
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

Regular Meeting No. 1110
Wednesday, May 17, 2023
8:30.a.m.

Firemen's Annuity and Benefit Fund of Chicago Board
Meeting No. 1110
May 17, 2023, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603 Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – April 19, 2023
 - Regular Meeting Executive Session – April 19, 2023
 - Investment Committee – April 17, 2023
 - Investment Committee Executive Session – April 17, 2023
 - 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 Dorian B. Cannon, Ambulance 60
 - ii. EMT FF Donald Humphrey, Engine 92
 - B. Duty Disability
 - i. PM Logan M. Grimes, Ambulance 79
 - ii. FF Richard T. Pollack, Truck 9
 - iii. FF Stephen A. Polewski, Engine 18 Atty: Jerome Marconi
 - C. Consideration and Possible Action Regarding Findings of Fact
 - i. FF Ricardo Gomez, Engine 7 Atty: Jerome Marconi
 - D. Application for Handicapped Child's Annuity
 - i. David Brandel Special Needs Trust by Daniel Brandel, Trustee
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
 - B. MWDBE Broker Utilization: Q1 2023
 - C. Discussion and Possible Action Regarding Recommendation for Policy Rebalancing: *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Consideration and Possible Approval of Staff Education and Travel *
8. Executive Director's Report
9. Legislative Update
10. Legal Update
11. New Business/Old Business
 - A. EMWQ Contributions – April 2023
 - B. Consideration and Possible Action Regarding July Meeting Date Change *
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin, Trustees Michael Flisk, Zachary Pentek, Craig Slack, Mary Sheridan, Reshma Soni

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Vice-President Anna Valencia and Trustee Melissa Conyears-Ervin.

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns and Vincent Pinelli, Executive Director Kelly Weller, Fund Staff Lorna Scott, Jackie Vlahos, Jerod Lockhart, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski, Brady O'Connell from Callan, retired member Dan Sheehan.

On motion by Fortuna, second by Martin, pursuant to Section 7 of the Open Meetings Act, to allow trustee Soni to participate remotely who was unable to attend due to a work matter. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack,
Nays: None*

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

Retired member Dan Sheehan thanked the Board on behalf of the minimum widows who received an increase in benefits due to legislative changes in the Pension Code.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR MEETING – APRIL 19, 2023
- REGULAR MEETING EXECUTIVE SESSSION – APRIL 19, 2023
- INVESTMENT COMMITTEE – APRIL 17, 2023
- INVESTMENT COMMITTEE EXECUTIVE SESSION – APRIL 17, 2023

On motion by Martin, seconded by Pentek, that the foregoing minutes be approved and that the closed session minutes remain closed. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None*

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

On motion by Martin, second by Sheridan that the Earned Annuity under Item 2-B of the Board materials be approved (**Exhibit 1**). The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

C. SURVIVOR'S ANNUITIES - WIDOWS:

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

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

D. REFUNDS:

On motion by Martin, second by Pentek that the Refund to the Estate under Item 2-D of the Board materials be approved (**Exhibit 1**). The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

E. DEATH BENEFITS:

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

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

ADMINISTRATIVE ITEMS:

F. PARTIAL PAYMENTS:

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

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

On motion by Martin, second by Sheridan that the Request for Guardianship under Item 2-H of the Board materials be approved (**Exhibit 1**). *The vote was:*

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

I. REMOVALS:

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

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

On motion by Martin, seconded by Pentek that the Payments Pursuant to Administrative and Court Order, and specifically the QILDRO Orders listed under Item 3 of the Board materials be approved (**Exhibit 1**). *The vote was:*

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None

The Board went out of the regular order of business.

4. HEARINGS:

A. APPLICATION FOR HANDICAPPED CHILD'S ANNUITY:

07140 DAVID BRANDEL SPECIAL NEEDS TRUST BY DANIEL BRANDEL, TRUSTEE

On motion by Martin, second by Pentek to approve the application for Handicapped Child's Annuity as presented in the docket (Exhibit 1) based on the evidence presented. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None*

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

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

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None*

6. INVESTMENT:

A. INVESTMENT REPORT:

B. MWD BE BROKER UTILIZATION: Q1 2023

C. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR POLICY REBALANCING:

The following motions on the Investment Committee recommendations were made:

On motion of Martin, second by Sheridan to approve the rebalancing of the portfolio as recommended by the Chief Investment Officer and investment consultant. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None*

HEARINGS:

A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

16595 DORIAN B CANNON, PARAMEDIC IN CHARGE, AMBULANCE 60

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 Martin, second by Pentek 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 \$6,061.04 month, and \$30.00 a month for a minor child, beginning April 18, 2023. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None
Abstain: Valencia*

On motion of Martin, second by Soni to request reexamination of Mr. Cannon's disability status consistent with the Board's policy. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni
Nays: None*

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Slack to adopt the Findings in the Cannon matter. The vote was:

*Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni,
Nays: None*

Trustee Valencia entered the meeting at the conclusion of the hearing testimony and therefore did not vote in the foregoing matter.

Trustee Soni left the meeting.

HEARINGS:

B. DUTY DISABILITY APPLICATIONS:

15002 RICHARD T POLLACK, FIREFIGHTER, TRUCK 9

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 Martin, second by Pentek 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 **\$6,989.75 a month, beginning April 11, 2023.** The vote was:*

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Valencia

Nays: None

On motion of Martin, second by Slack to request reexamination of Mr. Pollack's disability status consistent with the Board's policy. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Valencia

Nays: None

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Pentek to adopt the Findings in the Pollack matter. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Valencia

Nays: None

Trustee Soni returned to the meeting.

17021 STEPHEN A POLEWSKI, FIREFIGHTER, ENGINE 18

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 Martin, second by Valencia 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 **\$6,479.75 a month and \$30.00 a month for each minor child beginning April 14, 2023.** The vote was:*

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni, Valencia

Nays: None

On motion of Martin, second by Pentek to request reexamination of Mr. Polewski's disability status consistent with the Board's policy. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni, Valencia

Nays: None

HEARINGS:

DUTY DISABILITY APPLICATIONS:

17021 STEPHEN A POLEWSKI, FIREFIGHTER, ENGINE 18

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Slack to adopt the Findings in the Polewski matter. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Soni, Valencia

Nays: None

19764 LOGAN M GRIMES, PARAMEDIC, AMBULANCE 79

Testimony was heard in the foregoing matter and the following motion was made.

On motion by Martin, second by Valencia to defer the foregoing matter to obtain witness testimony, the CFD 160 form and witnesses from the Company on scene. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack, Valencia

Nays: None

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:

OCCUPATIONAL DISEASE DISABILITY – REMAND FROM THE CIRCUIT COURT

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Pentek to adopt the Findings in the Gomez matter. The vote was:

Yeas: Flisk, Fortuna, Martin, Pentek, Sheridan, Slack

Nays: None

Trustee Conyears-Ervin entered the meeting.

9. LEGISLATIVE UPDATE:

Brandon Phelps presented the Legislative Update to the Board. No action was taken.

7. OPERATING CASH AND EXPENSES:

- A. OPERATING CASH:
- B. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND POSSIBLE APPROVAL:
- C. CONSIDERATION AND POSSIBLE APPROVAL OF STAFF EDUCATION AND TRAVEL:

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

*Yeas: Conyears-Ervin, Flisk, Fortuna, Martin, Pentek, Sheridan, Soni, Valencia
Nays: None*

On motion by Martin, seconded by Sheridan, to approve the request for Staff Education and Travel. The vote was:

*Yeas: Conyears-Ervin, Flisk, Fortuna, Martin, Pentek, Sheridan, Soni, Valencia
Nays: None*

8. EXECUTIVE DIRECTOR'S REPORT:

The Executive Director presented his report. No Action was taken.

10. LEGAL UPDATE:

The Legal Status Report was distributed to the Board for review. No action was taken.

11. NEW BUSINESS/OLD BUSINESS:

- A. EMWQ CONTRIBUTIONS – APRIL 2023:
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING JULY MEETING DATE CHANGE:

The April donations made to the EMWQ Charity Fund were distributed to the Board. No action was taken.

On motion of Martin, second by Valencia to move the July Board meeting to July 24, 2023. The vote was:

*Yeas: Conyears-Ervin, Flisk, Fortuna, Martin, Pentek, Sheridan, Soni, Valencia
Nays: None*

13. ADJOURN:

There being no further business to discuss, the meeting was adjourned.

1. **ROLL CALL:**
 - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
 - A. **APPROVAL OF MINUTES:**
 - REGULAR MEETING - APRIL 19, 2023:**
 - REGULAR MEETING EXECUTIVE SESSION - APRIL 19, 2023:**
 - INVESTMENT COMMITTEE - APRIL 17, 2023:**
 - INVESTMENT COMMITTEE EXECUTIVE SESSION - APRIL 17, 2023:**
 - B. **RETIREMENT ANNUITIES:**
 - MINIMUM FORMULA ANNUITIES:**

15561 THOMAS A DEVANEY, EMT FIREFIGHTER, DETACHED SERVICES

Ent CFD:	05/17/1993	\$7,027.44	beginning 04/14/2023
Retired:	04/14/2023		based on 75% of Final Average Salary
		\$210.82	annuity increment, 3%, begins 05/01/2024

- COLLECT **\$1,395.88** FOR 2005 & 2009 EID
- REFUND **\$151.16** FOR 2000, 2006, 2020 & 2023 EID

17118 LAWRENCE J LOPEZ, EMT FIREFIGHTER, TRUCK 60

Ent CFD:	05/01/2006	\$3,905.29	beginning 04/05/2023
Retired:	04/05/2023		based on 44% of Final Average Salary
		\$117.16	annuity increment, 3%, begins 05/01/2024

16983 JOSEPH J PLATT, EMT FIRE ENGINEER, 3RD DISTRICT RELIEF

Ent CFD:	02/01/2006	\$4,348.17	beginning 04/27/2023
Retired:	04/27/2023		based on 46% of Final Average Salary
		\$130.45	annuity increment, 3%, begins 05/01/2024

14252 JAMES A RIVERA, EMT BATTALION CHIEF, DISTRICT 2

Ent CFD:	12/03/1990	\$10,446.78	beginning 05/01/2023
Retired:	05/01/2023		based on 75% of Final Average Salary
		\$313.40	annuity increment, 3%, begins 06/01/2024

- REFUND **\$86.43** FOR 2006, 2019 EID
- REFUND **\$67,334.94** FOR SPOUSE CONTRIBUTIONS

16419 BARRY G ROWE, EMT FIREFIGHTER, ENGINE 13

Ent CFD:	10/01/2003	\$4,509.94	beginning 04/12/2023
Retired:	04/12/2023		based on 50% of Final Average Salary
		\$135.30	annuity increment, 3%, begins 05/01/2024

15280 KENNETH J RUGGIERO, EMT FIRE ENGINEER, ENGINE 28

Ent CFD:	03/04/1997	\$6,858.01	beginning 04/04/2023
Retired:	04/04/2023		based on 67.5% of Final Average Salary
		\$205.74	annuity increment, 3%, begins 05/01/2024

- REFUND **\$80.59** FOR 2006 & RETRO 2017 EID

B. RETIREMENT ANNUITIES:
MINIMUM FORMULA ANNUITIES:

12664 TERRENCE P SHEPPARD, BATTALION CHIEF PARAMEDIC, BATTALION 6

Ent CFD:	07/01/1983	\$10,851.88	beginning 05/01/2023
Retired:	05/01/2023		based on 75% of Maximum Salary
		\$325.56	annuity increment, 3%, begins 06/01/2024

- REFUND **\$260.86** FOR 2006, 2010, 2016 EID

EARNED ANNUITIES:

16246 MARCO A FLORES, PARAMEDIC IN CHARGE, AMBULANCE 21

Ent CFD:	08/01/2002	\$1,680.01	beginning 03/30/2023
Retired:	03/30/2023		

- COLLECT **\$223.89** FOR 2013, 2015, 2016 & 2019 EID
- REFUND **\$171.26** FOR 2006, 2016 & 2023 EID

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

EXHIBIT 1

07962 MARY BLACK, widow of THOMAS L BLACK, Retired since 11/27/1995

Ent CFD: 06/16/1960 **\$3,094.30** beginning 03/26/2023
Deceased: 03/25/2023

09785 MARGARET DUSZYNSKI, widow of WILLIAM J DUSZYNSKI, Retired since 08/03/1998

Ent CFD: 04/16/1970 **\$2,895.66** beginning 04/18/2023
Deceased: 04/17/2023

10240 GERALDINE GROVES, widow of RICHARD G GROVES, Retired since 02/04/2001

Ent CFD: 12/22/1973 **\$2,698.63** beginning 04/04/2023
Deceased: 04/03/2023

14679 JOHN KILKENNY, widow of KATHLEEN A CORBETT, Retired since 12/31/2016

Ent CFD: 12/01/1994 **\$2,582.63** beginning 01/16/2023
Deceased: 01/15/2023

09173 DIANE C KULMA, widow of EUGENE C KULMA, Retired since 11/15/1998

Ent CFD: 10/16/1966 **\$3,074.84** beginning 03/30/2023
Deceased: 03/29/2023

12328 KATHLEEN MCGUIRE, widow of PATRICIA A CIARA, Occ Dis Disability since 04/14/2007

Ent CFD: 02/04/1980 **\$5,826.25** beginning 04/20/2023
Deceased: 04/19/2023

- COLLECT **\$1,000.70** FOR 1995, 1998, 2003 & 2004 EID
- REFUND **\$63.05** FOR 2005, 2006 & 2011 EID

11651 KAREN OCONNOR, widow of EDWARD M OCONNOR, Retired since 05/03/2017

Ent CFD: 02/19/1980 **\$3,820.44** beginning 04/19/2023
Deceased: 04/18/2023

08689 JOAN P PURDY, widow of PATRICK THOMAS PURDY, Retired since 11/30/2000

Ent CFD: 06/01/1964 **\$3,961.76** beginning 04/05/2023
Deceased: 04/04/2023

12029 CYNTHIA STULL, widow of JOE STULL, Retired since 11/09/2011

Ent CFD: 03/01/1980 **\$4,106.95** beginning 03/30/2023
Deceased: 03/29/2023

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

EXHIBIT 1

06442 MURRELL SYLER, widow of JAMES W SYLER, Retired since 02/16/1980

Ent CFD: 12/16/1953 **\$1,822.50** beginning 04/03/2023
Deceased: 04/02/2023

10882 KATHRYN WALZ, widow of RANDALL W WALZ, Retired since 11/16/2013

Ent CFD: 12/16/1978 **\$4,829.93** beginning 04/06/2023
Deceased: 04/05/2023

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

20380 SELIM GENIS, FIREFIGHTER, ACADEMY

Ent CFD: 12/05/2022 **\$251.92** Refund of Contributions
12/18/2022

18642 TAMEKA N GRIGGS, PARAMEDIC, DETACHED SERVICES

Ent CFD: 04/01/2015 **\$64,763.17** Refund of Contributions
02/06/2023

E. DEATH BENEFITS:

EXHIBIT 1

09785 WILLIAM J DUSZYNSKI, FIRE ENGINEER, ENGINE 38, Retired from 08/03/1998 to 04/17/2023
 Ent CFD: 04/16/1970 **\$6,000.00** \$6,000.00 to MARGARET M DUSZYNSKI, WIFE
 Deceased: 04/17/2023

07962 THOMAS L BLACK, FIRE ENGINEER, 5TH DISTRICT, Retired from 11/27/1995 to 03/25/2023
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to MARY ELIZABETH BLACK, WIFE
 Deceased: 03/25/2023

12328 PATRICIA A CIARA, DIRECTOR OF PERSONNEL SERVICES, PERSONNEL, Occ Dis Disability from 04/14/2007 to 04/19/2023
 Ent CFD: 02/04/1980 **\$6,000.00** \$6,000.00 to KATHLEEN A MCGUIRE, SPOUSE
 Deceased: 04/19/2023

08326 CONSTANTINOS G COKKINIAS, FIREFIGHTER, ENGINE 11, Retired from 02/28/1998 to 02/10/2023
 Ent CFD: 05/01/1962 **\$6,000.00** \$6,000.00 to CONSTANTINOS COKKINIAS LIVING TRUST DATED 06/26/2018, CHRISTOPHER COKKINIAS, TRUSTEE
 Deceased: 02/10/2023

08723 FRANCIS M CRAVEN, CAPTAIN, ENGINE 106, Retired from 11/28/1997 to 03/07/2023
 Ent CFD: 02/01/1965 **\$6,000.00** \$1,500.00 to MICHAEL CRAVEN, SON
 \$1,500.00 to PATRICK CRAVEN, SON
 \$1,500.00 to COLLEEN FINN, DAUGHTER
 \$1,500.00 to LAURA MEAD, DAUGHTER
 Deceased: 03/07/2023

09151 HAROLD G DENIS, FIREFIGHTER, AIR RESCUE, Retired from 11/16/1995 to 02/28/2022
 Ent CFD: 10/16/1966 **\$6,000.00** \$1,200.00 to JEFFREY M DENIS, SON
 \$1,200.00 to BRIAN E DENIS, SON
 \$1,200.00 to CHARLOTTE FAE DENIS, GRANDDAUGHTER
 \$1,200.00 to MARIE DENIS, GRANDDAUGHTER
 \$1,200.00 to MICHELLE DENIS, GRANDDAUGHTER
 Deceased: 02/28/2022

10240 RICHARD G GROVES, FIREFIGHTER, ENGINE 110, Retired from 02/04/2001 to 04/03/2023
 Ent CFD: 12/22/1973 **\$6,000.00** \$6,000.00 to GERALDINE GROVES, WIFE
 Deceased: 04/03/2023

06936 WILLIAM L KUGELMAN, BATTALION CHIEF, BATTALION 10, Retired from 05/02/1999 to 03/31/2023
 Ent CFD: 08/16/1955 **\$6,000.00** \$6,000.00 to ELIZABETH REYNOLDS, DAUGHTER
 Deceased: 03/31/2023

09173 EUGENE C KULMA, FIREFIGHTER, TRUCK 60, Retired from 11/15/1998 to 03/29/2023
 Ent CFD: 10/16/1966 **\$6,000.00** \$6,000.00 to DIANE KULMA, WIFE
 Deceased: 03/29/2023

E. DEATH BENEFITS:

EXHIBIT 1

11651 EDWARD M OCONNOR, FIRE ENGINEER, ENGINE 89, Retired from 05/03/2017 to 04/18/2023
 Ent CFD: 02/19/1980 **\$6,000.00** \$6,000.00 to KAREN O CONNOR, WIFE
 Deceased: 04/18/2023

07079 HARRY POWALSKI, FIREFIGHTER, HOOK & LADDER 61, Retired from 06/07/1982 to 03/18/2023
 Ent CFD: 09/19/1955 **\$6,000.00** \$6,000.00 to THE POWALSKI FAMILY TRUST, CATHY
 POWALSKI, TRUSTEE
 Deceased: 03/18/2023

08689 PATRICK THOMAS PURDY, LIEUTENANT, OFFICE OF FIRE INVESTIGATION, Retired from 11/30/2000 to
 04/04/2023
 Ent CFD: 06/01/1964 **\$6,000.00** \$6,000.00 to JOAN PATRICIA PURDY, WIFE
 Deceased: 04/04/2023

12029 JOE STULL, EMT FIRE ENGINEER, ENGINE 47, Retired from 11/09/2011 to 03/29/2023
 Ent CFD: 03/01/1980 **\$6,000.00** \$6,000.00 to CYNTHIA STULL, WIFE
 Deceased: 03/29/2023

06442 JAMES W SYLER, CAPTAIN, EMS AREA 3, Retired from 02/16/1980 to 04/02/2023
 Ent CFD: 12/16/1953 **\$6,000.00** \$6,000.00 to MURRELL SYLER, WIFE
 Deceased: 04/02/2023

10882 RANDALL W WALZ, CAPTAIN, ENGINE 79, Retired from 11/16/2013 to 04/05/2023
 Ent CFD: 12/16/1978 **\$6,000.00** \$6,000.00 to KATHRYN A WALZ, WIFE
 Deceased: 04/05/2023

F. PARTIAL PAYMENTS:

05591 MARY ANN AMEND, Widow's Annuity from 12/02/1988 to 03/19/2023
Deceased: 03/19/2023 **\$1,117.02** \$1,117.02 to JOSEPH AMEND, SON

07962 THOMAS L BLACK, Retired from 11/27/1995 to 03/25/2023
Deceased: 03/25/2023 **\$4,990.81** \$4,990.81 to MARY ELIZABETH BLACK, WIFE

09378 MAUREEN A CALE, Widow's Annuity from 08/11/2013 to 03/19/2023
Deceased: 03/19/2023 **\$1,906.79** \$1,906.79 to JENNIFER MARTIN, DAUGHTER

12328 PATRICIA A CIARA, Occ Dis Disability from 04/14/2007 to 04/19/2023
Deceased: 04/19/2023 **\$5,089.44** \$5,089.44 to KATHLEEN A MCGUIRE, SPOUSE

05942 RUTH MARIE CLANCY, Widow's Annuity from 12/19/2015 to 01/07/2023
Deceased: 01/07/2023 **\$672.10** \$672.10 to KATHY FISCHER, DAUGHTER

08326 CONSTANTINOS G COKKINIAS, Retired from 02/28/1998 to 02/10/2023
Deceased: 02/10/2023 **\$2,158.71** \$2,158.71 to CHRISTOPHER COKKINIAS, TRUSTEE

14679 KATHLEEN A CORBETT, Retired from 12/31/2016 to 01/15/2023
Deceased: 01/15/2023 **\$2,499.32** \$2,499.32 to JOHN KILKENNY, SPOUSE

08723 FRANCIS M CRAVEN, Retired from 11/28/1997 to 03/07/2023
Deceased: 03/07/2023 **\$1,785.85** \$1,785.85 to MICHAEL CRAVEN, SON

07768 MARGOT M DOLIBOIS, Widow's Annuity from 11/12/2022 to 03/04/2023
Deceased: 03/04/2023 **\$354.05** \$354.05 to MARK DOLIBOIS, SON

09785 WILLIAM J DUSZYNSKI, Retired from 08/03/1998 to 04/17/2023
Deceased: 04/17/2023 **\$3,281.75** \$2,702.62 to MARGARET M DUSZYNSKI, WIFE

10240 RICHARD G GROVES, Retired from 02/04/2001 to 04/03/2023
Deceased: 04/03/2023 **\$539.72** \$539.72 to GERALDINE GROVES, WIFE

09006 GERALDINE MOGENSEN, Widow's Annuity from 06/13/2012 to 03/22/2023
Deceased: 03/22/2023 **\$1,960.92** \$1,960.92 to PAMELA MOGENSEN, DAUGHTER

11651 EDWARD M OCONNOR, Retired from 05/03/2017 to 04/18/2023
Deceased: 04/18/2023 **\$4,584.52** \$4,584.52 to KAREN O CONNOR, WIFE

07079 HARRY POWALSKI, Retired from 06/07/1982 to 03/18/2023
Deceased: 03/18/2023 **\$1,574.04** \$1,574.04 to CATHY POWALSKI, TRUSTEE

08689 PATRICK THOMAS PURDY, Retired from 11/30/2000 to 04/04/2023
Deceased: 04/04/2023 **\$1,056.47** \$1,056.47 to JOAN PATRICIA PURDY, WIFE

06298 VIRGINIA V ROCHE, Widow's Annuity from 07/24/2001 to 04/18/2023
Deceased: 04/18/2023 **\$1,337.76** \$1,337.76 to GERRY MARSCHALL, NEPHEW

11435 JUDITH SWEENEY, Widow's Annuity from 11/15/2013 to 02/11/2023
Deceased: 02/11/2023 **\$715.98** \$715.98 to WILLIAM SWEENEY, SON

06442 JAMES W SYLER, Retired from 02/16/1980 to 04/02/2023
Deceased: 04/02/2023 **\$201.54** \$201.54 to MURRELL SYLER, WIFE

F. PARTIAL PAYMENTS:

EXHIBIT 1

- 06868 JOHN A TUMPICH, Retired from 08/17/1990 to 01/17/2023
Deceased: 01/17/2023 **\$3,802.42** \$3,802.42 to CHRISTINE MAZZA, DAUGHTER
- 10882 RANDALL W WALZ, Retired from 11/16/2013 to 04/05/2023
Deceased: 04/05/2023 **\$1,609.98** \$1,609.98 to KATHRYN A WALZ, WIFE

G. BENEFIT RECALCULATIONS:

(NONE)

EXHIBIT 1

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

- 05986 MARY RYDER BY LISA BRIONES, NIECE
Widow's Annuity since 02/12/2016
Power of Attorney and Doctor's letter on file.
- 07733 DANIELLA L TANSEY BY DENISE HARKINS, DAUGHTER
Widow's Annuity since 11/23/2001
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

WILLIAM J KINAHAN	Annuity	Died 04/15/2023
VIRGINIA V ROCHE	Widow's Annuity	Died 04/18/2023
GERALDINE SAMPEY	Widow's Annuity	Died 03/03/2023
EDWARD M OCONNOR	Annuity	Died 04/18/2023
FRED A SCHUBERT	Annuity	Died 04/17/2023
PATRICIA A CIARA	Occupational Disease Disability	Died 04/19/2023
WILLIAM J DUSZYNSKI	Annuity	Died 04/17/2023
IRENE G SOLECKI	Widow's Annuity	Died 04/01/2023
RICHARD FITZPATRICK	Annuity	Died 04/24/2023
JOE BOATNER	Annuity	Died 04/26/2023
MARY ELLEN FOLEY	Widow's Annuity	Died 04/21/2023
TIMOTHY J KOERTGEN	Annuity	Died 04/28/2023
GERTRUDE P KELLEY	Widow's Annuity	Died 04/23/2023
THERESA E WELCH	Widow's Annuity	Died 04/24/2023
BEATRICE B FRANKLIN	Widow's Annuity	Died 10/10/2022
HOWARD F ZELENKA	Annuity	Died 04/30/2023
RICHARD C SCHOFIELD	Duty Disability	Retired 04/28/2023
CHARLES D REEVES	Occupational Disease Disability	Retired 04/30/2023
AVA SPREITZER	\$30.00 Disability	Attain Age 18 05/07/2023
JESSICA COLE LANE	\$30.00 Disability	Attain Age 18 05/10/2023
FRANCESCO PAOLUCCI	Duty Disability	Returned to Duty 05/09/2023

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

- 012516 IRWIN JAY LICHTER Minimum Formula Annuity since 08/31/2021
ENTER
Order: 2020D0763 Date Entered: 04/06/2023
Effective: 05/01/2023 Amount: \$2,000.00 per Month
Payable to PENNY TANGNEY-LICHTER plus a portion of all future automatic increases
- 012516 IRWIN JAY LICHTER Minimum Formula Annuity since 08/31/2021
ENTER
Order: 2020D0763 Date Entered: 04/06/2023
Effective: 05/01/2023 Amount: \$2,210.84 for portion of Death Benefit
Payable to PENNY TANGNEY-LICHTER
- 016246 MARCO A FLORES Minimum Formula Annuity beginning 03/30/2023
ENTER **PENDING CALCULATION ORDER**
Order: 13 D 4619 Date Entered: 04/28/2016
Effective: 03/30/2023 Amount: \$50% of the marital portion of Death Benefit
Payable to JENICE FLORES
- 016246 MARCO A FLORES Minimum Formula Annuity beginning 03/30/2023
ENTER **PENDING CALCULATION ORDER**
Order: 13 D 4619 Date Entered: 04/28/2016
Effective: 03/30/2023 Amount: 50% of the marital portion of monthly annuity
plus a portion of all future automatic increases
Payable to JENICE FLORES
- 016246 MARCO A FLORES Minimum Formula Annuity beginning 03/30/2023
ENTER **PENDING CALCULATION ORDER**
Order: 13 D 4619 Date Entered: 04/28/2016
Effective: 03/30/2023 Amount: 50% of the marital portion of Spousal Contributions
Payable to JENICE FLORES

4. HEARINGS:**OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

16595 DORIAN B CANNON, PARAMEDIC IN CHARGE, AMBULANCE 60

Ent CFD:	01/03/2005	\$6,061.04	beginning 04/18/2023
		\$30.00	a month for 1 minor child, MADISON

DUTY DISABILITY APPLICATIONS:

19764 LOGAN M GRIMES, PARAMEDIC, AMBULANCE 79

Ent CFD:	03/03/2020	\$5,525.75	beginning 04/20/2023
		\$30.00	a month each for 2 minor children, JALEN W, SYDNEY E

Witnesses: Mary Hallock, retired (unavailable)
PM Field Chief James Caplick, 4-5-6

15002 RICHARD T POLLACK, FIREFIGHTER, TRUCK 9

Ent CFD:	05/16/1996	\$6,989.75	beginning 04/11/2023
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Witnesses: FPM Edwin Rivera

17021 STEPHEN A POLEWSKI, FIREFIGHTER, ENGINE 18

Ent CFD:	02/01/2006	\$6,479.75	beginning 04/14/2023
		\$30.00	a month each for 2 minor children, STEPHANIE, STEPHEN P

Attorney: Jerome Marconni

Witnesses: CP/EMT Vincent Gayford, Engine 59 (statement)
FF/PM Isaac Sherman, Engine 18

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:

OCCUPATIONAL DISEASE DISABILITY - REMAND FROM CIRCUIT COURT:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

4. HEARINGS:

EXHIBIT 1

REQUESTS FOR HANDICAPPED CHILD'S ANNUITY:

07140 DAVID BRANDEL IRREVOCABLE SPECIAL NEEDS TRUST, BY DANIEL BRANDEL, TRUSTEE,
child of DONALD J BRANDEL, retired since 11/27/1988

Ent CFD: 01/16/1956 **\$1,363.50** beginning 10/13/2020
Deceased: 10/12/2020

5. **CONSIDERATION FOR APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

6. **INVESTMENT:**
 - A. INVESTMENT REPORT:
 - B. MWDBE BROKER UTILIZATION: Q1 2023
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR POLICY REBALANCING:

7. **OPERATING AND EXPENSES:**
 - A. OPERATING CASH:
 - B. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND POSSIBLE APPROVAL:
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF STAFF EDUCATION AND TRAVEL:

8. **EXECUTIVE DIRECTOR'S REPORT:**

9. **LEGISLATIVE UPDATE:**

10. **LEGAL UPDATE:**

11. **NEW BUSINESS/OLD BUSINESS:**
 - A. EMWQ CONTRIBUTIONS – APRIL 2023:
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING JULY MEETING DATE CHANGE:

12. **ADJOURN:**

Firemen's Annuity and Benefit Fund of Chicago
Administrative Expenses for Board Review and Approval

EDOT	5-2023 IT SERVICES	\$4,096.80
LASALLE CONSULTING PARTNERS IN MCI	COMPUTER SAFETY MONTHLY SUBSCRIPTION	\$50.00
VISION SERVICE PLAN	4-2023 MONTHLY SERVICE	\$69.90
SOT SOUTH CLARK LLC	5-2023 OFFICE VISION PLAN	\$425.41
PITNEY BOWES-POSTAGE PURCHASE	5-2023 OFFICE LEASE	\$22,753.50
MESIROW INSURANCE SERVICES INC	POSTAGE MACHINE REFILL	\$12,154.00
COMCAST BUSINESS	COMMERCIAL CRIME POLICY	\$1,492.00
BLUE CROSS/BLUE SHIELD	4-2023 800# PHONE SERVICE	\$103.85
CONSOLIDATED PRINTING COMPANY	5-2023 HEALTHCARE	\$36,018.68
CUSTOM CASE MANAGEMENT	#10 ENVELOPES	\$2,168.00
SHRED IT USA	MEDICAL REVIEW SERVICE	\$4,269.80
DEBBIE TYRRELL	4-2023 SHREDDING SERVICE	\$234.64
COMCAST BUSINESS	4/23 TRANSCRIPTS MEETING	\$1,083.00
ACCESS	4-2023 TO 5-2023 OFFICE PHONE	\$1,625.76
GARVEY'S OFFICE PRODUCTS	5-2023 STORAGE	\$71.00
TIAA COMMERCIAL FINANCE	OFFICE SUPPLIES	\$1,247.13
PHELPS BARRY & ASSOCIATES LLC	5-2023 PRINTER LEASE	\$1,689.91
LEVI, RAY & SHOUP INC.	4-2023 LOBBIST SERVICE	\$2,000.00
COMMONWEALTH EDISON	SQL TRAINING	\$2,515.50
GARVEY'S OFFICE PRODUCTS	4-2023 ELECTRIC SERVICE	\$373.81
DELUXE FOR BUSINESS	OFFICE SUPPLIES	\$480.62
ILLINOIS DEPT OF INSURANCE	TAX FORMS	\$224.54
ELIZABETH GOELLNER	COMPLIANCE FILING FEE	\$8,000.00
COMCAST BUSINESS	GRAPHIC ARTIST FEE FOR NEWSLETTER	\$400.00
HINCKLEY SPRINGS	5-2023 800# PHONE SERVICE	\$103.87
IMPACT NETWORKING LLC	4-2023 WATER SERVICE	\$162.08
SEGAL	DOCUWARE SMUA AGREEMENT	\$6,018.58
BURKE BURNS & PINELLI LTD	4TH QTR 2022 & 1ST QTR 2023 RETAINER FEE	\$25,500.00
EDOT	4-2023 LEGAL SERVICES	\$20,831.95
LOGAN EQUITY GROUP LLC	6-2023 IT SERVICES	\$4,096.80
QUADIENT LEASING USA INC	GREAT PLAINS ANNUAL MAINTENANCE	\$950.00
CHASE CARD SERVICES	6-2023 TO 9-2023 FOLDER STUFFER MAINTENANCE	\$566.13
CHASE CARD SERVICES	3-2023 CREDIT CARD	\$5,573.06
FIRM 17	4-2023 CREDIT CARD	\$10,641.34
	4-2023 COMMUNICATION & GRAPHIC ART CONSULTING	\$1,875.00