IN THE MATTER OF REGULAR MEETING NO. 1081

STENOGRAPHIC REPORT OF PROCEEDINGS had at the video conference meeting of the above-entitled matter, held at 20 South Clark Street, Suite 300, in the City of Chicago, County of Cook, State of Illinois, on Wednesday, December 16, 2020, commencing at the hour of 8:30 a.m.

## APPEARANCES

BOARD MEMBERS:

DANIEL FORTUNA, President and Annuitant Trustee

ROBERT TEBBENS, Active Trustee
WILLIAM MURPHY, Secretary and Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee
MELISSA CONYEARS-ERVIN, City Treasurer
ANNA VALENCIA, City Clerk
RESHMA SONI, City Comptroller
ANNETTE NANCE-HOLT, Active Trustee
ATTORNEYS FOR THE BOARD:
BURKE, BURNS AND PINELLI, LTD.
BY: MS. MARY PATRICIA BURNS MR. VINCENT PINELLI

ALSO PRESENT:
LORI LUND, Deputy Director
STEVEN R. SWANSON, Executive Director LORNA SCOTT, Chief Investment Officer JACLYN VLAHOS, Comptroller
MARC TORRES, IT Analyst
MARK MYSLINSKI, City Treasurer's Office
DANIEL G. SAMO, M.D., Board Physician
MICHAEL I. PETERS, M.D., Board Physician

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MS. BURNS: At the request of the
President, \(I\) am going to take the roll.
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Trustee Tebbens.
MEMBER TEBBENS: Here.
MS. BURNS: Trustee Murphy.
MEMBER MURPHY: Here.

MS. BURNS: Trustee McPhillips.
MEMBER MCPHILLIPS: I am here.
MS. BURNS: Trustee Soni.
MEMBER SONI: Here.
MS. BURNS: Trustee Conyears-Ervin.

MEMBER CONYEARS-ERVIN: Good morning.
Here.
MS. BURNS: Trustee Holt.
MEMBER NANCE-HOLT: Present.
MS. BURNS: Trustee Valencia.
MEMBER VALENCIA: Present.
MS. BURNS: President Fortuna.
CHAIRMAN FORTUNA: Here.
MS. BURNS: Sir, you have a quorum.
CHAIRMAN FORTUNA: Thank you, very much.
We are going to start the meeting here on
December 16th at 8:32.
For the president's opening remarks, as I
have to do at every meeting now, Public Act 101-0640 allows this meeting to be conducted by audio and video. The Act requires a roll call vote on each matter acted on.

Further, consistent with the Public Act 101-0640 for the record $I$ am physically present at the Fund's office as is Fund counsel.

We are proceeding by video conference because we continue to believe that due to the pandemic it is prudent not to be physically present in the same space.

We have posted a notice of this meeting in accordance with the Open Meetings Act and the meeting is being recorded. The transcript will be provided after approval and will be made available on the Fund website.

Moving on to public comments. Consistent with Public Act 91-0715, and reasonable constraints determined by the Board of Trustees, at each Regular Meeting of the Board or its committees that is open to the public members of the public may request a brief time to address the Board on matters within its jurisdiction.

So are there any requests for public
comment out there?

Hearing none, we will be moving on.
Before $I$ get started, $I$ want to take a minute to remember one of our members, Lieutenant Dwain Williams, who recently lost his life to violence. Our thoughts and prayers go out to the family and their colleagues, guys, that were friends of his.

At this time of the year $I$ think it's important that we, as trustees of this Fund, remember all of the sacrifices certainly big and small that are made every day by our members. So, let's keep his family in our prayers.

MEMBER CONYEARS-ERVIN: Amen.

CHAIRMAN FORTUNA: Thank you.
First order of business, we are going to handle the elections of officers. As you all know under the Pension Code, we are required at our December meeting to elect officers for next year. Does anybody have a motion?

MEMBER NANCE-HOLT: Yes. Good morning, Trustee Nance-Holt.

I would like to make a motion to elect Dan Fortuna as our President.

CHAIRMAN FORTUNA: There is a motion by
Annette Holt. Is there a second?
MEMBER VALENCIA: Second.
CHAIRMAN FORTUNA: There is a second. Again, I have to go through the roll call.

MEMBER MCPHILLIPS: Actually, on the question, Dan.

CHAIRMAN FORTUNA: Go ahead.
MEMBER MCPHILLIPS: I don't want to make another motion and have two competing motions, but I would like to consider maybe Anna Valencia for President.

I was really impressed, Anna, with your recent article in the Sun Times talking for a new generation of leaders.

Dan, you know, you have been on the job for about three years as President. I think a young woman taking over the role, especially someone that has been the City Clerk, would be ideal. And I would like to maybe have some of the trustees consider someone new, someone like Anna Valencia. Any comments on that?

MEMBER VALENCIA: Thank you, very much, Trustee McPhillips. I really appreciate your
support and encouragement.
At this time, though, $I$ would like to support President Fortuna and continue as the Vice-President, if lucky. I just feel like my capacity right now is at a very low capacity and $I$ don't want to take something on that $I$ can't know that $I$ would be successful in. But, thank you, for your encouragement and throwing my name out there.

MEMBER MCPHILLIPS: That's okay, but while $I$ am not going to push you, I am going to pull you to this role, Anna. I really don't think you have to worry about the capacity, there is not too much to it.

If you look at the administrative expenses, the legal counsel takes care of a lot of the stuff that has to be done. Dan really is just more of kind of, you know, reading from the script.

But what is more concerning is that $I$ think at the Pension Fund, we really turned a corner of doing things new, rather than the old way of doing it and $I$ think you represent that.

I can't believe any trustee wouldn't think you are capable, especially since you preside over the City Council. But, you know, I think
there's been some mismanagement at the Pension Fund and we changed that ever since you got here and I really want to kind of move on to this new generation of leaders as you spoke about.

If any trustees want to speak about the mismanagement, I think you should. I mean, that is kind of your role to make sure that we are administered properly. But $I$ think some of the nonsense we have been here -- you know, $I$ don't mean nonsense, but some of the issues we have been having at the Fund the last two years can be resolved with somebody new and I think that is you. I really do.

I mean, there's been a lot of push in the last two years for having females, more Black and Brown people. And then for you to not to take this role $I$ guess is a little concerning.

You know, we talked about a new auditor last month and the big push was that it be somebody of color. And I supported that not so much because it was someone of color but because we needed somebody different and that is why we had a change and I think that same concept applies here. We need somebody different. We need to change things
around a little bit.
This isn't a slanderous statement against Dan in any way. I think Dan has done an okay job, but I think we need new blood.

So I would like to hear some comments from some other trustees. I mean, we have been pushed quite a bit about getting females, Black females, Brown females, in the leadership roles. Why would we not start right here at our own board? I just don't understand it.

MEMBER NANCE-HOLT: I have a comment to make.

MEMBER MCPHILLIPS: Sure. Sure.
MEMBER NANCE-HOLT: This is for the Board. Okay, so I nominated Dan Fortuna and I believe Trustee Valencia she said not at this time and so can we vote or get a second and vote on the motion that $I$ put on the floor?

CHAIRMAN FORTUNA: I am going to ask for any more comments.

MS. BURNS: There is a second, Trustee Holt. There was a second made by Trustee Valencia.

CHAIRMAN FORTUNA: There is a motion and a second. Any more comments? I am going to move
on to the vote.
MEMBER MCPHILLIPS: If I can, is everyone's volume working? I can't believe there is not any other comments from some of the trustees that are constantly pushing, you know, females and especially Black and Brown of color in leadership roles.

Here we are in our own board not going to move forward somebody, you know, of this stature. It just doesn't seem logical to me.

MEMBER VALENCIA: Tim, I appreciate your support a lot and I think everyone here on the board would support me. I am not afraid of that.

I just at this time also $I$ think what we are talking about in terms of equity is the ability to also say no. As much as I am supportive, and talk the walk and walk the talk, or whatever that is. It is early, $I$ am on my first cup of tea. I just know personally that this -- I feel like $I$ can do a very good role as Vice-President at this time, with all the things $I$ have going on on my plate. But I appreciate you supporting and I know that the women on this board would support it, too. But I just think also as a woman it is our choice to be
able to say no, too, and that is okay.
But thank you again and $I$ just also want to comment that ever since joining this board and our new Executive Director and the President I think that we had a lot of success and it is not just one person. It's been a team effort and I really have seen that come to light. And having Treasurer Melissa Conyears-Ervin and Reshma and Annette, it's been really exciting to see all the work that they have put into this board and taking it to a new level. I just also wanted to point that out. It's been a real team effort ever since I joined this board.

I second the motion for President Fortuna.

MEMBER CONYEARS-ERVIN: Thank you, Madam Clerk.

I think that Trustee McPhillips is probably alluding to me as well.

Certainly, he knows and I appreciate the diversity and inclusion extremely -- (Audio distortion.)
-- to change their mind for this type of roll.

I support and appreciate what President Fortuna has done. And $I$ am certainly fine with moving forward because when it comes to diversity and inclusion of this board, $I$ think a lot of work has been done by all of the Trustees. We work together as a team and $I$ have seen that in President Fortuna and his support for diversity and inclusion of this Pension Fund. And so what can we do now but move forward with the vote.

CHAIRMAN FORTUNA: I am going to take the vote. We have to get moving here. There is a motion and there is a second.

MEMBER TEBBENS: This is --
MEMBER MCPHILLIPS: Hold on. I think somebody else has a comment, Dan.

MEMBER TEBBENS: This is Trustee Tebbens.

I just wanted to know is anyone interested in the position, other than -- shown any interest, other than Trustee Fortuna?

MEMBER SONI: This is Trustee Soni. I just want to also make a comment. I think there is a lot of time commitment that President Fortuna puts into this board, not only in the current situation but over many years and he is looking at
the greater good not only of the Fund but what the pension systems can do and how we can benefit overall for our members. It is a lot of time commitment that he puts in and $I$ just want to say how much I appreciate that.

I am in agreement with all the other trustees, all the ladies on the board, who have mentioned $I$ think that he does a fantastic job. I think any of our members could do a good job as well, but $I$ think the energy, the skills, the expertise that President Fortuna brings to our board, especially at this time, is much needed. So I would like to be in support of President Fortuna.

CHAIRMAN FORTUNA: Thank you, very much for those kind words. And, please, I'd like to get this meeting going.

MEMBER MCPHILLIPS: Listen, Dan, Dan, this is important stuff.

CHAIRMAN FORTUNA: Okay. Do you want to make a motion? Make a motion for somebody.

MEMBER MCPHILLIPS: No. No. We are on the question, Dan. This is how these rules work.

MEMBER MCPHILLIPS: Go on the question.
CHAIRMAN FORTUNA: I will tell you what

MS. BURNS: Wait. President Fortuna, please, this is a legal issue now.

Trustee Valencia you have spoken.
Trustee Conyears-Ervin you have spoken. Trustee Holt you have spoken. Trustee Soni you have spoken. Trustee McPhillips you have spoken.

Trustee Murphy, do you have a comment you'd like to make?

MEMBER MURPHY: Not at this time, thank you.

MS. BURNS: Trustee Tebbens, I know you are new to the board, but you have spoken. The answer to your question was no other trustee who is siting on the board at this time has expressed as of this date any interest in the position, other than President Fortuna. Would you like to make another comment?

MEMBER TEBBENS: That sufficiently
answers my question.
MS. BURNS: Thank you, sir.
All comments have been had. You have met the requirements of Robert's Rules. You are able to call this for a vote.

If the vote fails, then, Trustee McPhillips, you are more than welcome to make another motion.

MEMBER MCPHILLIPS: Well, $I$ can't make a comment on Reshma's comment? I mean, this is a discussion on the qualifications of the President and the role of the President.

The only comment I'd like to make is, Trustee Reshma, there is not that much of a time commitment for the President. It is pretty clear, where we are at, but there is not that much of a time commitment.

With that being said, Anna, I am disappointed. I was hopeful that you would take on this role. I think you are very qualified and very bright and I think some of these pension funds need a new voice.

But, Dan, go ahead on to the vote.
CHAIRMAN FORTUNA: Thank you.
There is a motion by Trustee Holt seconded by Trustee Valencia.

Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Holt.

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    MEMBER NANCE-HOLT: Yes.
    CHAIRMAN FORTUNA: Trustee
    Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
    CHAIRMAN FORTUNA: Trustee Soni.
    MEMBER SONI: Yes.
            CHAIRMAN FORTUNA: Trustee Murphy.
            MEMBER MURPHY: Yes.
            CHAIRMAN FORTUNA: Trustee Tebbens.
            MEMBER TEBBENS: Yes.
            CHAIRMAN FORTUNA: Trustee McPhillips.
            MEMBER MCPHILLIPS: No.
            CHAIRMAN FORTUNA: Motion carries.
            MEMBER NANCE-HOLT: I have a second
motion to make, is this appropriate right now?
    CHAIRMAN FORTUNA: Yes, it is.
    MEMBER NANCE-HOLT: I would also like to
make a motion to elect Anna Valencia as the
Vice-President of the Board.
    MEMBER MCPHILLIPS: Second.
    CHAIRMAN FORTUNA: There's a motion by
Trustee Holt seconded by Trustee McPhillips.
    Trustee Valencia.
    MEMBER VALENCIA: Yes.
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CHAIRMAN FORTUNA: Trustee Annette Holt. MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER CONYEARS-ERVIN: I'd like to make a motion, Mr. President.

CHAIRMAN FORTUNA: Yes, madam.
MEMBER CONYEARS-ERVIN: I would like to
make a motion for Trustee Bill Murphy for Fund Secretary.

CHAIRMAN FORTUNA: There is a motion for Fund Secretary Trustee Murphy. Is there a second?

MEMBER NANCE-HOLT: Second by Trustee

Holt.

## CHAIRMAN FORTUNA: Second by Trustee

 Holt. Any comments?MEMBER MCPHILLIPS: Onto the question, this one is going to take a long time $I$ think because you know historically we have always had the Secretary detailed up here full-time. Is Bill willing to come up here full-time?

I mean, here is a guy with an undergraduate degree, a law degree, $I$ think he can do a lot of good up at the Pension Fund.

Two years ago we spent a lot of money to have somebody come up here and rewrite -- $\$ 1,000$ we spent to have somebody come up here and rewrite policies. I haven't seen much results from that expenditure and $I$ am just wondering if Bill is willing to come up here full-time. Bill?

MEMBER MURPHY: Sure, my --
MEMBER CONYEARS-ERVIN: You don't have to answer that question right now. If Bill is not comfortable with answering that or the decision is not made, can he say that and we can still proceed with the vote?

MEMBER MCPHILLIPS: I prefer you not. I
mean, let's get somebody that is willing to come up here full-time.

TRUSTEE CONYEARS-ERVIN: I get what you are saying but $I$ still have the motion on the floor. So whether Bill, Trustee Murphy, is ready to answer that or not it is not dependent on my motion.

MEMBER MCPHILLIPS: No, you are right. We are discussing the motion. We are onto the question.

TRUSTEE CONYEARS-ERVIN: Trustee Murphy, my motion is not dependent upon your answer so if you are not prepared to answer that right now we can certainly move on.

MEMBER MCPHILLIPS: Yes.
MEMBER MURPHY: I'd rather hold off.
MEMBER MCPHILLIPS: I definitely think that is clear but $I$ think we can discuss it now if we wanted to. And $I$ think it is less about Bill but more about the bigger role of what the Secretary's role is.

It clearly states in the Pension Code that we can have him come up here permanently which is great. We did that for over a decade.

And as you know, Melissa, Trustee, at the other Pension Fund you serve on $I$ think they have two or three secretaries up there.

CHAIRMAN FORTUNA: How long do $I$ have to wait?

MEMBER MCPHILIIPS: Maybe we should figure out what they do on the Police Fund over here at the Fire Fund.

MS. BURNS: Trustee Valencia, would you like to make a comment on this point?

MEMBER VALENCIA: I am ready for the vote. I was going to say the same about it as Treasurer Conyears-Ervin as well.

MS. BURNS: Trustee Holt, would you like to make a comment? You understand Trustee McPhillips' position $I$ assume.

MEMBER NANCE-HOLT: Yes, I heard him. I seconded the fact that -- he said we need new blood so $I$ think the nomination for this person to be the Secretary/Treasurer $I$ think is a good move in a different direction.

MEMBER MCPHILLIPS: Yes, I agree, Nance-Holt, but $I$ think you are on the wrong motion, that was on the previous motion. I am not
talking about new blood here. I am talking about a need for somebody --

MEMBER NANCE-HOLT: But I am, but I am.
I am.
MEMBER MCPHILLIPS: Okay.
MS. BURNS: Trustee McPhillips, I think she is entitled to make her comments, she has the floor.

Trustee Holt, are you complete with your comments?

MEMBER MCPHILLIPS: I'm sorry?
MS. BURNS: I am asking Trustee Holt if she has completed her comments.

MEMBER HOLT: Yes, I have. I have completed my comment. Are we calling for the vote?

CHAIRMAN FORTUNA: We are calling for the vote.

MS. BURNS: Let's just make sure if Trustee Tebbens would like to say something on this question.

MEMBER TEBBENS: I have no comment at this time.

MS. BURNS: Thank you, sir.
Trustee Soni, would you like to make any

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comments?
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MEMBER SONI: I am in support of
nominating Trustee Murphy in this position. Thank
you.

MS. BURNS: Mr. President, everyone has had a chance to speak on this subject.

CHAIRMAN FORTUNA: So we have a motion on the floor and a second.

MEMBER MCPHILLIPS: Just to be clear is Bill --

CHAIRMAN FORTUNA: Anna Valencia. MEMBER MCPHILLIPS: -- okay coming up here full-time?

MEMBER VALENCIA: Yes.
MEMBER MCPHILLIPS: Bill?
CHAIRMAN FORTUNA: Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee

Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.

CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.

CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: I am a no if Bill can't commit to coming up here full-time.

CHAIRMAN FORTUNA: Motion carries.
MS. BURNS: Your vote is a yes, President Fortuna?

CHAIRMAN FORTUNA: I am.
Let's move on. I'd like to turn the meeting over to Secretary Murphy, please.

MEMBER MURPHY: Thank you, Mr. President.
I'd like to move on to the Administrative Items. Item A, approval of the regular audio meeting of November 18, 2020. I would like to make a motion to approve the open minutes and the executive session minutes from the November 18 th board meeting and to keep the executive session minutes closed.

MEMBER VALENCIA: Second.
CHAIRMAN FORTUNA: Motion by Trustee Murphy seconded by Trustee Valencia.

Trustee Valencia.
MEMBER VALENCIA: Yes.

CHAIRMAN FORTUNA: Trustee Annette Holt. MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: Moving on, I would like to make a motion to approve the transcript for the November 18, 2020 board meeting.

MEMBER SONI: Second.
CHAIRMAN FORTUNA: There is a motion by Trustee Murphy seconded by Trustee Soni.

Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.

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    MEMBER NANCE-HOLT: Yes.
    CHAIRMAN FORTUNA: Trustee
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    Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
    CHAIRMAN FORTUNA: Trustee Soni.
    MEMBER SONI: Yes.
    CHAIRMAN FORTUNA: Trustee McPhillips.
    MEMBER MCPHILLIPS: Yes.
    CHAIRMAN FORTUNA: Trustee Murphy.
    MEMBER MURPHY: Yes.
    CHAIRMAN FORTUNA: Trustee Tebbens.
    MEMBER TEBBENS: Yes.
    CHAIRMAN FORTUNA: And I am a yes.
    Motion carries.
    MEMBER MURPHY: Moving on, I would like
    to approve the Minimum Formula Annuities starting
with 12272 Anderson and ending with 11464
Zaccagnini.
MEMBER NANCE-HOLT: Second.
CHAIRMAN FORTUNA: There's a motion by
Trustee Murphy seconded by Trustee Holt.
Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.

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            MEMBER NANCE-HOLT: Yes.
            CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
            CHAIRMAN FORTUNA: Trustee Soni.
            MEMBER SONI: Yes.
            CHAIRMAN FORTUNA: Trustee McPhillips.
                    MEMBER MCPHILLIPS: Yes.
                    CHAIRMAN FORTUNA: Trustee Murphy.
                    MEMBER MURPHY: Yes.
                    CHAIRMAN FORTUNA: Trustee Tebbens.
                    MEMBER TEBBENS: Yes.
                    CHAIRMAN FORTUNA: And I am a yes.
                    Motion carries.
                    MEMBER MURPHY: Moving to C, I'd like to
make a motion to approve the Widow's Annuities
starting with 08387 through Member 10943.
    MEMBER CONYEARS-ERVIN: Second.
    CHAIRMAN FORTUNA: There is a motion by
Trustee Murphy seconded by Conyears-Ervin.
    Trustee Valencia.
    MEMBER VALENCIA: Yes.
    CHAIRMAN FORTUNA: Trustee Annette Holt.
    MEMBER NANCE-HOLT: Yes.
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| CHAIRMAN FORTUNA: Trustee |
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| Conyears-Ervin. |
| MEMBER CONYEARS-ERVIN: Yes. |
| CHAIRMAN FORTUNA: Trustee Soni. |
| MEMBER SONI: Yes. |
| CHAIRMAN FORTUNA: Trustee McPhillips. |
| MEMBER MCPHILLIPS: Yes. |
| CHAIRMAN FORTUNA: Trustee Murphy. |
| MEMBER MURPHY: Yes. |
| CHAIRMAN FORTUNA: Trustee Tebbens. |
| MEMBER TEBBENS: Yes. |
| CHAIRMAN FORTUNA: And I am a yes. |
| Motion carries. |
| MEMBER MURPHY: Moving on, I would like |
| to make a motion to approve the Children's |
| Annuities beginning with Member 14152. |
| MEMBER SONI: Second. |
| CHAIRMAN FORTUNA: There's a motion by |
| Trustee Murphy seconded by Trustee Soni. |
| Trustee Valencia. |
| MEMBER VALENCIA: Yes. |
| CHAIRMAN FORTUNA: Trustee Annette Holt. |
| MEMBER NANCE-HOLT: Yes. |
| CHAIRMAN FORTUNA: Trustee |

Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER MURPHY: Moving on to D, Refunds,
there are none this month.
Moving on to E, Death Benefits, I would
like to move to approve the Death Benefits for
Members 07140 through 10943 .
MEMBER MCPHILLIPS: Second.
CHAIRMAN FORTUNA: There's a motion by
Trustee Murphy seconded by Trustee McPhillips.
Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee Conyears-Ervin.

MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.

CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: Moving on to F, Partial
Payments. I would like to make a motion to approve the Partial Payments beginning with Member 10670 continuing through to Member 10943.

MEMBER SONI: Second.

CHAIRMAN FORTUNA: There's a motion by Trustee Murphy seconded by Trustee Soni.

Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.

CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: Moving to G, Benefit
Recalculations, there are none this month.
Requests for Permission. Guardianship.
There are two guardianship matters for Members 06758 and 12973. Staff has confirmed that the appropriate documentation is on file for both members.

MEMBER TEBBENS: Second.
CHAIRMAN FORTUNA: Motion by Trustee Murphy seconded by Trustee Tebbens.

Trustee Valencia.

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    MEMBER VALENCIA: Yes.
    CHAIRMAN FORTUNA: Trustee Annette Holt.
        MEMBER NANCE-HOLT: Yes.
        CHAIRMAN FORTUNA: Trustee
    Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
    CHAIRMAN FORTUNA: Trustee Soni.
    MEMBER SONI: Yes.
    CHAIRMAN FORTUNA: Trustee McPhillips.
    MEMBER MCPHILLIPS: Yes.
    CHAIRMAN FORTUNA: Trustee Murphy.
    MEMBER MURPHY: Yes.
    CHAIRMAN FORTUNA: Trustee Tebbens.
    MEMBER TEBBENS: Yes.
    CHAIRMAN FORTUNA: And I am a yes.
        Motion carries.
    MEMBER MURPHY: Moving on, I'd like to
    make a motion -- there is one request for Member
    14757 Robert Stepanek to reside out of state. I
    make a motion to approve.
    MEMBER VALENCIA: Second.
    CHAIRMAN FORTUNA: Motion to approve by
Trustee Murphy seconded by Trustee Valencia.
    Trustee Valencia.
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CHAIRMAN FORTUNA: Trustee Annette Holt. MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee Conyears-Ervin.

MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER MURPHY: Moving on to Payments Pursuant to Administrative and Court Orders. I move that all administrative and court orders listed in the docket starting with Member 010979 and ending with Member 015566 be approved.

MEMBER CONYEARS-ERVIN: Second.
CHAIRMAN FORTUNA: There's a motion by
Trustee Murphy seconded by Trustee Conyears-Ervin.

Trustee Valencia.
MEMBER VALENCIA: Yes.

CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER MURPHY: Moving on to the
disability applications.
MS. BURNS: Can I interrupt you here?
CHAIRMAN FORTUNA: Go ahead.
MS. BURNS: Ladies and gentlemen, the
first item on the agenda today for the disability hearings was to adopt Findings of Facts and

Conclusions of Law in the Ricardo Gomez matter, which you heard last month.

We have received a request from Mr.
Gomez's lawyer. He did not have a lawyer at the hearing but subsequent to the hearing and subsequent to your vote he retained an attorney. That attorney is Mr. Marconi who you know from other matters before this Board.

Mr. Marconi has asked us to present to you his request that you defer voting on this matter until such time as Mr. Marconi has been able to review the transcript, consider the facts and perhaps come back to you with some motions.

If you remember, and, Vince, please jump in if $I$ am wrong on these facts, but you voted four to two to grant this benefit. Is that correct, Vince?

MR. PINELLI: Four to two to grant but it didn't pass because it wasn't the quorum of five, that's correct.

MS. BURNS: We could talk about this in more detail in closed session, but we're trying to move this meeting along in respect of your time so maybe today all you need to consider is whether or
not you would be willing to grant the request of a member, through his attorney, to defer this to the January time period.

We can certainly update you in January of all the pros and cons of the motion that we expect you to receive, which is going to be we think a motion to ask you to take a new vote on this.

CHAIRMAN FORTUNA: Do I just need a recommendation or do $I$ need to make a motion?

MS. BURNS: It is our recommendation, Vince and I spoke about it, that given the close vote that you defer this again as a courtesy to our member who has now retained an attorney.

Whether we would recommend you change your vote $I$ think it is worthy of a discussion at a later date.

Is that fair, Vince?
MR. PINELLI: That is totally accurate.
MS. BURNS: It would be a motion to defer the matter of Ricardo Gomez at the request of Mr. Gomez and his attorney.

MEMBER MURPHY: I make the motion.

MEMBER MCPHILLIPS: Can I ask you a quick question?

MS. BURNS: Yes, sir.
MEMBER MCPHILLIPS: If we end up voting again, without going into the logistics of why that is allowed, how would that affect the new trustee?

MS. BURNS: That is a question $I$ have, Trustee McPhillips. I am concerned about that. It is sort of like a second bite at the apple.

I don't want to get into too many details, but it would be my recommendation, Vince may disagree, that Trustee Tebbens could not participate.

MEMBER MCPHILLIPS: Would the former trustees' votes stand or is this a new vote is it not?

MS. BURNS: I think all those issues are valid.

MR. PINELLI: Right.
MS. BURNS: We have to talk about them in closed session. Today is just a request to defer.

MEMBER MCPHILLIPS: Okay, yes, let's move on. Thank you for clarification.

CHAIRMAN FORTUNA: We have a motion to defer by Trustee Murphy.

MEMBER NANCE-HOLT: Second by Trustee

Holt.
CHAIRMAN FORTUNA: Seconded by Trustee
Holt.
Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: Moving on, Vince.
MR. PINELLI: The next matter on the
agenda, Mr. Secretary, is the application for a Compensation Widower's Annuity being made by

Kenneth Buczko, who is the widower of deceased Firefighter Denise McCormick.

I don't know if Mr. Buczko is on the call or not. If he is, could you identify yourself? He may not be. I just wanted to make sure.

MR. TORRES: He is on the call. He just needs to unmute.

MS. BURNS: Mr. Buczko, could you please unmute yourself?

MR. PINELLI: He is not going to testify. Hopefully he can hear us even though he is muted so I'd like to at least begin.

MS. BURNS: He's unmuted, Vince.
MR. PINELLI: Thank you.
Good morning, Mr. Buczko. Can you hear me?

MR. BUCZKO: Yes, I can.
MR. PINELLI: Mr. Buczko, we are going to proceed with this hearing on your application.

By way of introduction to the board members, $I$ am going to move to admit Board Exhibits 1 through 8, which have previously been distributed to you. Mr. Buczko, did you receive a copy of those Board Exhibits?

MR. BUCZKO: Yes, I did.
MR. PINELLI: Okay. You had a chance to review them I take it?

MR. BUCZKO: Yes.
MR. PINELLI: And do you have any
objection to their admission into the record?
MR. BUCZKO: No, I don't.
MR. PINELLI: Thank you, sir. Then I am going to move to admit, Mr. Chairman, Board Exhibits 1 through 8, without objection from the applicant.

CHAIRMAN FORTUNA: So moved.
(Board Exhibits 1 through 8 were admitted into evidence.)

MR. PINELLI: Mr. Buczko, just to advise you, there are currently eight trustees present to hear the evidence or consider the evidence on your application.

You should know if you don't know you need the yes vote of at least five of those eight trustees in order to receive this benefit. Do you understand that?

MR. BUCZKO: Yes, I do.
MR. PINELLI: Okay. Thank you.

At this time, to the members of the Board, this is an application pursuant to Section 6-140 of the Pension Code, which is death in the line of duty of a member, and that provision provides that the surviving spouse of a deceased member who died in the performance of duty may apply for death in the line of duty annuity.

The difference between this and a regular widow's annuity is just in the calculation of the amount of the annuity. It is a higher calculation. 75 percent of salary versus 50 percent for the regular Widow's Annuity.

Historically, there's been case law on this very provision going back a number of years. The Board litigated what is called a Bertucci case, which was an application by a widow under this section which historically prior to the date of that decision the Board would award obviously this annuity to spouses of firefighters who were actually killed or died at the scene of a fire or responding to a fire and so forth or shortly thereafter as a result of injuries that they sustained during the response to the fire.

However, Ms. Bertucci challenged the

Board's denial of an annuity to her, based upon a fact that her husband who had gone off on a Duty Disability for a particular injury and remained on disability but then he died from a cause that was distinct, separate, completely different than the disability injury that had caused him to go out.

So she claimed that under the clause of that provision that says that if the firefighter is prevented from subsequently resuming active service as a result of that initial disability and then dies, even though it is from a cause completely different than his disability, that she would be entitled to that benefit because he was never able to return to active duty as a result of that disability.

The Appellate Court reversed the Board and affirmed that in a decision, the Bertucci decision, and basically interpreted that provision to indicate that if any firefighter goes on disability and is never able to return to active duty and then dies from any cause, regardless of if it is related to the disability cause, that the surviving spouse is entitled to the death in the line of duty benefit.
$\square$
So since that time the Board has followed that decision. The legislature has not in any way amended the statute or changed it in any way as a result of the Bertucci decision.

By way of background, that is the background. The documents that have been submitted clearly establish that, first of all, Mr. Buczko was married to Ms. McCormick, Denise McCormick. That she went on duty disability as a result of a shoulder injury a number of years ago and was granted by this Board in 2007 I believe. And that she remained off-duty, she remained disabled, during that period of time. She was reexamined consistent with the Fund's policy by our doctors and provided evidence to indicate that she remained disabled up and through the date that she recently passed away on October 11th of 2020. So she was never able to return to active duty as a result of that shoulder injury. She was reexamined actually just recently by the Board's physician consultant. His records are in the board exhibits and he found her to be still disabled as of the date of her most recent reexamination.

Based upon that evidence, I would
indicate that the records and the Board Exhibits would meet the burden of proof required of Mr. Buczko to be entitled to this surviving spouse annuity under Section 6-140.

MEMBER MURPHY: Mr. President, I would like to make a motion to grant the benefit requested by Mr. Buczko.

MEMBER NANCE-HOLT: Second by Trustee Holt.

CHAIRMAN FORTUNA: There is a motion to grant by Trustee Murphy seconded by Trustee Holt.

Trustee Valencia.

MEMBER TEBBENS: On the question, this is Trustee Tebbens. Based on the previous conversation, am $I$ voting on this or not voting on this?

MS. BURNS: Yes, sir. You are a full member of this board and we would expect you to vote, unless you had a conflict of interest or if you are uncomfortable for some reason feel free to recuse yourself.

MEMBER TEBBENS: I thought based on the conversation $I$ was precluded from voting on this.

MS. BURNS: No, sir. This is a new
matter.
MEMBER TEBBENS: Thank you.
CHAIRMAN FORTUNA: We have a motion on the floor by Trustee Murphy seconded by Trustee Holt.

Trustee Valencia.
(Trustee Valencia briefly left the video conference.)

CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER MURPHY: Counsel has previously
sent around proposed Findings of Fact and Conclusions of Law on this matter. Having had a chance to review those, I make a motion to adopt the Findings of Fact and Conclusions of Law on this matter.

MEMBER NANCE-HOLT: Second.
CHAIRMAN FORTUNA: Motion by Trustee
Murphy seconded by Trustee Nance-Holt.
Trustee Valencia.
MEMBER VALENCIA: Yes.
(Trustee Valencia briefly left the video conference.)

CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.

MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.

MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
Sir, based on the Findings of Fact made by the Trustees, the Trustees have voted to grant the benefit that you have requested. You will be notified by mail of the Findings of Fact and the Board's decision. Thank you.

MR. BUCZKO: Thank you, sir.
MEMBER MURPHY: Moving on to Paramedic Chief Robert Hickey.

MR. PINELLI: Thank you, Mr. Secretary.
This is the hearing on the application of Paramedic in Charge Robert Hickey for a line of Duty Disability application.

Mr. Hickey, are you present?
MR. HICKEY: Can you hear me?
MR. PINELLI: Yes. Can you hear me?
MR. HICKEY: Yes, this is Robert Hickey.
MR. PINELLI: Thank you, Mr. Hickey. I'd like to indicate to you I am one of the attorneys for the Pension Fund and advise you of some preliminary matters before we start evidence on your application.

First of all, there are eight trustees present at this time to hear the evidence on your application. If you don't know you should know you need the yes vote of at least five of those eight trustees in order to receive this benefit. Do you understand that, sir?

MR. HICKEY: Yes, sir.
MR. PINELLI: Also, you do not have an attorney that has filed an appearance on your behalf. Is it your desire to proceed without an attorney at this hearing?

MR. HICKEY: Yes, if -- is it possible to get one later should I like to appeal?

MR. PINELLI: Well, certainly, yes, you can hire an attorney at a later date, if that is your choice. But for today's purpose in order to proceed with the hearing $I$ just need to know that you want to go forward without an attorney.

MR. HICKEY: Yes, I'd like to go forward.
MR. PINELLI: Lastly, it is the
applicant's burden of proof to present sufficient evidence to the Board in order for the Board to grant the benefit. You understand it is your burden of proof?

MR. HICKEY: Yes.
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 doctor, who examined you or interviewed you. I will ask him some questions. If there is anything I don't ask him that you think is important for the Board to know, let me know and you will be given that opportunity. Do you understand the procedures for today?

MR. HICKEY: Yes.
MR. PINELLI: Then at this time we are ready to proceed. Doctor Peters and Mr. Hickey, could you both raise your right hands?
(Witnesses sworn.)
ROBERT HICKEY
a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION
BY MR. PINELLI:
Q Mr. Hickey, first then would you please state your name for the record?

A Robert Patrick Hickey.

Q What is your current rank with the Fire Department?

A Paramedic in Charge.
Q What was your last assignment before you went on layup?

A I was south side relief.
Q Directing your attention to the exhibits, you should have been provided a copy of what has been marked as Board Exhibits 1 through 13 prior to today's date. Did you receive a copy?

A By email, yes.
Q Okay. Did you have a chance to review them all?

A I looked over most of it, yes.
Q All right. Do you have any objection to their admission into the record in support of your application?

A No, I do not.
MR. PINELLI: Thank you, sir.
Mr. Chairman, I move for admission of
Board Exhibits 1 through 13 without objection from the applicant.

CHAIRMAN FORTUNA: Admitted without objection.

## MR. PINELLI: Thank you.

## (Board Exhibits 1 through 13

 were admitted into evidence.)BY MR. PINELLI:
Q Now, Mr. Hickey, you are applying for this disability benefit based upon an injury or injuries you sustained on December 1st of 2019. Is that correct, sir?

A That's correct.
Q Now understanding the Board has your written statement that you did provide and is one of the Board Exhibits, 1-B, could you just briefly summarize for the Board where you were and what happened to you that caused you the injuries?

A I was carrying an elderly female down the stairs with a stair chair and I wanted to stop and re-grip. The person who was on the bottom of the stair chair said that he was on the stairs and he was not able to stop. We proceeded down the stairs. I felt a tear in my right shoulder. We made it down the stairs without dropping the patient and $I$ had pain in my lower back and my right shoulder.

At the bottom of the stairs, they took
the $Q R P$ off my back and then relieved me of my duties on the stair chair and another fireman then carried the patient out to the ambulance.

Q Is it accurate that there was just one other firefighter assisting you carrying the chair down the stairs; is that correct?

A Well, yeah, there was a top and the bottom of the chair. Only two people could actually carry the chair.

Q You were at the top and the other was at the bottom, correct?

A That's correct.
Q All right. Now, sir, had you ever had any prior injuries to either your right shoulder or your back before this incident?

A My right shoulder. I had rotator cuff surgery done to the right shoulder.

Q The records indicate that was in 2018; is that correct?

A That's correct.
Q What was the cause of that injury to your rotator cuff?

A Well, $I$ believe it was the amount of times you have to carry that $Q R P$, toss that $Q R P$
over your shoulder. It is a 50 -pound bag. I would toss it over my shoulder close to, you know, 50 times a shift. You know, when you run 20 calls, you have to pick that bag up and set it down and pick it up and set it down. But it was not indicated that at a specific time so it was considered non-duty related.

Q Okay. Is it your testimony that you didn't injure it doing something else like playing sports or lifting weights or anything like that?

A It is my testimony that $I$ did not injure it that way.

Q Subsequently were you able to rehabilitate it sufficient to return to work after that surgery in 2018?

A Yes, $I$ was able to rehabilitate. The PT record is in the material that you have down quite a ways but $I$ did return to work in October of 2019.

Q Okay. Now, let's return to this incident, which occurred in December, so several months later, you had this incident and you underwent some conservative treatment, in other words non-surgical treatment, to attempt to rehabilitate the shoulder, correct?

A Yes. That was done -- rehabilitate the shoulder was done after the conservative attempts to alleviate the pain in the back. But, yes, I did have PT.

Q Did you also have steroid injections?
A That was after the PT that was not effective, I did have a steroid injection. The relief lasted approximately a week or maybe less but $I$ did have some relief.

Q Can you describe for the board members today as you are here what if any pain or limitations you have with respect to your right shoulder and/or your back?

A Well, $I$ have pain and movement of the right shoulder. I am not able to put things away in the cabinets, you know, such as groceries and stuff, you know, over my head. If I put like the plates in the cabinet, $I$ have to put like maybe two at a time. I am not able to carry any weight to put it up. Doing that, you know, such as like, you know, vacuuming the house, $I$ wind $u p$ with pain in the shoulder following that.

Q Okay. Now, since you went on layup have you engaged in any activity by which you earn

## income?

A No, I have not.

Q Have you engaged in any sporting activities?

A Well, $I$ am unable to row my boat, which $I$ built a siding wood rowboat. I am unable to use that. I am able to ride a bicycle which is about the only activity other than walking that $I$ can do to continue a healthy lifestyle.

Q Okay. Are you taking any medications prescribed by a physician for pain management?

A Pain management, $I$ am only taking Ibuprofen at this time.

Q Do you have any appointments scheduled with any physicians with respect to your treatment of your right shoulder?

A Not at this time.
Q There seemed to be an indication in the record that with respect to your low back there was a recommendation for you to undergo some Work Hardening?

A That was precluded because of the shoulder restriction.

Q In other words, you could not undergo the

Work Hardening to address your lower back problem because of the limitations, the lifting limitations, on your right shoulder; is that correct?

A That is correct.
MR. PINELLI: Okay. Thank you, sir, that is all the questions $I$ have at this time.

CHAIRMAN FORTUNA: Trustees, any questions?

Go ahead, Vince.
MR. PINELLI: I call Dr. Peters.
(Witness previously sworn.)
MICHAEL I. PETERS, M.D.
a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MR. PINELLI:
Q Please, state your name.
A Michael I. Peters.
Q You are a physician; is that correct?
A Yes.
Q And you perform a function as a
consultant to this fund?
A Yes, I do.
$Q$ In that capacity do you review medical records, examine or interview applicants and report to the Board?

A Yes.
Q Did you file a written report with the Board that is marked as Board Exhibit 2 ?

A Yes, I did.
Q Doctor, could you briefly summarize -- or strike that. Did you have the chance to interview the applicant?

A Yes, by telephone.
Q And was the information he provided to you consistent with the medical records that you examined before you interviewed him?

A Yes, it was.
Q Can you briefly summarize for the benefit of the Board what his current condition is?

A Yes. As Paramedic in Charge Hickey described, he still has limitation in his range of motion and strength of his right upper extremity at the shoulder because of the labral tear and bicipital tendinosis. He also has ongoing radicular low back pain going down the right knee and hip and thigh which intermittently causes
numbness.
He reported to me that he can't kneel down and stand up quickly because of that low back discomfort and that his strength for overhead reaching is limited.

Q Based on those symptoms and limitations, do you believe he would be able to perform his assigned duties with the Fire Department?

A No, he would not.
MR. PINELLI: All right. Thank you, doctor, that is all the questions $I$ have.

CHAIRMAN FORTUNA: Trustees, any
questions for the doctor?
MEMBER MCPHILLIPS: None.
MEMBER MURPHY: None.
MEMBER TEBBENS: I have none.
MEMBER MURPHY: I make a motion to grant the benefits requested by Robert Hickey.

MEMBER SONI: Second.
CHAIRMAN FORTUNA: Motion by Trustee
Murphy seconded by Trustee Soni.
Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.

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            MEMBER NANCE-HOLT: Yes.
            CHAIRMAN FORTUNA: Trustee
    Conyears-Ervin.
            MEMBER CONYEARS-ERVIN: Yes.
            CHAIRMAN FORTUNA: Trustee Soni.
            MEMBER SONI: Yes.
            CHAIRMAN FORTUNA: Trustee McPhillips.
            MEMBER MCPHILLIPS: Yes.
            CHAIRMAN FORTUNA: Trustee Murphy.
            MEMBER MURPHY: Yes.
            CHAIRMAN FORTUNA: Trustee Tebbens.
            MEMBER TEBBENS: Yes.
            CHAIRMAN FORTUNA: And I am a yes.
            Motion carries.
            MEMBER MURPHY: I'd like to make a motion
for reexam consistent with the Board's policy.
                    MEMBER CONYEARS-ERVIN: Second.
                    CHAIRMAN FORTUNA: Motion for reexam by
Trustee Murphy seconded by Trustee
Conyears-Ervin.
    Trustee Valencia.
    MEMBER VALENCIA: Yes.
    CHAIRMAN FORTUNA: Trustee Annette Holt.
    MEMBER NANCE-HOLT: Yes.
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CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.

CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: Mr. President, counsel
has previously sent around proposed Findings of Fact and Conclusions of Law. Having had a chance to review those, I make a motion to adopt the Findings of Fact and Conclusions of Law in this matter.

MEMBER MCPHILLIPS: Second.
CHAIRMAN FORTUNA: Motion by Trustee Murphy seconded by Trustee McPhillips.

Trustee Valencia.
MEMBER VALENCIA: Yes.

CHAIRMAN FORTUNA: Trustee Annette Holt. MEMBER NANCE-HOLT: Yes. CHAIRMAN FORTUNA: Trustee Conyears-Ervin.

MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
Sir, based on the Findings of Fact made by the Trustees, the Trustees have voted to grant the benefit that you have requested. You will be notified by mail of the Findings of Fact and the Board's decision. Thank you and good luck.

MR. HICKEY: Thank you.
MEMBER MURPHY: Moving on to the next one, Paramedic Oraha.

MR. PINELLI: Let the record reflect this
is a hearing on the application for a Duty Disability benefit by Paramedic Marline Oraha, if I am pronouncing that correctly. Marline, are you on the line?

MS. ORAHA: Good morning. Yes, I am.
That's correct.
MR. PINELLI: Okay. Thank you. Now, before we start evidence I'd like to advise you of some preliminary matters. First of all, there are eight trustees present to hear the evidence on your application. If you don't know you should know the Pension Code requires that you receive the yes vote of at least five of the eight trustees. Do you understand that?

MS. ORAHA: Yes.
MR. PINELLI: Secondly, it does not appear you have an attorney representing you. Is it your desire to proceed without an attorney today.

MS. ORAHA: Yes.
MR. PINELLI: Lastly, it is 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 it is your burden of proof?
MS. ORAHA: Yes.
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 Dr. Samo, the Board's doctor, who interviewed you. If there is anything $I$ don't ask him that you think is important for the Board to know, let me know and I will give you that opportunity. Do you understand the procedures?

MS. ORAHA: I do. Thank you.
MR. PINELLI: You're welcome. Could I have you raise your right hand, along with Dr. Samo?
(Witnesses sworn.)
MARLINE ORAHA
a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION
BY MR. PINELLI:
Q Would you please state your name and spell your last name for the record?

A Sure. My name is Marline Oraha,

O-r-a-h-a.
Q What is your current rank with the Fire Department?

A Fire Paramedic.
Q What was your last assignment before you went on layup?

A Ambulance 51.

Q Directing your attention to the Board Exhibits 1 through 13, you should have received a copy of those in advance of today's hearing. Did you get a copy of them?

A I did.
Q Did you have the opportunity to review them?

A Yes.
Q Do you have any objection to their admission into the record in support of your application?

A No.
MR. PINELLI: Thank you.
Mr. Chairman, I move for admission of
Board Exhibits 1 through 13, without objection from the applicant.

CHAIRMAN FORTUNA: Exhibits are admitted
without objection.
MR. PINELLI: Thank you, sir.
(Board Exhibits 1 through 13
were admitted into evidence.)
BY MR. PINELLI:
Q Now, Ms. Oraha, you are applying for this disability benefit based upon an injury or injuries you sustained on November 24th of 2019; is that correct?

A That's correct.
Q Understanding the Board has had the opportunity to review your affidavit, which is marked as Board Exhibit 1B, could you just briefly describe for us today where you were and what happened to you to cause you the injury?

A Sure. Yes. On November 24, 2019, I was an on-duty fire paramedic on Ambulance 51. While driving the patient to the hospital, the ambulance was struck by a vehicle on the passenger side. My head hit the window and I had right shoulder and low back pain. I was transported and received treatment at Little Company of Mary. They then sent me to an orthopedic surgeon that did a MRI and found a complete rotator cuff tear. I had surgery
on February 10 th of this year.
Around June I developed frozen shoulder that causes pain and limited range of motion. At this time $I$ cannot lift, push or pull. I can't move above shoulder height when reaching forward or sideways. For me doing basic things, putting on a coat, combing hair, is challenging. I have been attending PT, getting steroid injections, anti-inflammatories and pain meds.

Q Thank you. Had you ever injured that right shoulder prior to this incident?

A No.
Q Since you went on layup, have you engaged in any activities by which you earn income?

A No.

Q Have you engaged in any sporting activity of any kind?

A No.

Q Do you take any medications prescribed by a physician for pain management?

A Yes, Tramadol.
Q Do you currently have any appointments scheduled with your treating doctor for your right shoulder?

A I just had an appointment with him December loth. The next one will be around in four to six weeks.

Q Has he indicated to you yet whether you have reached maximum medical improvement?

A No. There is still improvements in range of motion, $P T$, the steroid injections, the anti-inflammatories. If there's improvement, it is steady but slow.

MR. PINELLI: Thank you. That is all the questions $I$ have at this time.

CHAIRMAN FORTUNA: Trustees, any questions?

MEMBER MCPHILLIPS: No questions.
MR. PINELLI: I with call Dr. Samo to testify.
(Witness previously sworn.) DANIEL SAMO, M.D.
a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION
BY MR. PINELLI:
Q Sir, please state your name.
A Daniel Samo.

Q You are a physician; is that correct?
A Yes.

Q Is a copy of your qualifications as a physician attached to the Board Exhibits?

A Yes.
Q Do you perform a function as a consultant to this fund?

A Yes.
Q In that capacity, do you review medical records, examine or interview applicants and report to the Board?

A Yes.
Q Did you file a written report with respect to this applicant that is marked as Board Exhibit Number 2?

A Yes.

Q Dr. Samo, could you just briefly summarize what the state of her current condition?

A Currently, as she stated, she has what is called adhesive capsulitis, frozen shoulder, that is scarring across the joint, which will cause her the pain and loss of range of motion.

She has been improving in therapy and other treatments and therefore additional surgery
has been delayed. The surgery that could be done is called a MUA, Manipulation Under Anesthesia. Basically puts the patient asleep and moves the shoulder through the range of motion to tear those adhesions apart, but that's not done until the conservative treatments fail. Since her conservative treatment is making her better, she is proceeding in that direction.

She is likely to continue to improve but at this point she still has a lot of limitations due to loss of range of motion and pain.

Q Would those limitations prevent her from performing her full assigned duties with the Fire Department?

A Yes.
MR. PINELLI: Thank you, doctor, that is all the questions I have.

CHAIRMAN FORTUNA: Trustees any questions for the doctor?

MEMBER MCPHILLIPS: No questions.
MEMBER MURPHY: I'd like to make a motion to grant the benefit requested by Marline Oraha.

MEMBER CONYEARS-ERVIN: Second.
CHAIRMAN FORTUNA: Motion on the floor to
grant by Trustee Murphy seconded by Trustee Conyears-Ervin.

Trustee Valencia.
MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.

CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MEMBER MURPHY: I'd like to make a motion for reexam consistent with the Board's policy.

MEMBER MCPHILLIPS: Second.
CHAIRMAN FORTUNA: There's a motion for reexam by Trustee Murphy seconded by Trustee

## McPhillips.

Trustee Valencia.

MEMBER VALENCIA: Yes.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.

MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.

MEMBER MURPHY: Fund counsel has
previously sent around proposed Findings of Fact and Conclusions of law in this matter. Having had a chance to review those, I make a motion to adopt Findings of Fact and Conclusions of Law in this matter.

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    MEMBER NANCE-HOLT: Second.
    CHAIRMAN FORTUNA: There is a motion by
    Trustee Murphy seconded by Trustee Holt.
    Trustee Valencia.
            MEMBER VALENCIA: Yes.
            CHAIRMAN FORTUNA: Trustee Annette Holt.
            MEMBER NANCE-HOLT: Yes.
            CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
            MEMBER CONYEARS-ERVIN: Yes.
            CHAIRMAN FORTUNA: Trustee Soni.
            MEMBER SONI: Yes.
            CHAIRMAN FORTUNA: Trustee McPhillips.
            MEMBER MCPHILLIPS: Yes.
            CHAIRMAN FORTUNA: Trustee Murphy.
            MEMBER MURPHY: Yes.
            CHAIRMAN FORTUNA: Trustee Tebbens.
            MEMBER TEBBENS: Yes.
            CHAIRMAN FORTUNA: And I am a yes.
            Motion carries.
            Based on the Findings of Fact made by the
Trustees, the Trustees have voted to grant the
benefit that you have requested. You will be
notified by mail of the Findings of Fact and the
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Board's decision. Thank you and good luck to you.
MS. ORAHA: Thank you. Thank you for all that you do for us.

MEMBER MURPHY: Moving on to Paramedic Gabriel Palominos.

MR. PINELLI: Let the record reflect this is a hearing on the application of Paramedic Gabriel Palominos for a Line of Duty Disability.

Mr. Palominos has an attorney who has filed an appearances on his behalf. Is the attorney and Mr . Palominos on the call?

MR. TORRES: They are both on the call.
MR. PINELLI: Okay. Thank you.
This is the final hearing on the docket for today. Counsel, can you please identify yourself for the record?
(No response.)
MS. BURNS: Mr. Palominos, can you
contact your lawyer?
MR. PINELLI: Somebody just texted me and said "I am trying to unmute".

MS. BURNS: We can jump to approval of Board Physician Review.

CHAIRMAN FORTUNA: That would be Item 5,

Bill.
MEMBER MURPHY: Moving on to Item 5,
Approval a Board Physician Review of Disability
Recipients. I move to approve the Board's
physician recommendations.
MEMBER NANCE-HOLT: Second.
CHAIRMAN FORTUNA: There is a motion to
approve by Trustee Murphy seconded by Trustee Holt.

CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.

CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.

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    MS. BURNS: Do you want to go to
    Expenditures, Number 7?
    CHAIRMAN FORTUNA: Bill, go to Number 7
    and then we will come back.
    MEMBER MURPHY: 7 is Expenditures.
    Administrative expenses for Board review and
    approval. I make a motion to approve the
    administrative expenses as presented.
    MEMBER CONYEARS-ERVIN: Second.
    CHAIRMAN FORTUNA: There's a motion by
Trustees Murphy seconded by Conyears-Ervin.
    CHAIRMAN FORTUNA: Trustee Annette Holt.
    MEMBER NANCE-HOLT: Yes.
    CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
    CHAIRMAN FORTUNA: Trustee Soni.
    MEMBER SONI: Yes.
    CHAIRMAN FORTUNA: Trustee McPhillips.
    MEMBER MCPHILLIPS: Yes.
    CHAIRMAN FORTUNA: Trustee Murphy.
    MEMBER MURPHY: Yes.
    CHAIRMAN FORTUNA: Trustee Tebbens.
    MEMBER TEBBENS: Yes.
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CHAIRMAN FORTUNA: And $I$ am a yes.

Motion carries.

Executive Director's Report.

MEMBER MURPHY: Moving to the Executive Director's Report. Steve, could you please give us your report?

MR. SWANSON: Sure. A couple of items that we have in board pack under the Executive Director.

The first one is our annual report that we have to submit to the Governor. It is required by the Pension Code. It is due at the end of the year for our use of diverse investment managers. Lorna is always extremely helpful in putting that all together so we have that prepared on time. It is there for the Trustees review.

Next we have the handout that Lorna and I presented at the Senate hearing. Again, on our use of diverse investment managers.

I felt the Senate hearing went well. There was only one Senator that asked us a few questions and Lorna did a great job of really handling the questions. So, again, that is there for the Trustees review, if you want to see what
was presented.
MEMBER MCPHILLIPS: Steve, can you
elaborate on some of the questions that were asked?
MR. SWANSON: One was our lack of Black
and Brown investment staff, Fund investment staff.
I did inform the Senator that we only have one member of our Fund that is considered investment staff and that is Lorna, which explains probably our lack of diversity.

The next he asked also regarding Lorna the use of minority brokers. If someone falls outside of our policy, what is done. Lorna explained in detail what is done in terms of first sending a letter, following up, seeing if the Board would like to speak with the manager, and the steps involved in that.

Those are the two that pop off the top of my head. I don't know what else was asked beyond that.

MEMBER MCPHILLIPS: Was this the same Senator?

MR. SWANSON: Yes, just one Senator asked the questions. It was the co-chair Senator Harris.

MEMBER MCPHILLIPS: Did you push back
saying that if we were fully funded there would be more ability to hire more minorities management?

MR. SWANSON: That is our part of our presentation. If you look at the one pager, that is that we start with. We are 18 percent funded. We have a 5 billion dollar liability. We suffered a negative cash flow for a number of years. Even most recent year you are selling off 50 to 60 million dollars. So that limits our ability to invest, which then limits your ability to invest with diverse managers overall. So Lorna and I covered that right from the very beginning.

MEMBER MCPHILLIPS: What was his response to that?

MR. SWANSON: He didn't have one. He had specific questions that he wanted to ask.

MEMBER MCPHILLIPS: Thanks, Steve. I appreciate it.

MR. SWANSON: Also, I have the preliminary Budget in board pack. I also sent along some preliminary salary information to the Trustees separately in an email.

The preliminary budget right now we are looking at a 4 percent projected decrease compared
to the 2020 Budget that was approved by the Board. Jackie and $I$ will be available to meet with the Trustees ahead of the January meeting to answer any questions, go through it in detail. So I will be reaching out to the Trustees after this meeting to see when we can get something scheduled.

Also, the next item $I$ have is the new auditor that was hired. We have been able to complete the contract at least on our end. It is with the auditor and we're just waiting for their approval. We're expecting it shortly. They have been very easy to work with so far.

Also, I did just have one comment to the Trustees, who I sent out at the Fund President's request, if anyone is having difficulty attending the January 20 th meeting, Wednesday, January 20 th, which also coincides with the Presidential inauguration, please let me know because if we need to reschedule that meeting the President would like to get moving on that sooner as opposed to later.

MS. BURNS: Is Mr. Marconi available now?
MR. MARCONI: Can you hear me?

MEMBER CONYEARS-ERVIN: I was going to
say, certainly, for an inauguration on January

20th, as historic as that will be, I appreciate you asking about the meeting.

And I believe that -- I don't know if a formal announcement has been made but if $I$ was a betting person $I$ would say that it is probably going to be virtual. I think they probably already announced that, but nevertheless I do not believe that this will interfere and I do appreciate you proposing that.

CHAIRMAN FORTUNA: Thank you.
MEMBER TEBBENS: Pertaining to that meeting, Mr. President, $I$ am at the firehouse on my shift that day.

CHAIRMAN FORTUNA: We'll make sure you are off.

MEMBER TEBBENS: Thank you.
MS. BURNS: Vince, if you would like to go back to the regular order. Trustee Murphy, we will finish up the hearing.

MR. PINELLI: We now have Mr. Palominos on the line, along with his counsel. Counsel, could you please identify yourself for the record.

MR. MARCONI: Jerry Marconi for the record.
MR. PINELLI: Before we start, counsel,
did you receive a copy of Board Exhibits 1 through
$13 ?$

MR. MARCONI: Yes, I did.
MR. PINELLI: Do you have any objection to their admission into the record?

MR. MARCONI: I have no objection.
MR. PINELLI: Mr. President, I move for admission of Board Exhibits 1 through 13, without objection from the applicant.

CHAIRMAN FORTUNA: Admitted without objection.

MR. PINELLI: Thank you, sir.
(Board Exhibits 1 through 13 were admitted into evidence.)

MR. PINELLI: Then we are ready to proceed. Counsel, do you have any witnesses you'd like to call? And, please, bear in mind that the Board has had the benefit of your client's sworn statement. So to the extent we don't have to duplicate information, that would be helpful.

MR. MARCONI: Yes. I will be very, very quick. So $I$ will virtually call Gabriel Palominos.

MR. PINELLI: Mr. Palominos and Dr. Samo,
could you please raise your right hands?
(Witnesses sworn.)
MR. PINELLI: Thank you. You may proceed.

GABRIEL E. PALOMINOS
a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION
BY MR. MARCONI:
Q Mr. Palominos, if you could just spell
your name. I am not sure if there is a court reporter, just spell your last name.

A Good morning. This is P-a-l-o-m-i-n-o-s.
Q You are currently a member of the Chicago Fire Department?

A That's correct, I am a Fire Paramedic for the Chicago Fire Department.

Q You were hired on November 1, 2010; is that correct?

A Correct.

Q Now in the records you filed an application for disability benefits on September 7, 2020, correct?

A Correct.
$\square$
Q And that stemmed from an accident that happened November 18, 2018, correct?

A Yes.
Q If you could just tell the Board exactly what happened on November 18 th which lead you to seek medical treatment.

A So, on November $18 t h$, we were called to the home of a patient. He needed to go to the emergency room. We got the patient onto the stretcher. Lifting the patient into the ambulance, I felt a pop in the upper back area of my shoulder. I didn't have any immediate pain with that. Once we got to the hospital, we were transporting the patient to, we did have some assistance lifting him out of the ambulance, but then in the hospital transferring him over to the gurney the patient began to kind of roll off to the side before $I$ was able to get the bar up on the gurney. Put my arms out to hold him up and that is when $I$ felt the tear. It was a very intense pain that was immediate once $I$ put my hands on the patient's back.

Q Let me ask you to references in the documents according to the (audio distortion) $I$
think anywhere between 500 and 550?
A Yeah, $I$ believe my partner documented it as about 500 pounds. He was definitely a very large. He was definitely about 450 pounds.

Q That wasn't a typo?
A I'm sorry?
Q That is not a typographical error, that person did weigh 450?

A Yes. I can't remember exactly what the patient told us his weight was, but yeah he was about 450 or so.

MR. PINELLI: Counsel, before you continue your questioning, for some reason you are breaking up at certain points. I don't know if you can position your microphone in a way to try minimize it if possible.

MR. MARCONI: I will try to move my location. Is that better?

MR. PINELLI: A little bit.
BY MR. MARCONI:
Q I just don't want to lose you.
So, Mr. Palominos, after you felt the pain and suffered what you thought was an injury, what did you do next for treatment?

A So the next thing that happened was I alerted my partner to the pain $I$ was having. We alerted our Field Chief and I was transported over to University of Chicago where $I$ was seen in the emergency room. They did x-rays and recommended that $I$ follow up with my primary.

I alerted the Fire Department Medical to the fact that $I$ was injured. They recommended also that $I$ followup with my personal care physician which I did. She ordered a MRI and made recommendations to see ortho.

Upon my first visit with Medical, CFD Medical, they made an appointment for me to see Dr. Nicholas Garvis with Loyola and he took over my care.

He ordered a followup with the MRI that Dr. Shaughnessy ordered which I got in December. And then in February they proceeded with the arthroscopic surgery and the rotator cuff repair.

I did have some physical therapy before the MRI and then started PT for the shoulder surgery about three or four weeks after the surgery.

Q You had that surgery February 3, 2020; is
that correct?
A Correct.

Q You had therapy after the surgery to get you back to work?

A I did have surgery after surgery, yes. I mean therapy after the surgery, yes.

Q Was that therapy successful in that you were able to return to work for any period?

A I never got to a point where the doctor was comfortable to return me to work. I did have periods where the physical therapy seemed very successful and then $I$ would have these flare-ups that left me unable to participate in anything other than passive motion therapy.

The doctor, Dr. Garvis, did administer a cortisone injection with very limited success. It was only helpful for about a week, maybe two weeks, and then we also did a steroid pack in $I$ believe at the end of July.

We did attempt to do work conditioning at the beginning of August, but it was the same thing that happened. We were able to do it for about -I was able to get through about five sessions before the pain in the shoulder and the neck got so
bad that the physical therapist said that it needed to be addressed before we could continue, that is when $I$ was referred to Best.

Q Are you currently treating with Dr. Best?
A Currently I am with Dr. Best. I have not seen Dr. Garvis in about four months or so.

Q Is that basically for pain management at this point?

A At this point, yeah. Dr. Best ordered a MRI of my neck. I am on Gabapentin right now to try and limit the nerve pain $I$ am experiencing down my left arm and we tried some physical therapy with no change. I will be seeing him for a cervical epidural this week actually.

Q (Audio distortion) You are in therapy or at least continue to be treated with the hope that you can return to work; is that correct?

A That is the hope that the cervical epidural will get me to a point where we can continue rehabbing the shoulder.

MR. MARCONI: I don't have anything else.
MR. PINELLI: Trustees, any questions?
MEMBER MCPHILLIPS: No questions.
MR. PINELLI: Mr. Chairman, $I$ just have a
couple of questions, if $I$ may.

EXAMINATION

BY MR. PINELII:
Q Mr. Palominos, had you ever had any injury to your left shoulder prior to the date of this incident?

A No, I have not.
Q And since you went on layup have you engaged in any activity by which you earn income?

A No, sir.
Q Have you engaged in any sporting activities of any kind?

A No, sir.

MR. PINELLI: Thank you. That is all the questions $I$ have, Mr. President.

CHAIRMAN FORTUNA: Trustees, any questions for Vince?

MR. PINELLI: Counsel, do you have any other witnesses you wish to present at this time before I call Dr. Samo?

MR. MARCONI: I do not.
(Witness previously sworn.) DANIEL SAMO, M.D.
a witness herein, having been first duly sworn, was
examined and testified as follows:
EXAMINATION
BY MR. PINELLI:
Q Then $I$ would call Dr. Samo. Please, state your, name, sir.

A Daniel Samo.
Q And you're a physician; is that correct?
A Yes.
Q And is A copy of your qualifications as a physician attached to the Board Exhibits?

A Yes.

Q Do you perform a function as a consultant to this Fund?

A Yes.
Q In that capacity, do you review medical records, examine or interview applicants and report to the Board?

A Yes.

Q Did you file a written report with the Board marked as Board Exhibit 2?

A Yes.
Q And, Dr. Samo, when you interviewed Mr. Palominos was the information he provided you consistent with the medical records you had

## reviewed?

A Yes.

Q Can you briefly describe for us what the records indicate as to his current condition?

A Currently he continues to have symptoms probably both from his shoulder and his neck. It is not unusual to have some difficulties sometimes figuring out whether pain comes from the neck or the shoulder or sometimes it can be both. Sometimes it seems like it is a neck problem and it is really shoulder and visa versa or sometimes both.

I think that is where he is right now. So he continues to have some pain in the neck with radiation into his arm and also pain and loss of range of motion and strength due to his shoulder problems.

Q He's relatively -- well, not relatively, he's a young man. 38 years old I believe.

A Yes.

Q So given that, would you expect that he stands a reasonable chance of rehabilitating the shoulder to the point that he might be able to return to work?

A Yes.
Q But in his current condition he would not be able to perform full unrestricted duties; is that correct?

A That is correct.
MR. PINELLI: Thank you. That is all the questions I have.

Counsel, do you have any questions?
CHAIRMAN FORTUNA: Any questions for the doctor?

MR. MARCONI: I have no questions for the doctor.

MR. PINELLI: Do you rest? Do you have any other evidence to present?

MR. MARCONI: I have no other evidence and I rest.

MR. PINELLI: Mr. President, the record is concluded and the evidence is completed on this matter.

CHAIRMAN FORTUNA: Thank you, Vince.
MEMBER MURPHY: I'd like to make a motion to grant the benefit requested by Gabriel

Palominos.
MEMBER NANCE-HOLT: Second.
$\square$
CHAIRMAN FORTUNA: Motion by Trustee Murphy seconded by Trustee Holt.

Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MEMBER MURPHY: I would like to make a
motion for reexam consistent with the Board's policy.

MEMBER SONI: Second.
CHAIRMAN FORTUNA: Motion for reexam by Trustee Murphy seconded by Trustee Soni.

Trustee Annette Holt.

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    MEMBER NANCE-HOLT: Yes.
    CHAIRMAN FORTUNA: Trustee
    Conyears-Ervin.
    MEMBER CONYEARS-ERVIN: Yes.
    CHAIRMAN FORTUNA: Trustee Soni.
    MEMBER SONI: Yes.
    CHAIRMAN FORTUNA: Trustee McPhillips.
    MEMBER MCPHILLIPS: Yes.
    CHAIRMAN FORTUNA: Trustee Murphy.
    MEMBER MURPHY: Yes.
    CHAIRMAN FORTUNA: Trustee Tebbens.
    MEMBER TEBBENS: Yes.
    CHAIRMAN FORTUNA: And I am a yes.
    Motion carries.
    MEMBER MURPHY: Counsel has previously
sent around proposed Findings of Fact and
Conclusions of Law in this matter. Having had a
chance to review them, I make a motion to adopt the
Findings of Fact and the Conclusions of Law in this
matter.
    MEMBER CONYEARS-ERVIN: Second.
    CHAIRMAN FORTUNA: There's a motion by
Trustee Murphy seconded by Trustee
Conyears-Ervin.
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CHAIRMAN FORTUNA: Trustee Annette Holt. MEMBER NANCE-HOLT: Yes.

CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
Mr. Palominos, based on the Findings of Fact made by the Trustees, the Trustees have voted to grant the benefit that you have requested. You will be notified by mail of the Findings of Fact and the Board's decision.

Thank you and good luck.
MR. PALOMINOS: Thank you, sir. Thank
you sirs and madams of the Board.
CHAIRMAN FORTUNA: Good luck.

MR. PINELLI: That concludes the disability hearings.

MEMBER MURPHY: Mr. President, I would like to move on to Item 6 and turn it over Lorna to walk us through the Investment agenda.

MS. SCOTT: The first item is the
Investment Report. Let's start right away with performance and Marc can go to the next slide.

This slide shows performance month-to-date for November. November was a great month. The slide shoes performance for a variety of asset classes that the Fund is invested in. Note that everything is positive and very strongly positive.

You will note strong outperformance by U.S. small cap up 18.4 percent, which outperforms U.S. large cap, which was up 11.8 percent.

As you all know, the Fund is more heavily invested in small cap than the benchmark. Whereas, this has hurt us all year long, it is nice to see this reversal in November.

The next slide shows the performance of the various asset classes for the year-to-date period. You will note that not everything is positive. The strong November performance wasn't
enough to eliminate the investment being pretty much dominated all year long and that is that strong outperformance of U.S. growth which is up 31.8 percent versus U.S. value which is still down and down 1.2 percent.

You will also note on the right side of the chart, Commodities and REITS remain in negative territory for the year-to-date. We do have allocations to Commodities and REITS but our active managers are going to help us a little bit there.

Let's move onto the Fund performance on the next slide. For the year, for November the Fund is up 9.1 percent. Let me just pause here. It is up 9.1 percent ahead of the benchmark. This again was a very, very strong month and that strong month performance was enough to pull the year-to-date return into positive territory. So year-to-date the Fund is up 7.1 percent.

I would love to stop the investment report right here and just end with that, but we have a few other items to cover.

Again, just to relish this, we went from being negative year-to-date now being positive in one month is just feeling really, really good.
$\square$
We are underperforming our benchmark which was up 8.8 percent. The next slide kind of delves into why. Here we try to explain how we are under or over performing the benchmark.

The thing is we will perform differently than the benchmark in two distinct ways. One through asset allocation, that is having different weights than the benchmark, being off that policy target will cause performance differences. The second way is the use of active management and that includes style back, that small cap bias.

So for the month the Fund outperformed the benchmark and this outperformance was primarily due to manager selection and that is more specifically is picking mid-cap value or mid-cap gross stock did really well for the month.

Under performance year-to-date, though, is coming equally from asset allocation. Again being off target and from managers style performance.

The next slide goes into more detail. So year-to-date the Fund is up 7.1 percent. We can see that in column three, versus the benchmark, which is in column four.
$\square$
Let's actually focus on the last three columns. These columns show what is contributing to that Fund performance versus the benchmark.

First, the allocation. This is having different weights than the benchmark. Most of that you will notice is due to our allocation in cash. And you will note that the Fund had an allocation of weight to cash whereas the policy benchmark does not.

Holding cash in a strong market against the benchmark that doesn't have any cash this causes underperformance. This is a cash drag having uninvested cash in a strong market.

Looking at selection, the biggest director to performance was the benchmark is coming from that liquid diversifying asset class. Most of that underperformance is due to BlackRock's portfolio, which is down 30 percent for the year.

If you look at the contributions for the other classes, strong November performance went a long way in closing the performance gap with the benchmark. That rebound in value and small cap helped in equities. In fixed income, the Loomis and Western portfolios are now both outperforming
their benchmark year-to-date.
Again, it was very nice to see that recovering in November. It is nice that we didn't have to sell assets throughout the year, that these accounts were able to rebound and recover.

I am really looking forward to being in a position where we are going to be cash flow positive and we won't have to sell, particularly when there is a lot of volatility in the market.

So the next slide is our allocation to diverse managers. This slide shows our current allocation.

You will note with the reduction of Globeflex, the international small cap portfolio, we were under target in our emerging MWDBE allocation. This is something Brady and I are looking at. Given that we really don't have distributions to invest and we're cash flow negative, this goal is going to be difficult to achieve, unless we have a reason to change any existing managers.

Otherwise, looking at the next section, our total MWDBE allocation, we have a goal of 24 percent. We have 18.7 percent allocated. So we
are achieving our goal within our total MWDBE allocation.

The next couple of slides provide additional data for your reference. I am going to leave those for your review.

Let's move onto the next item on the agenda, the MWDBE broker utilization. So this first slide is our equity commissions. We have a goal of 22 percent and then year-to-date through September 30 th equity managers spent 326,000 in commissions and 97,000 or 29.7 percent with MWDBE brokers. In total we are on track to meet our 22 percent.

You will notice some managers that are lagging. The one that bothers me the most is the Mellon U.S. large cap equity. I have had several conversations with this firm emphasizing the goal and it's importance to the Board and they say they are continuing to work for meeting our goal. Right now they are about $\$ 3600$ short to get to our 22 percent allocation goal.

Now they do understand our frustration and as a gesture of goodwill and acknowledgment of our longstanding partnership, which we have
invested with them since 1998, they have actually offered to rebate us $\$ 15,000$ in our next fee invoice. This is a generous, generous offer.

They know they still have to meet our utilization goals. They know they will continue to try and they will continue to build relationships with brokers to do that, but they did want the Board to know they really value our partnership.

MEMBER CONYEARS-ERVIN: Lorna, I wanted to say -- and thank you so much to you and Callan for what you all are doing just to make certain that we are intentional about these MWDBE goals. I appreciate your conversation with Mellon. I also appreciate Mellon acknowledging and wanting to discuss a rebate and offering the rebate. $O f$ course, we accept, right.

I also want to be careful in that they understand as you mentioned that that does not offset what our expectation is.

So I appreciate the conversations but when $I$ look at the total commission being the most, the largest, for the large cap, $I$ would like to make a motion for the Board to just send a formal letter.

I appreciate the conversations that you are having, but $I$ would like to send a formal letter to Mellon stressing to them what our concern is and what our expectations are.

CHAIRMAN FORTUNA: Do you want to read that motion?

MS. BURNS: The Treasurer just made it, sir. I just suggest you get a second. Motion by the Treasurer to send a letter.

CHAIRMAN FORTUNA: Motion by Trustee Conyears-Ervin.

MEMBER NANCE-HOLT: Second by Trustee Holt.

MEMBER MCPHILLIPS: On the question, Dan. Can we just draft a letter first and then vote on it next month?

TRUSTEE CONYEARS-ERVIN: I would like to make a motion now. We can certainly send a letter around for review, if the Trustees would like that, it is absolutely okay.

MEMBER MCPHILLIPS: That would be great. I am all for sending a letter but $I$ don't want it open-ended where $I$ don't know what the letter says until we see it.

MEMBER CONYEARS-ERVIN: Certainly. I would like to proceed with the motion and we are open to sending the document around.

As you know, Trustees, this is not unusual for us to make a motion and not seeing the correspondence and yet the correspondence is sent around and we can provide input.

CHAIRMAN FORTUNA: Let the motion reflect that update. So there is as motion by Trustee Conyears- Ervin seconded by Trustee Holt.

CHAIRMAN FORTUNA: Trustee Annette Holt.

MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee

Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.

MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And I am a yes.

Motion carries.

MEMBER CONYEARS-ERVIN: Thank you,

Trustees.

MS. SCOTT: The next page is our fixed income trading. So here we have a goal of 12 percent of par to be traded with MWDBE brokers. Year-to-date through September 30 th 17 percent has been traded with MWDBE. We are on track to meet this goal as well.

The next item on the agenda is Manager

Updates. I will turn it over to Brady.

MR. O'CONNELI: Thank you, Lorna.

We do have one formal recommendation to the Board. So in the materials you saw a memorandum from Callan and it is our recommendation that the Board terminate BlackRock's Style Advantage Strategy.

There are really three drivers of concern when we think about this portfolio. First and foremost, this is a new strategy. We added it in the fourth quarter of 2019 .

The underperformance that we experienced in 2020 was concerning. We witnessed underperformance both when the equity market was
going down and then also when equity markets, risky assets, the global economy, recovered after the first quarter.

Exacerbating underperformance is the second issue that concerns us, which is changes in the portfolio management team assigned to this account.

So as detailed on the next page of the letter, the CIO assigned to this strategy, one of the named portfolio managers, Ked Hogan. I believe he was the one that presented to the board about a year ago.

He is being moved to take more of a research focus strategy or research focused role within BlackRock.

And then, lastly, we have seen the assets that are undermanagement in this strategy decrease as performance has struggled. That really causes us concern about the amount of resources and support BlackRock will give this strategy within a big organization.

Those three strategies; performance, team and then assets undermanagement, really are leading us to recommend that we make a change here.

Terminate the Style Advantage Strategy and move the assets into the William Blair Global Macro Strategy. We are looking for a motion.

MS. BURNS: So the record reflects that based on the recommendation of the Fund CIO and the Fund's investment consultant, there is a motion to approve the termination of the BlackRock's Style Advantage Strategy at such time and in such manner as determined by the CIO in her discretion.

MEMBER MURPHY: I'd like to make that motion.

CHAIRMAN FORTUNA: That motion is made by
Trustee Murphy. Is there a second?
MEMBER NANCE-HOLT: Second.
CHAIRMAN FORTUNA: Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.

MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.

MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MS. SCOTT: On to the next item is our cash needs. I will turn this over to Jackie.

MS. VLAhOS: As you can see as of
December 11 th our current cash balance was 10.3 million dollars. We're still anticipating one more salary contribution by the end of the month of 1 million 850,000. Bringing us to a current available cash balance of a little over 12 million dollars.

With our benefit checks for this month as well as Death Benefits, Refunds or Office Payables, our current expenditures for December is going to be approximately 34,275 million dollars. Bringing us to a shortage where we are going -- and Lorna will talk about it a little bit later -- we are going to need a drawdown because it is leaving us with a shortage of negative 22 million dollars 166,000.

If we can go to the next page. The next
page is our cash flow for December. I know we had anticipated -- we had about 7 million left to be received in tax receipts. I know currently from the last four meetings to the current meeting we received approximately 100,000 . Leaving us where $I$ think we had estimated a 19 million dollar draw. Where now we're going to need a 22.4 million dollar draw.

This is pretty common because normally we have a reconciling item that we get from the City to reconcile their account to see what is owed to each fund. We usually receive that additional money to make us whole usually about by the end of January or February at some point in time.

One thing that helped us a little bit is we did receive the retro amount. It was a little over 8 million dollars from the City. I believe it was in the beginning of December, which kind of helped a little bit to offset the cash receipts that we did not get from the employer contributions.

I think if Lorna wants to speak about where she's going to withdraw the money.

MEMBER MCPHILLIPS: Did you say there was
a retro amount or is that the intercept?
MS. VLAHOS: The salaries for the contract.

MEMBER MCPHILLIPS: Okay. I'm sorry. Thank you.

MS. SCOTT: Looking at the rebalancing template, Marc. So this first column shows our allocation as of December 11th. At the bottom of the first column, you can see that there is cash of 1.5 million.

Jackie needs 22.4 million to replenish the Chase account. Looking at the second column in yellow, the very top, it shows you where we are proposing taking cash.

At the top of the screen, you will see we are proposing taking cash from the Fund's growth managers. Basically, trimming our winners since growth has done so well this year.

The idea is to take 12 million from U.S. equities and 58 million from international equities.

Skip the private equity section. These are lows that are coming up, upcoming capital calls and distribution, which $I$ have included here mainly
for cash management purposes.
So we are raising cash from equities. We are also proposing closing the Credit Suisse account. It is a very, very small allocation. 5 million dollars. Actually, at this point it is unlikely to grow. Last year we spent a lot of time filling out this real asset bucket. We added TIPPS. We aided core real estate. We added REITS. We still have our commodities investment in PIMCO.

Eliminating Credit Suisse is really a consolidating move at this point. We do need the cash.

The last item in this column is the reinvestment of the BlackRock funds into the William Blair macro fund. I have a little bit of rounding going there. I don't know how much money I am going to get from the sale of BlackRock. There is a little bit of cash so $I$ will probably trim off of that as well.

Looking at that last column, the variance. This shows the difference between the actual fund allocation versus the policy after the cash withdrawal.

Looking at our asset allocation, we're
going to remain very close to target so that should minimize any performance differences versus the target. You will see that we're still slightly over allocated in U.S. equity, that is primarily in small cap under allocation in private equity. Generally on target everywhere else.

I am looking for a motion to raise up to 22 million as indicated on the rebalancing template.

I won't really raise that much, the number comes up to 23 million, but some of that is just the reinvestment between BlackRock and William Blair. I will tweak that but $I$ won't go higher than 23 million.

MS. BURNS: I think you would be looking for a motion, based on the recommendation of the Fund's CIO and the Fund investment consultant, to liquidate up to $\$ 23$ million at such time and in such manner as the CIO determines is prudent.

MEMBER MURPHY: Based on that recommendation, $I$ would like to make that motion, Mr. President.

MEMBER NANCE-HOLT: Second.

CHAIRMAN FORTUNA: There is a motion by

Trustee Murphy seconded by Trustee Holt.
Trustee Annette Holt.

MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee

Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And I am a yes.
Motion carries.
MS. SCOTT: That concludes the Investment Report.

MEMBER MURPHY: Moving on, Mr. President, I'd like to move to $A$, Distribution of Preliminary 2021 Budget.

MS. BURNS: I think that was already done by Steve.

MEMBER MURPHY: Okay.

MS. BURNS: He will be reaching out to
all trustees on an individual basis to discuss that proposed budget.

MEMBER MCPHILLIPS: I'm sorry, can you repeat that, Mary Pat?

MS. BURNS: I think Steve indicated that he had already distributed to all of you a preliminary Budget and he will be reaching out to each of you on an individual basis to answer any questions you might have. Is that correct, Steve?

MR. SWANSON: Yes, that's correct, Mary Pat.

MEMBER MCPHILLIPS: Dan, do you have a Budget Committee scheduled for this?

CHAIRMAN FORTUNA: I do not.
MEMBER MCPHILLIPS: Are we going to?
CHAIRMAN FORTUNA: Who is the Budget
Chair?

MEMBER MCPHILLIPS: I don't know.
CHAIRMAN FORTUNA: I will put one on the calendar.

MS. BURNS: What we will do, Trustee McPhillips, we will circulate to the group who is on the current Budget Committee. I think in

January the President will likely set the new committee structure as he always does, but you can schedule a meeting in December, if you would like, or January before the next meeting.

MEMBER MCPHILLIPS: I don't know if you want to use the old Budget assignments from 2020 and then have a meeting or setup new assignments for 2021.

MS. BURNS: That is what $I$ was asking, yes.

CHAIRMAN FORTUNA: I will get back to you on that.

MS. BURNS: Okay.
MEMBER MURPHY: Moving on to legal. Mary Pat, do we have an update on legal?

MS. BURNS: Yes, thank you. I only have one issue for the trustees to consider. We mentioned it last month. We have a young member, a child annuitant, who was living with his mother, but the mother suffered a debilitating stroke. It is a relatively young woman. Now her adult son is taking care of the siblings, including our child annuitant. The family's name is Rogers.

Lori Lund and I have worked with the
family and Matthew, who is 25 years old, he is employed, he lives in the Chicago area, he's taking care of his younger brother James who is our annuitant. The child is 17. He will turn 18 in February. He is enrolled in high school, doing well and living with his brother.

At the last meeting $I$ asked you and you allowed us to keep the monthly amount of $\$ 851$ approximately, which is his monthly child's annuity, to separate that out and no longer send it to his mother who is incapable of taking care of the son and instead directing it to the son Matthew.

You asked me in the ensuing month to reach out to Matthew for the details. Lori and I have done that. We're waiting for receipt of the paperwork, but we're very comfortable under the law and under the Pension Code asking you if you would approve a motion to approve the payment of the child's annuity benefit for Member 714544 to

Matthew Rogers serving as the guardian of minor Member 714544, subject to counsel receiving executed paperwork, that would be my proposed legal motion. I ask you to consider that motion.
$\square$
MEMBER MURPHY: I'd like to make that motion on advice of counsel.

MEMBER CONYEARS-ERVIN: Second.
CHAIRMAN FORTUNA: Motion by Trustee
Murphy seconded by Conyears-Ervin.
Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.

MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.

CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
MS. BURNS: That is it, sir.
MEMBER MURPHY: I believe that covers our
agenda for today.
CHAIRMAN FORTUNA: Is there is a motion

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to adjourn?
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    MEMBER MURPHY: Motion to adjourn.
    MEMBER SONI: Second.
    CHAIRMAN FORTUNA: Motion to adjourn by
    Trustee Murphy seconded by Trustee Soni.
Trustee Annette Holt.
MEMBER NANCE-HOLT: Yes.
CHAIRMAN FORTUNA: Trustee
Conyears-Ervin.
MEMBER CONYEARS-ERVIN: Yes.
CHAIRMAN FORTUNA: Trustee Soni.
MEMBER SONI: Yes.
CHAIRMAN FORTUNA: Trustee McPhillips.
MEMBER MCPHILLIPS: Yes.
CHAIRMAN FORTUNA: Trustee Murphy.
MEMBER MURPHY: Yes.
CHAIRMAN FORTUNA: Trustee Tebbens.
MEMBER TEBBENS: Yes.
CHAIRMAN FORTUNA: And $I$ am a yes.
Motion carries.
(WHICH WERE ALL THE PROCEEDINGS
IN THE ABOVE-ENTITLED MEETING
AT THIS DATE AND TIME.)

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STATE OF ILLINOIS )
                                    ) SS.
COUNTY OF DU PAGE )
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