

\*\*\*\*\*

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 2020-07, dated March 16, 2020

Regular Meeting No. 1073  
Wednesday, April 15, 2020  
8:30 a.m.

\*\*\*\*\*

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1073  
April 15, 2020, 8:30 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. President's Update
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – February 19, 2020
    - Regular Audio Meeting Transcripts – March 15, 2020
  - 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. Occupational Disease Disability
    - i. PIC Joseph DaVillo, Ambulance 51 Atty: Jerome Marconi .....DEFERRED
    - ii. Fire Eng. PM Joseph Kalas, Engine 63
  - B. Duty Disability
    - i. PM Erika Garduno, Ambulance 46
    - iii. PIC Elizabeth Mazor, South Relief.....DEFERRED
  - C. Ordinary Disability
    - i. FF James Mundo, Labor Division
5. Approval of Board Physician Reviews of Disability Recipients
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
7. Investment
  - A. Approval of Minutes \*
    - Investment Committee – February 13, 2020
    - Investment Committee Executive Session – February 13, 2020
    - Investment Committee – February 19, 2020
  - B. Investment Report: March, 2020
  - C. Discussion and Possible Action in Rebalancing of Fund\*
  - D. Discussion and Possible Action in Retention of WTax\*
8. Adjournment – Next Meeting Date

*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:  
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 308 717 956*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin, and Trustees Melissa Conyears-Ervin, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: Vice-President Anna Valencia and Trustee Nance-Holt

OTHERS PRESENT TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan, Fund member LeAnn McKay and member of the public Jack Cziryak.

The audio meeting was recorded consistent with the Executive Order of the Governor filed on March 16, 2020. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation which allows for the meeting to be conducted by audio conference versus an in-person meeting. [make same changes as other minutes].

A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD: (None)

B. PRESIDENT'S UPDATE:

*Fund President Daniel Fortuna offered his condolences on behalf of Board to the family of active CFD member Mario Araujo who passed away as a result of COVID-19.*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1070 – FEBRUARY 19, 2020:

*On motion by Martin, seconded by McPhillips, that the minutes of the Regular Meeting held February 19, 2020, were approved. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

REGULAR AUDIO MEETING TRANSCRIPTS – MARCH 18, 2020:

*On motion by Martin, seconded by McPhillips that the Regular Audio Meeting Transcript from the Regular Audio Meeting held March 18, 2020 , having been provided to the trustees for their review, is approved. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

C. WIDOW'S ANNUTITIES:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by McPhillips, the Board having determined based on the evidence considered, including without limitation the affidavit signed by member 014594, that the member's (014594) prior felony conviction related to his employment with the City and thus resulted in the forfeiture of his right to receive any benefit from the Fund. Having made that determination, on motion by Martin, second by McPhillips the Board granted a Refund of Contributions as presented under Item 2-D of the Board materials (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

E. DEATH BENEFITS:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

F. PARTIAL PAYMENTS:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by McPhillips, that the Request for Permission of Guardianship and the Termination of Guardianship presented under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

I. REMOVALS:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Martin, seconded by McPhillips 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, Martin, McPhillips, Murphy, Soni  
Nays: None*

4. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15248 JOSEPH P. KALAS, FIRE ENGINEER PARAMEDIC, ENGINE 63

*The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.*

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,134.70 a month, beginning March 22, 2020.***

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*On motion of Martin, second by McPhillips to schedule a reexamination of Mr. Kalas's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by McPhillips to adopt the Findings in the Kalas matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

HEARINGS:

DUTY DISABILITY APPLICATION:

*The Secretary presented an application for duty disability benefits made to and sworn by:*

15981 ERICKA GARDUNO, PARAMEDIC, AMBULANCE 46

*The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.*

*By roll call vote **duty 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 **\$5,851.50 a month, beginning February 27, 2020.***

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*On motion of Martin, second by McPhillips to schedule a reexamination of Ms. Garduno's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by McPhillips to adopt the Findings in the Garduno matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

HEARINGS:

ORDINARY DISABILITY APPLICATION:

*The Secretary presented an application for ordinary disability benefits made to and sworn by:*

17182 JAMES A. MUNDO, EMT FIREFIGHTER, LABOR DIVISION

*The application for ordinary disability benefits having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant ordinary disability benefits.*

*By roll call vote **ordinary disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-152 and the express findings of the Board, in the amount of **\$3,275.70 a month, beginning October 30, 2019.***

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*On motion of Martin, second by McPhillips to schedule a reexamination of Mr. Mundo's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by McPhillips to adopt the Findings in the Mundo matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*Not Present: Nance-Holt, Valencia*

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

On motion by Martin, second by McPhillips to approve the Board Physician’s recommendations for reexamination scheduling. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None

6. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

On motion by Martin, seconded by McPhillips, 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, Martin, McPhillips, Murphy, Soni  
Nays: None

7. INVESTMENT:

A. APPROVAL OF MINUTES:

- INVESTMENT COMMITTEE – FEBRUARY 13, 2020
- INVESTMENT COMMITTEE EXECUTIVE SESSION – FEBRUARY 13, 2020
- INVESETMENT COMMITTEE – FEBRUARY 19, 2020

B. INVESTMENT REPORT:

C. DISCUSSION AND POSSIBLE ACTION IN REBALANCING OF FUND:

D. DISCUSSION AND POSSIBLE ACTION IN RETENTION OF WTAX:

On motion by Martin, second by McPhillips to approve all Investment Committee minutes. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: None

On motion by Martin, second by McPhillips to adopt the CIO’s and Callan’s recommendations as presented on the rebalancing template at such time and in such manner as the CIO and Callan determine to be in the best interests of the FABF. The vote was:

Yeas: Fortuna, Martin, McPhillips, Murphy, Soni  
Nays: Conyears-Ervin

INVESTMENT:

*On motion by Martin, second by McPhillips to enter into a contract with WTax subject to successful contract negotiations as recommended by the Fund's CIO. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Soni*

*Nays: None*

*There being no further business to discuss, on motion of Martin, second by McPhillips and by unanimous vote the meeting was adjourned*

## EXHIBIT 1

1. **ROLL CALL:**
- A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
- B. **PRESIDENT'S UPDATE:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
- A. **APPROVAL OF MINUTES:**  
**REGULAR MINUTES - FEBRUARY 19, 2020:**  
**REGULAR AUDIO MEETING TRANSCRIPTS - MARCH 18, 2020:**
- B. **RETIREMENT ANNUITIES:**  
**MINIMUM FORMULA ANNUITIES:**

15677 MARK E BERLINSKI, EMT FIREFIGHTER, ENGINE 94

Ent CFD:	12/01/1999	<b>\$4,335.42</b>	beginning 03/31/2020
Retired:	03/31/2020		based on 52.5% of Final Average Salary
		<b>\$130.06</b>	annuity increment, 3%, begins 04/01/2021

- REFUND **\$31,031.57** FOR SPOUSE CONTRIBUTIONS

16386 JOE GORDON, EMT FIREFIGHTER, TRUCK 6

Ent CFD:	10/01/2003	<b>\$3,548.59</b>	beginning 03/05/2020
Retired:	03/05/2020		based on 44% of Final Average Salary
		<b>\$106.46</b>	annuity increment, 3%, begins 04/01/2021

11399 JAMES ROCCASALVA, EMT LIEUTENANT, TRUCK 27, Duty Disability since 07/01/2007

Ent CFD:	02/18/1980	<b>\$7,838.63</b>	beginning 04/18/2020
Retired:	04/18/2020		based on 75% of Maximum Salary
		<b>\$235.16</b>	annuity increment, 3%, begins 05/01/2021

14293 RENEE M RUSCO, PARAMEDIC FIELD CHIEF, 4-5-8

Ent CFD:	11/16/1990	<b>\$9,007.62</b>	beginning 03/31/2020
Retired:	03/31/2020		based on 75% of Final Average Salary
		<b>\$270.23</b>	annuity increment, 3%, begins 04/01/2021

- REFUND **\$263.90** FOR 2006, 2011 & 2014 EID
- REFUND **\$52,489.14** FOR SPOUSE CONTRIBUTIONS

11891 THOMAS R SCHMIDT, FIRE ENGINEER, ENGINE 92, Occ Dis Disability since 06/30/2014

Ent CFD:	02/20/1980	<b>\$6,720.75</b>	beginning 04/12/2020
Retired:	04/12/2020		based on 75% of Maximum Salary
		<b>\$201.62</b>	annuity increment, 3%, begins 05/01/2021

- COLLECT **\$78.50** FOR 2014 EID
- REFUND **\$18.07** FOR 2006 EID

16678 SIM S WILSON, EMT FIREFIGHTER, TOWER LADDER 63

Ent CFD:	02/01/2005	<b>\$3,349.84</b>	beginning 03/04/2020
Retired:	03/04/2020		based on 42% of Final Average Salary
		<b>\$100.50</b>	annuity increment, 3%, begins 04/01/2021

- REFUND **\$160.84** FOR 2006 & 2013 EID
- REFUND **\$22,473.00** FOR SPOUSE CONTRIBUTIONS

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

12087 ANTOINETTE DIPASQUO, widow of JOE N DIPASQUO, Retired since 05/15/2011

Ent CFD: 02/01/1982 **\$3,425.68** beginning 02/05/2020  
Deceased: 02/04/2020

06155 EMMA C JOHNSON, widow of DONALD T JOHNSON, Retired since 09/30/1979

Ent CFD: 06/01/1952 **\$1,332.89** beginning 02/14/2020  
Deceased: 02/13/2020

08317 SUZANNE MAGNUSON, widow of VERNON S MAGNUSON, Retired since 11/29/1994

Ent CFD: 08/07/1961 **\$2,614.68** beginning 01/17/2020  
Deceased: 01/16/2020

07470 MARILYN RACH, widow of RONALD C RACH, Retired since 04/16/1998

Ent CFD: 03/16/1956 **\$3,335.34** beginning 03/20/2020  
Deceased: 03/19/2020*Widow's payment pending receipt of repayment of partial payment*

08243 ANNE VUICH, widow of JOSEPH M VUICH, Retired since 11/15/1996

Ent CFD: 04/10/1961 **\$3,093.26** beginning 03/04/2020  
Deceased: 03/03/2020

**D. REFUNDS:**  
**REFUNDS OF CONTRIBUTIONS:**

**EXHIBIT 1**

14594 NELSON SAEZ, FIREFIGHTER, TOWER LADDER 63

Ent CFD:	09/01/1993	<b>\$59,271.93</b>	Refund of Contributions
	03/02/2005		

**E. DEATH BENEFITS:****EXHIBIT 1**

12087 JOE N DIPASQUO, FIREFIGHTER, TRUCK 17, Retired from 05/15/2011 to 02/04/2020  
 Ent CFD: 02/01/1982 **\$6,000.00** \$6,000.00 to ANTOINETTE DIPASQUO, WIFE  
 Deceased: 02/04/2020

08636 WALTER F DZIEDZIC, FIREFIGHTER, REPAIR SHOPS, Retired from 07/02/1996 to 02/24/2020  
 Ent CFD: 06/01/1964 **\$6,000.00** \$6,000.00 to WALTER F DZIEDZIC & ALICE F DZIEDZIC  
 TRUST, JOEL DZIEDZIC, SUCCESSOR TRUSTEE  
 Deceased: 02/24/2020

06076 EUGENE A GROSE, FIREFIGHTER, HOOK & LADDER 54, Retired from 09/07/1978 to 11/18/2019  
 Ent CFD: 11/01/1951 **\$6,000.00** \$6,000.00 to SARAH RUCKER, DAUGHTER  
 Deceased: 11/18/2019

06155 DONALD T JOHNSON, CAPTAIN, ENGINE 46, Retired from 09/30/1979 to 02/13/2020  
 Ent CFD: 06/01/1952 **\$6,000.00** \$6,000.00 to EMMA C JOHNSON, WIFE  
 Deceased: 02/13/2020

08317 VERNON S MAGNUSON, FIREFIGHTER, ENGINE 79, Retired from 11/29/1994 to 01/16/2020  
 Ent CFD: 08/07/1961 **\$6,000.00** \$6,000.00 to THE MAGNUSON FAMILY REVOCABLE TRUST,  
 SUZANNE M MAGNUSON, CO-TRUSTEE  
 Deceased: 01/16/2020

07470 RONALD C RACH, FIRE ENGINEER, FIRE ACADEMY, Retired from 04/16/1998 to 03/19/2020  
 Ent CFD: 03/16/1956 **\$6,000.00** \$6,000.00 to MARILYN M RACH, SPOUSE  
 Deceased: 03/19/2020

*Death Benefit payment pending receipt of repayment of partial payment*

08243 JOSEPH M VUICH, FIRE ENGINEER, EMS, Retired from 11/15/1996 to 03/03/2020  
 Ent CFD: 04/10/1961 **\$6,000.00** \$6,000.00 to ANNE VUICH, WIFE  
 Deceased: 03/03/2020

**F. PARTIAL PAYMENTS:****EXHIBIT 1**

06823 ELLA A BENDA, Widow's Annuity from 01/26/2002 to 11/03/2012  
Deceased: 11/03/2012 **\$100.00** \$100.00 to TERRANCE J BENDA, SON

12087 JOE N DIPASQUO, Retired from 05/15/2011 to 02/04/2020  
Deceased: 02/04/2020 **\$945.02** \$945.02 to ANTOINETTE DIPASQUO, WIFE

08636 WALTER F DZIEDZIC, Retired from 07/02/1996 to 02/24/2020  
Deceased: 02/24/2020 **\$4,510.92** \$4,510.92 to WALTER F DZIEDZIC & ALICE F DZIEDZIC TRUST, JOEL DZIEDZIC - SUCCESSOR TRUSTEE

06076 EUGENE A GROSE, Retired from 09/07/1978 to 11/18/2019  
Deceased: 11/18/2019 **\$1,356.23** \$1,356.23 to MARIBETH LEVIN, DAUGHTER

06155 DONALD T JOHNSON, Retired from 09/30/1979 to 02/13/2020  
Deceased: 02/13/2020 **\$1,207.88** \$1,207.88 to EMMA C JOHNSON, WIFE

10103 GAIL V KILLMER, Widow's Annuity from 12/08/2005 to 02/03/2020  
Deceased: 02/03/2020 **\$206.91** \$206.91 to GAYLE CZOPEK, DAUGHTER

07626 DOLORES A KOUPENY, Widow's Annuity from 06/18/1962 to 01/07/2020  
Deceased: 01/07/2020 **\$293.78** \$293.78 to ROBERT KOUPENY, SON

07203 JOYCE L LEWANDOWSKI, Widow's Annuity from 09/27/2018 to 03/16/2020  
Deceased: 03/16/2020 **\$1,910.03** \$1,910.03 to LYNN MCGEOWN, DAUGHTER

08317 VERNON S MAGNUSON, Retired from 11/29/1994 to 01/16/2020  
Deceased: 01/16/2020 **\$2,699.02** \$2,699.02 to SUZANNE MAGNUSON, WIFE

07220 MARY M NOCKELS, from 02/02/1985 to 12/30/2000  
Deceased: 02/14/2020 **\$3,891.34** \$3,891.34 to PAUL NOCKELS, SON

10721 JAMES M OBOYLE SR, Retired from 11/16/2007 to 01/25/2020  
Deceased: 01/25/2020 **\$5,468.54** \$5,468.54 to JAMES M OBOYLE JR, SON

08243 JOSEPH M VUICH, Retired from 11/15/1996 to 03/03/2020  
Deceased: 03/03/2020 **\$598.70** \$598.70 to ANNE VUICH, WIFE

**G. BENEFIT RECALCULATIONS:**

EXHIBIT 1

(NONE)

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

- 06155 EMMA C JOHNSON BY DONNA J JOHNSON, DAUGHTER  
Widow's annuity beginning 02/14/2020 presented 04/15/2020.  
Power of Attorney and Doctor's letter on file.
- 08520 KELLY LARSEN, Widow's Annuity since 02/16/2019 (*Termination of Guardianship*)  
Court Order Terminating Guardianship on file.

**I. REMOVALS:**

MARY ANN HUMPHREY	Widow's Annuity	Died 03/29/2020
DOROTHY C MANZIE FLORENCE	Widow's Annuity	Died 03/16/2020
LODA	Widow's Annuity	Died 03/24/2020
DAVID A OWSIANIAK	Annuity	Died 03/26/2020
JOSEPH M SUDAR	Annuity	Died 03/20/2020
GERTRUDE WALSH	Widow's Annuity	Died 04/05/2020
ANN L MCGUSHIN	Widow's Annuity	Died 03/29/2020
NATALIE J PAULLEY	Widow's Annuity	Died 03/27/2020
DONALD A THELEN	Annuity	Died 04/09/2020
LAUREN KOWALSKI	\$30.00 Disability	Attain Age 18 04/10/2020
GIANNA PROCACCIO	\$30.00 Disability	Attain Age 18 04/12/2020

EXHIBIT 1

3. **PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:**

**QILDRO:**

014648 MICHAEL J POREDA Minimum Formula Annuity since 07/21/2017

**ENTER**

Order: 95D16529 Date Entered: 11/25/2019

Effective: 04/01/2020 Amount: \$338.35 per Month

Payable to MARY OCONNOR

4. HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15248 JOSEPH P KALAS, FIRE ENGINEER PARAMEDIC, ENGINE 63

Ent CFD: 03/04/1997 **\$6,134.70** beginning 03/22/2020

DUTY DISABILITY APPLICATIONS:

15981 ERICKA GARDUNO, PARAMEDIC, AMBULANCE 46

Ent CFD: 12/01/2000 **\$5,851.50** beginning 02/27/2020

ORDINARY DISABILITY APPLICATIONS:

17182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION

Ent CFD: 08/16/2006 **\$3,275.70** beginning 10/30/2019

**EXHIBIT 1**

- 5. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**
  
- 6. **EXPENDITURES:**
  - A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**  
(Includes Burke, Burns & Pinelli, Ltd., March, 2020 bill)
  
- 7. **INVESTMENT:**
  - A. **APPROVAL OF MINUTES:**
    - INVESTMENT COMMITTEE – FEBRUARY 13, 2020
    - INVESTMENT COMMITTEE EXECUTIVE SESSION – FEBRUARY 13, 2020
    - INVESTMENT COMMITTEE – FEBRUARY 19, 2020
  - B. **INVESTMENT REPORT: MARCH, 2020**
  - C. **DISCUSSION AND POSSIBLE ACTION IN REBALANCING OF FUND:**
  - D. **DISCUSSION AND POSSIBLE ACTION IN RETENTION OF WTAX:**
  
- 8. **ADJOURNMENT – NEXT MEETING DATE:**