in the waiting room, other than the Trustees 14 and Vince, Lori, Steve and myself. Then we will do 15 the closed session. When we finish, we'll go back 16 on to this phone line and resume the meeting. So 17 if members of the public want to come back into the 18 meeting, they can stay on the call. Mark will then put you back into the meeting. 19 With that understanding of the procedures 20 that we have to follow in order to preserve the 21 22 sanctity of the closed session, I would ask that 23 you entertain a motion pursuant to Section 2(c)4 24 and 2(c)11 of the Open Meetings Act to discuss

1	testimony and possible litigation.
2	CHAIRMAN FORTUNA: Tony, make that
3	motion.
4	MEMBER MARTIN: I make the motion
5	consistent with Fund counsel's recommendation.
6	MEMBER McPHILLIPS: Second.
7	CHAIRMAN FORTUNA: There is a motion by
8	Trustee Martin. Seconded by Trustee McPhillips.
9	Roll call. Trustee Martin.
10	MEMBER MARTIN: Yes.
11	CHAIRMAN FORTUNA: Trustee Soni.
12	MEMBER SONI: Yes.
13	CHAIRMAN FORTUNA: Trustee
14	Conyears-Ervin.
15	MEMBER CONYEARS-ERVIN: Yes.
16	CHAIRMAN FORTUNA: Trustee McPhillips.
17	MEMBER McPHILLIPS: Yes.
18	CHAIRMAN FORTUNA: Trustee Holt.
19	MEMBER NANCE-HOLT: Yes.
20	CHAIRMAN FORTUNA: Trustee Murphy.
21	MEMBER MURPHY: Yes.
22	CHAIRMAN FORTUNA: And I am a yes.
23	(The Board went into Executive Session
24	off the record. No action was taken

1 in Executive Session.) 2 MEMBER MARTIN: Mr. Guth, are you 3 present? MR. GUTH: Yes, I am. 4 5 MEMBER MARTIN: Let the record reflect, Mr. President, that this is the Disability 6 7 application for Firefighter EMT Andrew R. Guth with 2 - 7 - 2. 8 9 Firefighter Guth, on the phone with us is 10 one of the Fund's attorney Vince Pinelli. He will 11 be conducting this hearing. 12 Vince, without anything further, go right 13 ahead. 14 MR. PINELLI: Thank you, Mr. Secretary. 15 Mr. Guth, first of all, before we 16 proceed, I would like to spread of record that you 17 and I had an opportunity to discuss your pending 18 application by telephone a few minutes ago; is that correct? 19 MR. GUTH: Yes. 20 21 MR. PINELLI: After our discussion, did 22 you indicate to me that it was your intent at this 23 time to withdraw your application for a Duty 24 Disability benefit and replace it with an

1 application for an Occupational Disease Disability 2 benefit? 3 MR. GUTH: That is correct. MR. PINELLI: Sir, while we are doing 4 5 this virtually so we can't provide you with that application, you will in fact execute an 6 7 application for an Occupational Disease Disability benefit when it is provided to you by the Fund 8 9 staff; is that correct? 10 MR. GUTH: Correct. 11 MR. PINELLI: So given that set of 12 circumstances is it your desire today to proceed on 13 the application for an Occupational Disease 14 Disability benefit? 15 MR. GUTH: Yes, it is. 16 MR. PINELLI: Prior to that decision, did 17 we discuss the various options that were available 18 to you, including deferring this matter today to a future date to allow you the opportunity to think 19 about it or discuss it with anyone else? 20 21 MR. GUTH: Yes. 22 MR. PINELLI: It is your desire to 23 proceed with the application today for an 24 Occupational Disease disability benefit?

1	MR. GUTH: That is correct.
2	MR. PINELLI: That being said then, at
3	this time I would like to advise you of some
4	preliminary matters.
5	There are seven trustees present to hear
6	the evidence on your application. If you don't
7	know you should know you would need the yes vote of
8	at least five of those trustees in order to receive
9	this benefit. Do you understand that?
10	MR. GUTH: Yes.
11	MR. PINELLI: Also, you do not have an
12	attorney of record representing you. Is it your
13	decision to proceed as we have discussed without an
14	attorney?
15	MR. GUTH: Yes.
16	MR. PINELLI: Lastly, it is the
17	applicant's burden of proof to present sufficient
18	evidence to the Board in order for the Board to
19	grant the benefit that the applicant is seeking.
20	Do you understand it is your burden of proof?
21	MR. GUTH: Yes.
22	MR. PINELLI: By way of procedures, I am
23	going to ask you some questions under oath. The
24	board members may or may not have questions of you.

1	Then I will call Doctor Samo to testify. If there
2	is anything I don't ask him that you think is
3	important for the Board to know, just let me know
4	and you will be given that opportunity. Do you
5	understand the procedures?
6	MR. GUTH: Yes.
7	MR. PINELLI: Then we are ready to
8	proceed. Could I have the witnesses sworn to
9	testify?
10	(Mr. Guth and Dr. Samo were
11	witness.)
12	ANDREW R. GUTH
13	a witness herein, having been first duly sworn, was
14	examined and testified as follows:
15	EXAMINATION
16	BY MR. PINELLI:
17	Q Sir, please state your name for the
18	record.
19	A Andrew R. Guth.
20	Q What is your rank with the Fire
21	Department?
22	A Firefighter EMT.
23	Q What was your last assignment before you
24	went on layup?

1 2 - 7 - 2. Α 2 Now prior to today's date, were you Q 3 provided a copy of the Board Exhibits marked 1 through 12? 4 5 Α Yes. 6 Did you have the opportunity to review Q 7 them? 8 Yes. Α So the record is clear, Board Exhibit 1-A 9 Q 10 and 1-B are your application that had been filed 11 for a Duty Disability benefit. But you are withdrawing those on today's date; is that correct? 12 13 That is correct. Α 14 And you will be submitting a revised Q 15 application for Occupational Disease Disability 16 benefits in place of those exhibits; is that 17 correct? 18 Α That is correct. 19 Now, with respect to the remaining Q 20 Exhibits 2 through 12, do you have any objection to 21 their admission into the record? 22 Α No. 23 MR. PINELLI: Thank you. 24 Mr. Chairman, I would move for admission

1 of Board's Exhibit 2 through 12, without objection 2 from the applicant. 3 CHAIRMAN FORTUNA: Admitted without 4 objection. 5 (Board Exhibits 2 through 12 were admitted into evidence.) 6 7 MR. PINELLI: Thank you. 8 BY MR. PINELLI: 9 Now, Mr. Guth, you are applying for an Q 10 Occupational Disease Disability benefit based upon 11 a condition that you have that was diagnosed as 12 coronary artery disease; is that correct? 13 Α Yes. 14 And you entered service with the Fire Q 15 Department in 1997; is that correct? 16 Α That is correct. 17 Q And did you develop that condition while 18 you have been in service with the Fire Department? 19 Yes. Α In other words, you didn't have it when 20 Q you came on the Fire Department; is that correct? 21 That is correct, I did not have it. 22 Α 23 Thank you. Now, as a result of that Q 24 condition, you underwent certain medical treatment,

1 including an angioplasty; is that correct? 2 That is correct. Α 3 And as a result of that procedure, were Q 4 you undergoing certain follow-up treatments, including cardiac rehabilitation? 5 That is correct. 6 Α 7 Have you been able to complete that Q rehabilitation as a result of the Covid-19 8 9 condition? 10 Α No, not as of yet. 11 Since you went on layup have you engaged Q 12 in any activity by which you earn income or money? 13 Α No. 14 MR. PINELLI: Thank you, sir. That is 15 all the questions I have at this time. 16 CHAIRMAN FORTUNA: Trustees, any 17 questions? No questions. 18 Vince, go ahead. MR. PINELLI: Hearing no questions, I 19 would then call Doctor Samo to testify. 20 21 (Witness previously sworn.) 22 DANIEL SAMO, M.D. 23 a witness herein, having been first duly sworn, was examined and testified as follows: 24

1	EXAMINATION
2	BY MR. PINELLI:
3	Q Sir, please state your name.
4	A Daniel Samo.
5	Q You are a physician; is that correct?
6	A Yes.
7	Q A copy of your qualifications as a
8	physician are attached to the Board Exhibits?
9	A Yes.
10	Q Do you perform a function as a consultant
11	to this Fund in which you review medical records,
12	examine or interview applicants and report to the
13	Board?
14	A Yes.
15	Q Did you follow that procedure with
16	respect to Mr. Guth?
17	A Yes.
18	Q Did you file a written report with the
19	Board that is marked as Board Exhibit Number 2?
20	A Yes, I did.
21	Q Doctor Samo, could you briefly summarize
22	for us what the record showed with respect to Mr.
23	Guth's condition?
24	A Sure. He had a long history of

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1	hypertension but was doing well until June 25th of
2	2019. He had the onset of chest pain, shortness of
3	breath and diaphoresis, sweating, while climbing
4	stairs at a fire.
5	He was taken to the hospital. He was
6	worked up. He had no changes on his cardiogram.
7	His cardiac or heart enzymes were normal but his
8	stress test was abnormal.
9	It was felt that he did not have a
10	myocardial infarction but rather had exertional
11	angina. He did have a cardiac catheterization,
12	which showed multiple areas of narrowing of his
13	coronary vessels; stenosis. Two of those areas
14	were dilated and he had stents placed. He was
15	doing well afterwards, but still had the reduced
16	aerobic capacity and occasional chest pain with
17	exertion.
18	He did go to rehab and was doing well for
19	that, but then realized he was still having some
20	chest pain with exertion. He had undergone a
21	stress test the morning that I saw him and he
22	advised me that the test had to be stopped because
23	he had chest pain and shortness of breath.
24	Later I did get the report of that stress

1	test and it showed that he did have the test
2	stopped at six minutes which is a very short time.
3	It is only about 4 or 5 mets. He would need to get
4	to 12 mets so he was unable to really complete the
5	test. Therefore, the results of the test are
6	really not valid.
7	He's been told by his doctor that he has
8	some lesions that can't be reached by angioplasty
9	and that he will need to have an open procedure.
10	Q Doctor, is the angioplasty and stents
11	that he had put in are those medical procedures
12	that are used to treat coronary artery disease?
13	A Yes, they are.
14	Q Based upon what you just described of his
15	current condition, what he's reported his current
16	symptoms and so forth and his diagnosis and his
17	inability to finish his rehabilitation, do you
18	believe that he would be able to return to his full
19	fire fighting duties?
20	A I do not believe he can do firefighter
21	duties.
22	MR. PINELLI: Thank you, doctor. That is
23	all the questions I have.
24	CHAIRMAN FORTUNA: Trustees, any

1 questions for Doctor Samo? 2 MEMBER MARTIN: At this time I'd like to 3 make a motion to approve. CHAIRMAN FORTUNA: Motion to grant by 4 Trustee Martin. Is there a second? 5 MEMBER HOLT: Second. 6 7 CHAIRMAN FORTUNA: Seconded by Trustee 8 Holt. 9 Trustee Martin. 10 MEMBER MARTIN: Yes. 11 CHAIRMAN FORTUNA: Trustee Soni. 12 MEMBER SONI: Yes. 13 CHAIRMAN FORTUNA: Trustee Conyears-Ervin. 14 15 MEMBER CONYEARS-ERVIN: Yes. 16 CHAIRMAN FORTUNA: Trustee McPhillips. 17 MEMBER McPHILLIPS: Yes. 18 CHAIRMAN FORTUNA: Trustee Holt. MEMBER NANCE-HOLT: Yes. 19 20 CHAIRMAN FORTUNA: Trustee Murphy. 21 MEMBER MURPHY: Yes. 22 CHAIRMAN FORTUNA: And I am a yes. 23 MEMBER MARTIN: Mr. President, I'd like to make a motion for reexam consistent with the 24

1	Fund's policy.
2	MEMBER McPHILLIPS: Second.
3	CHAIRMAN FORTUNA: Motion by Trustee
4	Martin for reexam. Seconded by Trustees
5	McPhillips. All in favor?
6	(Chorus of ayes.)
7	CHAIRMAN FORTUNA: Opposed?
8	Hearing none, motion carries.
9	MS. BURNS: There won't be a motion to
10	adopt the Findings because we will need to prepare
11	those, but we will take care of that at the June
12	meeting. We will circulate proposed Findings to
13	the Trustees and they can sign it and get it back
14	to us either before or at the time of the June
15	meeting.
16	CHAIRMAN FORTUNA: Based on the Finding
17	of Fact made by about the Trustees, the Trustees
18	have voted to grant you the benefit that you have
19	requested.
20	You will be notified by mail of the
21	Findings of Fact and the Board's decision.
22	Thank you and good luck.
23	MR. GUTH: Thank you, members.
24	MEMBER MARTIN: Mr. President, I'd like

1	to move on to Item 6, the Approval of Board
2	Physician Reviews of Disability Recipients.
3	I'd like to make a motion to approve the
4	Board's Physician recommendations for reviews.
5	MEMBER MURPHY: Second.
6	CHAIRMAN FORTUNA: There is a
7	recommendation and motion by Trustee Martin.
8	Seconded by Trustee Murphy. All in favor?
9	(Chorus of ayes.)
10	CHAIRMAN FORTUNA: Opposed?
11	Hearing none, motion carries.
12	MEMBER MARTIN: Mr. President, under Item
13	7, we have Expenditures. I'd like to make a motion
14	to approve the Administrative Expenses for April,
15	subject to my recusal of the item discussed in
16	Executive Session.
17	MEMBER MURPHY: Second.
18	CHAIRMAN FORTUNA: Mary Pat, can he make
19	that motion?
20	MS. BURNS: He can make the motion.
21	CHAIRMAN FORTUNA: There's a motion by
22	Martin. Seconded by Trustee Murphy. All in
23	favor?
24	MEMBER SONI: Yes.

1 MEMBER CONYEARS-ERVIN: Yes. 2 MEMBER McPHILLIPS: Yes. 3 MEMBER NANCE-HOLT: Yes. MEMBER MURPHY: Yes. 4 5 CHAIRMAN FORTUNA: And I am a yes. MS. BURNS: The record will reflect one 6 7 recusal, that being Trustee Martin. 8 CHAIRMAN FORTUNA: Motion carries. 9 MEMBER MARTIN: Under New Business and 10 Old Business. Is there any new or old business? 11 CHAIRMAN FORTUNA: Trustees, any new business? 12 13 There is no new business. 14 Is there any old business, Trustees? 15 Hearing no old business. 16 MEMBER MCPHILLIPS: Motion to adjourn. 17 MEMBER NANCE-HOLT: Second. 18 CHAIRMAN FORTUNA: Motion to adjourn by Trustee McPhillips. Seconded by Trustee Holt. All 19 in favor? 20 21 (Chorus of ayes.) 22 CHAIRMAN FORTUNA: Opposed? 23 Hearing none, motion carries. 24 Thank you, very much.

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2	(WHICH WERE ALL THE PROCEEDINGS
3	IN THE ABOVE-ENTITLED MEETING
4	AT THIS DATE AND TIME.)
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1 STATE OF ILLINOIS ) ) SS. COUNTY OF DU PAGE 2 ) 3 4 5 DEBORAH TYRRELL, being a Certified Shorthand 6 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 proceedings given at the taking of said cause and 10 11 that the foregoing is a true and correct transcript of her shorthand notes so taken as aforesaid; and 12 13 contains all the proceedings given at said cause. 14 15 16 17 Debbie Turrell DEBBIE TYRRELL, CSR 18 License No. 084-001078 19 20 21 22 23 24

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