
MINUTES

Meeting of the Retirement Board of Trustees of the
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
20 S. Clark Street, Suite 300, Chicago, IL 60603
Conducted in accordance with Executive Order 2021-1
(COVID-19 Executive Order No75, dated March 5, 2021)

Regular Meeting No. 1084
Wednesday, March 17, 2021
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1084
March 17, 2021, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603

Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2021-05
(COVID-19 EXECUTIVE ORDER NO 75 DATED MARCH 5, 2021)**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – February 17, 2021
 - Regular Audio Meeting Executive Sessions – February 17, 2021
 - Regular Audio Meeting Transcripts – February 17, 2021
 - Semi Annual Review of Executive Session Minutes
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Duty Disability
 - i. Capt. Aparicio Rivera, Engine 117
 - B. Occupational Disease Disability
 - i. FF Martin Furlong
 - C. Handicapped Child Annuity
 - i. Ryan Reyes
 - ii. Maureen Fleischhacker
5. Approval of Board Physician Reviews of Disability Recipient
 - A. Consideration and Possible Action Regarding Outside Medical Evaluation of Disability Recipients
6. Investment
 - A. Investment Report: March 2021
 - B. MWDBE Brokerage Utilization: 2020
 - C. IPS Review: Approval of 2021 MWDBE Goals and Review of Callan Annual Disclosures *
 - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
9. Legislative Update
10. Legal
 - A. Legal Update **
11. Old Business/New Business
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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

This meeting will be recorded and a transcript will be made available to the public on the FABF website at a later date.

*For members of the public wishing to listen to the proceedings please dial into the meeting:
(312) 626-6799, and enter the Meeting ID# 814 7847 0540*

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Secretary William Murphy, Trustees Mellissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, Reshma Soni, and Robert Tebbens.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Vice-President Ann Valencia

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Interim Executive Director Sarah Boeckman, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness, Kristy Maufas and Marc Torres, Fund physician Daniel Samo and Mark Myslinski from the City Treasurers office.

The meeting was conducted by video conference as allowed by Public Act 101-0640 and roll call votes were recorded for each matter acted upon. The Fund’s President and Interim Executive Director were physically present in the office of the Fund along with the Fund’s Attorney. The audio meeting was recorded and a transcript of the proceedings will be prepared and ultimately, after approval, will be made available to the public on the Fund’s website.

A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:

There were no requests from the public to address the Board.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – FEBRUARY 17, 2021
- REGULAR AUDIO MEETING EXECUTIVE SESSION MINUTES – FEBRUARY 17, 2021
- REGULAR AUDIO MEETING TRANSCRIPTS – FEBRUARY 17, 2021
- SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES

On motion by Murphy, seconded by Tebbens, that the foregoing meeting minutes and transcripts be approved and that the executive session minutes remain closed for February 17, 2021 meeting. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Murphy, second by Soni that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

C. SURVIVOR'S ANNUTITIES:

WIDOW'S:

*On motion by Murphy, second by Conyears-Ervin that the Widow's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Murphy, second by McPhillips that the Refunds of Contributions under Item 2-D of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

E. DEATH BENEFITS:

*On motion by Murphy, second by Soni, that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

Trustee Valencia entered the meeting.

ADMINISTRATIVE ITEMS:

F. PARTIAL PAYMENTS:

On motion by Murphy, seconded by McPhillips the Partial Payments under Item 2-F of the Board materials are approved (**Exhibit 1**). *The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None

G. BENEFIT RECALCULATIONS:

CHILD'S ANNUITY TO FULL ORPHAN:

On motion by Murphy, seconded by Tebbens the Benefit Recalculation of Child's Annuity to Full Orphan as presented under Item 2-G of the Board materials are approved (**Exhibit 1**). *The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Murphy, seconded by Soni, that the Request For Permission, Guardianship under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None

RESIDE OUT OF STATE:

*On motion by Murphy, seconded by Conyears-Ervin, that the Request For Permission, Reside out of State under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None

ADMINISTRATIVE ITEMS:

I. REMOVALS:

*On motion by Murphy, seconded by McPhillips, that the Removals under Item 2-1 of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

*On motion by Murphy, seconded by Conyears-Ervin that the Payment Pursuant to Administrative and Court Order, QILDRO Orders under Item 3 of the Board materials was approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

Trustee Valencia left the meeting.

4. HEARINGS:

On motion of Murphy, second by Valencia to go into executive session as allowed under 5 ILCS 120/2 (c) 4. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Tebbensa
Nays: None*

The Board came out of executive session and the following matter was heard.

A. DUTY DISABILITY APPLICATION:

13557 APARICIO RIVERA, CAPTAIN, ENGINE 117

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Murphy, second by McPhillips to grant duty disability benefits.

*By roll call vote **duty disability benefits were not granted**. The vote was:*

*Yeas: Fortuna, McPhillips, Murphy, Tebbens
Nays: Conyears-Ervin, Soni
Abstain: Nance-Holt
Not Present: Valencia
Motion Fails*

HEARINGS:

DUTY DISABILITY APPLICATION:

13557 APARICIO RIVERA, CAPTAIN, ENGINE 117

On motion by Murphy, second by McPhillips to deny duty disability benefit to member 13557. The vote was:

*Yeas: Conyears-Ervin, Soni
Nays: Fortuna, McPhillips, Murphy, Tebbens
Abstain: Nance-Holt
Not Present: Valencia
Motion Passes*

The foregoing matter will be taken under advisement and deferred to the April meeting for consideration possible approval of the Findings of Facts Statement.

REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

06902 MAUREEN MARIE FLEISCHHACKER 3RD PARTY SPECIAL NEEDS TRUST BY NORA FLEISCHHACKER, TRUSTEE, child of GILBERT W. FLEISCHHACKER, Retired

On motion by Murphy, second by Tebbens to grant Handicapped Child Annuity benefits in the amount of \$899.02 beginning June 24, 2018 to the Maureen Marie Fleischhacker 3rd Party Special Needs Trust for the benefit of Maureen Marie Fleischhacker. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None
Not Present: Valencia*

On motion by Murphy, second by Soni to approve the findings in the Fleischhacker matter. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None
Not Present: Valencia*

HEARINGS:

REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

13464 RYAN REYES BY IDALIA HERNANDEZ, GUARDIAN, child of RAUL REYES, retired

On motion by Murphy, second by Conyears-Ervin to grant Handicapped Child's Annuity benefits in the amount of \$905.77 to Idlia Hernandez, guardian, for the benefit of Ryan Reyes. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None
Not Present: Valencia*

On motion by Murphy, second by Soni to approve the findings in the Reyes matter. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None
Not Present: Valencia*

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

A. FEBRUARY REEXAMS:

B. CONSIDERATION AND POSSIBLE ACTION REGARDING OUTSIDE MEDICAL EVALUATIONS OF DISABILITY RECIPIENTS:

On motion by Murphy, second by Tebbens to approve the Physician's recommendations for reexamination scheduling. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

On motion of Murphy, second by Nance-Holt to approve the expenditures relating to outside medical evaluations of two disability recipients as recommended by the Fund's Physician. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

9. LEGISLATIVE UPDATE:

Brandon Phelps was present to review the Legislative Update and proposed legislation. No action was taken by the Board.

Trustee Valencia returned to the meeting.

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

The Secretary presented an application for occupational disease disability benefits made to and sworn by:

15567 MARTIN J FURLONG, FIREFIGHTER, ENGINE 112

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Murphy, second by Nance-Holt to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$5,807.21 a month and \$30.00 a month each for two minor children beginning February 19, 2021.** The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

On motion of Murphy, second by Tebbens to schedule a reexamination of Mr. Furlong's disability status consistent with the Board's policy. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencai
Nays: None*

After review of the Findings of Fact prepared by Fund counsel, on motion by Murphy, second by Tebbens to adopt the Findings in the Furlong matter. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

6. INVESTMENT:

- A. INVESTMENT REPORT: MARCH, 2021
- B. MWDBE BROKERAGE UTILIZATION 2020:
- C. IPS ANNUAL REVIEW: APPROVAL OF 2021 MWDBE GOALS AND REVIEW OF CALLAHN ANNUAL DISCLOSURES
- D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING:

On motion of Murphy, second by Conyears-Ervin, based on the recommendations of the Fund's CIO and Investment Consultant to approve the annual MWDBE Goals for 2021 as presented. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

On motion of Murphy, second by McPhillips, based on the recommendations of the Fund's CIO and Investment Consultant to approve the Investment Policy as presented. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

On motion of Murphy, second by Valencia, based on the recommendation of the Fund's CIO and Investment Consultant to increase the allocation to \$15M to the Earnest Short Term Duration Fund. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

7. EXPENDITURES:

- A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Murphy, seconded by Tebbens, that the Expenditures for Administrative Expenses under Item 7-A of the Board materials are approved (**Exhibit 2**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Tebbens, Valencia
Nays: None*

8. INTERIM EXECUTIVE DIRECTOR'S REPORT:

On motion by Murphy, second by Soni to accept the Interim Executive Director's Report: The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Tebbens, Valencia
Nays: None

10. LEGAL:

A. LEGAL UPDATE:

SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES

The Semi Annual Review of Executive Session Minutes, was presented for consideration by the Board.

On motion by Murphy, second by McPhillips to approve the opening and closing of the executive session minutes as reflected in the memo presented to the Board and as allowed under 206d of the Open Meetings Act. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Tebbens, Valencia
Nays: None

On motion of Murphy, second by Nance-Holt, to allow Fund counsel to work with the Interim Executive Director to assure that all tapes older than 18 months, for which minutes have already been approved as set forth in the memo presented to the Board, are discarded. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Tebbens, Valencia
Nays: None

11. OLD BUSINESS/NEW BUSINESS:

Several Trustees voiced their concerns over a publication distributed independently by a trustee.

There being no further business to discuss, on motion by Murphy, second by Valencia and by unanimous vote, the meeting was adjourned.

EXHIBIT 1

1. **ROLL CALL:**
 - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
 - A. **APPROVAL OF MINUTES:**
 - REGULAR AUDIO MEETING - FEBRUARY 17, 2021:**
 - REGULAR AUDIO EXECUTIVE SESSIONS - FEBRUARY 17, 2021:**
 - REGULAR AUDIO MEETING TRANSCRIPTS - FEBRUARY 17, 2021:**
 - SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:**
 - B. **RETIREMENT ANNUITIES:**
 - MINIMUM FORMULA ANNUITIES:**

11812 PATRICK CRAVEN, FIREFIGHTER, TRUCK 32, Duty Disability since 02/17/2008

Ent CFD:	02/20/1980	\$6,957.13	beginning 02/28/2021
Retired:	02/28/2021		based on 75% of Maximum Salary
		\$208.71	annuity increment, 3%, begins 03/01/2022

- COLLECT **\$53.02** FOR 2008 EID
- REFUND **\$122.19** FOR 2006 & 2011 EID

15720 PAUL R HENNEMAN, EMT FIREFIGHTER, OFI

Ent CFD:	12/01/1999	\$4,815.80	beginning 02/24/2021
Retired:	02/24/2021		based on 55% of Final Average Salary
		\$144.47	annuity increment, 3%, begins 03/01/2022

- REFUND **\$77.37** FOR 2006 & 2020 EID

13528 ROBERT L KAWA, EMT LIEUTENANT, 6TH DISTRICT RELIEF, Duty Disability since 12/22/2011

Ent CFD:	05/02/1988	\$8,225.61	beginning 03/03/2021
Retired:	03/03/2021		based on 75% of Final Average Salary
		\$246.77	annuity increment, 3%, begins 04/01/2022

16291 ROBERT C KRAAK, EMT FIRE MARSHAL, OFFICE OF FIRE INVESTIGATIONS

Ent CFD:	01/03/1995	\$5,807.15	beginning 02/28/2021
Retired:	02/28/2021		based on 67.5% of Final Average Salary
		\$174.21	annuity increment, 3%, begins 03/01/2022

- REFUND **\$81.86** FOR 2006 EID

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

08328 MARILYN CUNNINGHAM, widow of JAMES CUNNINGHAM, Retired since 11/30/1999

Ent CFD: 05/01/1962 **\$3,688.45** beginning 02/07/2021
Deceased: 02/06/2021

06190 EVELYN HASTINGS, widow of EDWARD HASTINGS, Retired since 01/02/1985

Ent CFD: 09/16/1952 **\$2,194.79** beginning 02/18/2021
Deceased: 02/17/2021

08950 JUDITH KEATING, widow of RICHARD J KEATING, Retired since 04/10/2004

Ent CFD: 01/01/1966 **\$5,407.31** beginning 02/19/2021
Deceased: 02/18/2021

11036 PATRICIA KIRKPATRICK, widow of THOMAS KIRKPATRICK, Retired since 05/20/2005

Ent CFD: 02/14/1980 **\$2,778.69** beginning 02/23/2021
Deceased: 02/22/2021

08197 JEANETTE KOSTECKI, widow of VICTOR KOSTECKI JR, Retired since 11/16/1986

Ent CFD: 04/07/1961 **\$1,634.10** beginning 02/04/2021
Deceased: 02/03/2021

12563 PATRICIA MIULLI, widow of FRANK M MIULLI, Retired since 11/30/2007

Ent CFD: 06/16/1975 **\$4,327.71** beginning 02/10/2021
Deceased: 02/09/2021

14766 ANGLYN VACI, widow of WILLIAM F VACI, Retired since 03/31/2019

Ent CFD: 12/01/1994 **\$2,651.93** beginning 01/31/2021
Deceased: 01/30/2021

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

19542 MOISES PEREZ, FIREFIGHTER, ACADEMY

Ent CFD:	11/18/2019	\$2,213.97	Refund of Contributions
RESIGNED	04/03/2020		

E. DEATH BENEFITS:**EXHIBIT 1**

09594 RICHARD A CHAPIN, LIEUTENANT, TRUCK 4, Retired from 09/29/2007 to 02/03/2021
 Ent CFD: 02/16/1969 **\$6,000.00** \$2,000.00 to STACI CHAPIN FIEDLER, DAUGHTER
 \$2,000.00 to JENNIFER CHAPIN MAYOSKI, DAUGHTER
 \$2,000.00 to MARY CHAPIN BOCHENCZAK, DAUGHTER
 Deceased: 02/03/2021

08328 JAMES CUNNINGHAM, LIEUTENANT, ENGINE 79, Retired from 11/30/1999 to 02/06/2021
 Ent CFD: 05/01/1962 **\$6,000.00** \$6,000.00 to MARILYN CUNNINGHAM, WIFE
 Deceased: 02/06/2021

06190 EDWARD HASTINGS, LIEUTENANT, TRUCK 14, Retired from 01/02/1985 to 02/17/2021
 Ent CFD: 09/16/1952 **\$6,000.00** \$6,000.00 to EVELYN HASTINGS, WIFE
 Deceased: 02/17/2021

08950 RICHARD J KEATING, DEPUTY DISTRICT CHIEF, 225, Retired from 04/10/2004 to 02/18/2021
 Ent CFD: 01/01/1966 **\$6,000.00** \$6,000.00 to JUDITH A KEATING, WIFE
 Deceased: 02/18/2021

11036 THOMAS KIRKPATRICK, EMT FIREFIGHTER, O'HARE-ENGINE 10, Retired from 05/20/2005 to 02/22/2021
 Ent CFD: 02/14/1980 **\$6,000.00** \$6,000.00 to PATRICIA KIRKPATRICK, WIFE
 Deceased: 02/22/2021

08197 VICTOR KOSTECKI JR, FIREFIGHTER, HOOK & LADDER 44, Retired from 11/16/1986 to 02/03/2021
 Ent CFD: 04/07/1961 **\$6,000.00** \$6,000.00 to JEANETTE KOSTECKI, WIFE
 Deceased: 02/03/2021

11319 TED KOZAK, FIREFIGHTER, ENGINE 71, Retired from 03/03/2009 to 01/06/2021
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to LISA M KOZAK, DAUGHTER
 Deceased: 01/06/2021

12563 FRANK M MIULLI, AMBULANCE COMMANDER, AMBULANCE 16, Retired from 11/30/2007 to 02/09/2021
 Ent CFD: 06/16/1975 **\$6,000.00** \$6,000.00 to PATRICIA MIULLI, WIFE
 Deceased: 02/09/2021

07639 MICHAEL C O'DONNELL, FIREFIGHTER, ENGINE 119, Retired from 11/20/1988 to 02/26/2021
 Ent CFD: 09/16/1957 **\$6,000.00** \$6,000.00 to THOMAS O'DONNELL, SON
 Deceased: 02/26/2021

10723 MICHAEL W PABICH, LIEUTENANT, DISTRICT 2 RELIEF, Retired from 11/30/2009 to 11/30/2020
 Ent CFD: 10/16/1978 **\$6,000.00** \$6,000.00 to ALLISON S PABICH, DAUGHTER
 Deceased: 11/30/2020

E. DEATH BENEFITS:**EXHIBIT 1**

07382 JOHN TSOKATOS, BATTALION CHIEF, ENGINE 106, Retired from 06/21/1986 to 11/21/2020
Ent CFD: 02/16/1956 **\$6,000.00** \$6,000.00 to DREW T TSOKATOS SR, SON
Deceased: 11/21/2020

14766 WILLIAM F VACI, FIREFIGHTER, TRUCK 4, Retired from 03/31/2019 to 01/30/2021
Ent CFD: 12/01/1994 **\$6,000.00** \$6,000.00 to ANGLYN VACI, WIFE
Deceased: 01/30/2021

05796 HENRY J WOJAK, LIEUTENANT, REPAIR SHOPS, Retired from 03/05/1981 to 02/01/2021
Ent CFD: 05/16/1950 **\$6,000.00** \$6,000.00 to ALAN J ZYGOWICZ, NEPHEW
Deceased: 02/01/2021

F. PARTIAL PAYMENTS:**EXHIBIT 1**

09594 RICHARD A CHAPIN, Retired from 09/29/2007 to 02/03/2021
Deceased: 02/03/2021 **\$647.83** \$647.83 to STACI CHAPIN FIEDLER, DAUGHTER

05807 ESTHER B CHIERO, Widow's Annuity from 04/08/2000 to 02/15/2021
Deceased: 02/15/2021 **\$1,246.58** \$1,246.58 to BARBARA SPENCER, DAUGHTER

08328 JAMES CUNNINGHAM, Retired from 11/30/1999 to 02/06/2021
Deceased: 02/06/2021 **\$1,580.76** \$1,580.76 to MARILYN CUNNINGHAM, WIFE

09708 THOMAS P GIBBONS, Retired from 09/02/2002 to 10/15/2020
Deceased: 10/15/2020 **\$3,275.31** \$3,275.31 to NEAL GIBBONS, SON

06790 LENORE HARRIS, Widow's Annuity from 07/06/1996 to 01/20/2021
Deceased: 01/20/2021 **\$920.37** \$920.37 to BRIAN HARRIS, SON

06190 EDWARD HASTINGS, Retired from 01/02/1985 to 02/17/2021
Deceased: 02/17/2021 **\$2,665.10** \$2,665.10 to EVELYN HASTINGS, WIFE

08950 RICHARD J KEATING, Retired from 04/10/2004 to 02/18/2021
Deceased: 02/18/2021 **\$6,952.25** \$6,952.25 to JUDITH A KEATING, WIFE

11036 THOMAS KIRKPATRICK, Retired from 05/20/2005 to 02/22/2021
Deceased: 02/22/2021 **\$4,366.51** \$4,366.51 to PATRICIA KIRKPATRICK, WIFE

08197 VICTOR KOSTECKI JR, Retired from 11/16/1986 to 02/03/2021
Deceased: 02/03/2021 **\$350.16** \$350.16 to JEANETTE KOSTECKI, WIFE

12563 FRANK M MIULLI, Retired from 11/30/2007 to 02/09/2021
Deceased: 02/09/2021 **\$2,782.10** \$2,782.10 to PATRICIA MIULLI, WIFE

09459 MARIE J MYSLINSKI, Widow's Annuity from 08/20/2012 to 02/10/2021
Deceased: 02/10/2021 **\$928.28** \$928.28 to ROBERT KEHL, SON

07639 MICHAEL C O'DONNELL, Retired from 11/20/1988 to 02/26/2021
Deceased: 02/26/2021 **\$4,118.34** \$4,118.34 to THOMAS O'DONNELL, SON

07359 SHIRLEY MARIE PURVIANCE, Widow's Annuity from 08/13/2003 to 02/16/2021
Deceased: 02/16/2021 **\$766.67** \$766.67 to DIANA HASIER, DAUGHTER

05796 HENRY J WOJAK, Retired from 03/05/1981 to 02/01/2021
Deceased: 02/01/2021 **\$96.63** \$96.63 to ALAN J ZYGOWICZ, NEPHEW

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

CHILD'S ANNUITY TO FULL ORPHAN:

10539 ALBERT W LAMB JR OBRA TRUST BY TORSHAUN STAMPS, TRUSTEE, child of ALBERT W LAMB, Retired,
Deceased 09/17/2012

Ent CFD: 07/16/1977 **\$1,332.93** beginning 01/26/2019
Widow's Death: 01/25/2019

*Note: benefit to be adjusted pursuant to current contract salaries,
current benefit amount as of 1/1/21 \$1,391.43*

H. REQUEST FOR PERMISSION:**EXHIBIT 1****GUARDIANSHIP:**

12300 DANIEL L BREAUX BY MARY L BREAUX, WIFE
Retired since 10/29/2010
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

12490 THOMAS J KOLK, Duty Disability since 09/10/2000.
17809 JOSEPH A PECORARO, Duty Disability since 01/06/2021.
16416 ROBERT POPJOY III, Occupational Disability since 05/31/2016.

I. REMOVALS:

JAMES CUNNINGHAM	Annuity	Died 02/06/2021
MARIE J MYSLINSKI	Widow's Annuity	Died 02/10/2021
DOROTHY R IVES	Widow's Annuity	Died 12/23/2020
ELIZABETH BREWIN	Widow's Annuity	Died 02/07/2021
ESTHER B CHIERO	Widow's Annuity	Died 02/15/2021
EDWARD HASTINGS	Annuity	Died 02/17/2021
RICHARD J KEATING	Annuity	Died 02/18/2021
MALISSIA FOURTE	Widow's Annuity	Died 02/18/2021
PAUL J SCHMITT	Annuity	Died 02/22/2021
THOMAS KIRKPATRICK	Annuity	Died 02/22/2021
MICHAEL C O'DONNELL	Annuity	Died 02/26/2021
SHIRLEY MARIE PURVIANCE	Widow's Annuity	Died 02/16/2021
MARGARET A SPANO	Widow's Annuity	Died 01/28/2021
WILMA J WILLIAMS-LINNEAR	Annuity	Died 03/02/2021
EILEEN COGLIANESE	Comp Widow's Annuity	Died 03/04/2021
KIWANIS D THOMAS SR	Annuity	Died 03/03/2021
DARLENE J JAKOVEC	Widow's Annuity	Died 02/20/2021
ANNE FLYNN	Widow's Annuity	Died 02/15/2021
MILDRED V BENOVSKY	Widow's Annuity	Died 02/13/2021
BETTY BLAINE	Widow's Annuity	Died 02/04/2021
JOHN J LYNCH	Annuity	Died 02/17/2021
AMERICO TRUJILLO	Occupational Disease Disability	Retired 02/02/2021
PATRICK CRAVEN	Duty Disability	02/27/2021
ANGELINA ANDERSON	\$30.00 Disability	Attain Age 18 03/06/2021
JACOB MC CARTY	\$30.00 Disability	Attain Age 18 03/11/2021

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS: EXHIBIT 1**QILDRO:**

011006 RENE SANTOS Minimum Formula Annuity since 11/19/2020
ENTER **CALCULATION ORDER FINALIZED**
 Order: 03D8469 Date Entered: 02/25/2021
 Effective: 11/19/2020 Amount: \$1,386.97 for portion of Death Benefit
 Payable to DOLORES ORTIZ

011006 RENE SANTOS Minimum Formula Annuity since 11/19/2020
ENTER **CALCULATION ORDER FINALIZED**
 Order: 03D8469 Date Entered: 02/25/2021
 Effective: 11/19/2020 Amount: \$1,711.25 per Month
 Payable to DOLORES ORTIZ plus a portion of all future automatic increases

013528 ROBERT L KAWA Minimum Formula Annuity beginning 03/03/2021
ENTER
 Order: 02 D 7953 Date Entered: 06/07/2004
 Effective: 03/03/2017 Amount: \$263.06 per Month
 Payable to CHERYL L KAWA plus a portion of all future automatic increases

013804 RICHARD T PINSKEY Minimum Formula Annuity since 10/20/2020
ENTER **CALCULATION ORDER FINALIZED**
 Order: 09 D 1593 Date Entered: 01/13/2001
 Effective: 10/20/2020 Amount: \$1,503.92 for portion of Death Benefit
 Payable to MARY SCOTT

013804 RICHARD T PINSKEY Minimum Formula Annuity since 10/20/2020
ENTER **CALCULATION ORDER FINALIZED**
 Order: 09 D 1593 Date Entered: 01/13/2001
 Effective: 10/20/2020 Amount: \$1,581.40 per Month
 Payable to MARY SCOTT plus a portion of all future automatic increases

015720 PAUL R HENNEMAN Minimum Formula Annuity beginning 02/24/2021
ENTER **PENDING CALCULATION ORDER**
 Order: 10 D 7592 Date Entered: 05/19/2011
 Effective: 02/24/2021 Amount: \$1,274.77 per Month
 Payable to RENEE HENNEMAN plus a portion of all future automatic increases

- Plus 50% of the marital portion of a Death Benefit which becomes payable
- Plus 50% of the marital portion of Spousal Contributions

4. **HEARINGS:**

EXHIBIT 1

DUTY DISABILITY APPLICATIONS:

13557 APARICIO RIVERA, CAPTAIN, ENGINE 117

Ent CFD: 05/02/1988 **\$8,919.13** beginning 11/07/2020

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15567 MARTIN J FURLONG, FIREFIGHTER, ENGINE 112

Ent CFD: 02/16/1999 **\$5,807.21** beginning 02/19/2021
\$30.00 a month each for 2 minor children, JACK, OLIVIA

4. HEARINGS:

EXHIBIT 1

REQUESTS FOR HANDICAPPED CHILD'S ANNUITY:

06902 MAUREEN MARIE FLEISCHHACKER 3RD PARTY SPECIAL NEEDS TRUST BY
NORA FLEISCHHACKER, TRUSTEE, child of GILBERT W FLEISCHHACKER, Retired

Ent CFD: 08/16/1955 **\$899.02** beginning 06/24/2018
Deceased: 06/23/2018 *Note: benefit to be adjusted pursuant to current contract salaries,
current benefit amount as of 1/1/21 \$927.62*

13464 RYAN REYES BY IDALIA HERNANDEZ, GUARDIAN, child of RAUL REYES, Retired

Ent CFD: 08/03/1987 **\$905.77** beginning 01/17/2020
Deceased: 01/16/2020 *Note: benefit to be adjusted pursuant to current contract salaries,
current benefit amount as of 1/1/21 \$958.87*

EXHIBIT 1

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:
 - A. FEBRUARY REEXAMS:
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING OUTSIDE MEDICAL EVALUATIONS OF DISABILITY RECIPIENTS:

6. INVESTMENT:
 - A. INVESTMENT REPORT: MARCH 2021:
 - B. MWDBE BROKERAGE UTILIZATION 2020:
 - C. IPS ANNUAL REVIEW: APPROVAL OF 2021 MWDBE GOALS AND REVIEW OF CALLAN ANNUAL DISCLOSURES
 - D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING:

7. EXPENDITURES:
 - A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

8. EXECUTIVE DIRECTOR'S REPORT:

9. LEGISLATIVE UPDATE:

10. LEGAL:
 - A. LEGAL UPDATE:

11. OLD BUSINESS/NEW BUSINESS:

12. ADJOURN: