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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. 1100  
Wednesday, July 20, 2022  
8:30.a.m.

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Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1100  
July 20, 2022, 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 – June 15, 2022
    - Investment Committee Meeting – June 8, 2022
    - Investment Committee Executive Session – June 8, 2022
  - 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. FF John Misiewicz, Engine 79
    - i. EMT Lt. Luis R. Pagan, Truck 22
  - B. Duty Disability
    - i. PM Richard Beaudoin, Ambulance 29
    - ii. FF Jeffrey G. Hunter, Ariel Tower 8
  - C. Consideration and Possible Action Regarding Findings of Fact
    - i. EMT FF Maiesha Rose Engine 121 Atty: Phyllis Price
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
  - A. Investment Committee Report and Possible Action Regarding Committee Recommendations: \* \*\*
    - i. To Approve Private Credit Proposed Firms for Presentations
    - ii. To Approve Revised Procurement Policy
  - B. Investment Report: July 2022
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Approval \*
  - C. Semi-Annual Budget Summary (Information Only)
8. Consideration and Approval of 2022 Funding Resolution for Payment Year 2024 \* \*\*
9. Executive Director's Report
  - A. Ethics and Training Update
10. Election
  - A. Consideration and Approval of 2022 Active Trustee Election Rules and Procedures \* \*\*
  - B. Consideration and Approval of 2022 Annuitant Trustee Election Rules and Procedures \* \*\*
  - C. Announcement of Election Sub-Committee Members
11. Legal Update
12. New Business/Old Business
13. 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 William Murphy, Trustees Anthony Martin, Mary Sheridan, Reshma Soni, Robert Tebbens and Craig Slack as Proxy for Melissa Conyears-Ervin.

TRUSTEES ABSENT: None

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

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, Vincent Pinelli and Josie Gough, Executive Director Kelly Weller, Deputy Executive Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlahos, John Conness, and Jerod Lockhart, Fund physicians Daniel Samo and Michael Peters, Brady O'Connell from Callan and the following members of the public: LeeAnn McKay, Sam Pacclli, Phillip Rodriguez, Collin Schultz, Frank Kraurzyk and Michael Sheehan.

On motion by Murphy, second by Sheridan, pursuant to Section 7 of the Open Meetings Act, to allow trustees to participate remotely who were unable to attend due to personal health or work matters. The vote was:

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*

*Nays: None*

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

*LeeAnn McKay addressed the Board with a request to allow the public to listen to the monthly meetings via audio.*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR AUDIO MEETING – JUNE 15, 2022

INVESTMENT COMMITTEE – JUNE 8, 2022

INVESTMENT COMMITTEE EXECUTIVE SESSION – JUNE 8, 2022

*On motion by Murphy, seconded by Slack, that the foregoing Regular Meeting and Committee Meeting minutes be approved and that the executive session minutes remain closed. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, 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 be approved (**Exhibit 1**). The vote was:

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

C. SURVIVOR'S AND CHILDREN'S ANNUITIES:

WIDOW'S:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

D. REFUNDS: (None)

E. DEATH BENEFITS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

F. PARTIAL PAYMENTS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

RESIDE OUT OF STATE:

On motion by Murphy, second by Tebbens the Requests for Reside out of State under Item 2-H of the Board materials be approved (**Exhibit 1**). *The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

I. REMOVALS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

SDU CHILD SUPPORT ORDERS:

On motion by Murphy, seconded by Sheridan , that the Payments Pursuant to Administrative and Court Order, Child Support Order listed under Item 3 of the Board materials be approved (**Exhibit 1**). *The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens*  
*Nays: None*

4. HEARINGS:

C. CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:

17193 MAIESHA ROSE, EMT FIREFIGHTER, ENIGNE 121

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens  
Nays: None*

*Trustee Valencia entered the meeting remotely.*

A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

16053 JOHN L. MISIEWICZ, FIREFIGHTER, ENGINE 79

*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 Tebbens 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 **\$5,807.21 a month, beginning June 18, 2022.** The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

HEARINGS:

B. DUTY DISABILITY APPLICATIONS:

15291 RICHARD L. BEAUDOIN, PARAMEDIC, AMBULANCE 39

*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 Tebbens 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 **\$6,957.13 a month, beginning June 2, 2022.** The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15608 LUIS PAGAN, EMT LIEUTENANT, TRUCK 22

*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 Tebbens 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 **\$7,282.24 a month, beginning June 7, 2022.** The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15608 LUIS PAGAN, EMT LIEUTENANT, TRUCK 22

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens, Valencia  
Nays: None*

*Trustees Soni and Valencia left the meeting.*

DUTY DISABILITY APPLICATIONS:

16034 JEFFREY G. HUNTER, FIREFIGHTER, ARIEL TOWER 8

*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 Tebbens 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 **\$6,700.63 a month, beginning June 5, 2022.** The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None  
Not Present: Soni, Valencia*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None  
Not Present: Soni, Valencia*

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None  
Not Present: Soni, Valencia*



5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None  
Not Present: Soni, Valencia*

6. INVESTMENT:

- A. INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:
  - i. TO APPROVE PRIVATE CREDIT PROPOSED FIRMS FOR PRESENTATIONS:
  - ii. TO APPROVE REVISED INVESTMENT PROCUREMENT POLICY:
- B. INVESTMENT REPORT: JULY 2022:

*On motion of Murphy, second by Slack to adopt the recommendation of the Committee with regard to Private Credit firms for presentations to the Investment Committee. The vote was*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None*

*On motion of Murphy, second by Slack to approve the recommendation of the Committee to adopt the revision of the Fund's Investment Procurement Policy as presented. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None*

7. OPERATING CASH AND EXPENSES:

- A. OPERATING CASH:
- B. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
- C. SEMI-ANNUAL BUDGET SUMMARY (INFORMATION ONLY)

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None*

8. CONSIDERATION AND APPROVAL OF 2022 FUNDING RESOLUTION FOR PAYMENT YEAR 2024:

*On motion of Murphy, second by Sheridan to approve the 2022 Funding Resolution for Payment Year 2024 as presented. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Tebbens  
Nays: None*

9. EXECUTIVE DIRECTOR'S REPORT:  
A. ETHICS AND TRAINING UPDATE:

Trustee Soni returned to the meeting.

10. ELECTION:

- A. CONSIDERATION AND APPROVAL OF 2022 ACTIVE TRUSTEE ELECTION RULES AND PROCEDURES:
- B. CONSIDERATION AND APPROVAL OF 2022 ANNUITANT TRUSTEE ELECTION RULES AND PROCEDURES:
- C. ANNOUNCEMENT OF ELECTION SUB-COMMITTEE MEMBERS

*On motion of Murphy, second by Sheridan to approve the 2022 Active Election Rules as presented. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens  
Nays: None*

*On motion of Murphy, second by Sheridan to approve the 2022 Annuitant Election Rules as presented. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens  
Nays: None*

*President Fortuna announced the 2022 Election Sub-Committee Members: Anthony Martin, Chair, and Members Anna Valencia and Reshma Soni. There was a motion by Martin, second by Murphy to accept. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Slack, Soni, Tebbens  
Nays: None*

11. LEGAL UPDATE:

12. NEW BUSINESS/OLD BUSINESS:

13. ADJOURN:

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

1. **ROLL CALL:** EXHIBIT 1
- A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
- A. **APPROVAL OF MINUTES:**  
**REGULAR MEETING - JUNE 15, 2022**  
**INVESTMENT COMMITTEE MEETING - JUNE 8, 2022**  
**INVESTMENT COMMITTEE EXECUTIVE SESSION - JUNE 8, 2022**
- B. **RETIREMENT ANNUITIES:**  
**MINIMUM FORMULA ANNUITIES:**
- 12276 GREGORY A BARABASZ, LIEUTENANT PARAMEDIC, ENGINE 10, Duty Disability since 10/10/2014
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 07/01/1983 | <b>\$8,843.75</b> | beginning 07/09/2022                     |
| Retired: | 07/09/2022 |                   | based on 75% of Maximum Salary           |
|          |            | <b>\$265.31</b>   | annuity increment, 3%, begins 08/01/2023 |
- 15678 RICHARD BERRIOS, EMT FIRE ENGINEER, RESCUE TRUCK 3
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 12/01/1999 | <b>\$5,639.46</b> | beginning 06/30/2022                     |
| Retired: | 06/30/2022 |                   | based on 57.5% of Final Average Salary   |
|          |            | <b>\$169.18</b>   | annuity increment, 3%, begins 07/01/2023 |
- 13772 JAMES E JOHNSON, EMT LIEUTENANT, ENGINE 127
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 12/01/1988 | <b>\$7,937.84</b> | beginning 06/30/2022                     |
| Retired: | 06/30/2022 |                   | based on 75% of Final Average Salary     |
|          |            | <b>\$238.14</b>   | annuity increment, 3%, begins 07/01/2023 |
- REFUND **\$76.72** FOR 2004 & 2006 EID
- 14572 LAWRENCE J KURTZ, EMT FIRE ENGINEER, RESCUE TRUCK 6-5-5
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 09/01/1993 | <b>\$7,388.78</b> | beginning 06/19/2022                     |
| Retired: | 06/19/2022 |                   | based on 72.5% of Final Average Salary   |
|          |            | <b>\$221.66</b>   | annuity increment, 3%, begins 07/01/2023 |
- REFUND **\$50,469.04** FOR SPOUSE CONTRIBUTIONS
- 12597 SEAN P O NEILL, LIEUTENANT, ENGINE 117
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 07/01/1983 | <b>\$8,161.63</b> | beginning 07/01/2022                     |
| Retired: | 07/01/2022 |                   | based on 75% of Maximum Salary           |
|          |            | <b>\$244.85</b>   | annuity increment, 3%, begins 08/01/2023 |
- 15150 JOSEPH X RAMIREZ, EMT LIEUTENANT, 1ST DISTRICT RELIEF
- |          |            |                   |  |
|----------|------------|-------------------|--|
| Ent CFD: | 10/01/1996 | <b>\$6,659.28</b> | beginning 04/21/2021                     |
| Retired: | 04/21/2021 |                   | based on 62.5% of Final Average Salary   |
|          |            | <b>\$199.78</b>   | annuity increment, 3%, begins 05/01/2022 |
- REFUND **\$1,209.37** FOR 2006, 2020 & 2021 EID

**B. RETIREMENT ANNUITIES:**  
**MINIMUM FORMULA ANNUITIES:**

EXHIBIT 1

17893 DERRICK SMITH, EMT FIREFIGHTER, ENGINE 16

Ent CFD:	06/01/1999	<b>\$5,489.75</b>	beginning 06/13/2022
Retired:	06/13/2022		based on 60% of Final Average Salary
		<b>\$164.69</b>	annuity increment, 3%, begins 07/01/2023

- REFUND **\$73.46** FOR 2012 EID
- REFUND **\$37,302.74** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

09493 MINNIE L ALLEN, widow of KEVIN J ALLEN, Retired since 11/10/1997

Ent CFD: 11/01/1968 **\$3,080.67** beginning 04/08/2022  
Deceased: 04/07/2022

06569 BARBARA BARNINGS, widow of ARTHUR J BARNINGS, Retired since 01/15/1986

Ent CFD: 07/06/1954 **\$2,785.20** beginning 05/31/2022  
Deceased: 05/30/2022

09029 SOONDUCK SEBESTA, widow of JOHN J SEBESTA, Retired since 11/30/1995

Ent CFD: 05/01/1966 **\$2,555.02** beginning 05/23/2022  
Deceased: 05/22/2022

## EXHIBIT 1

**D. REFUNDS: (NONE)****E. DEATH BENEFITS:**

09493 KEVIN J ALLEN, LIEUTENANT, ENGINE 59, Retired from 11/10/1997 to 04/07/2022  
 Ent CFD: 11/01/1968 **\$6,000.00** \$6,000.00 to MINNIE ALLEN, WIFE  
 Deceased: 04/07/2022

08577 LOUIS W AUMANN, FIREFIGHTER, ENGINE 32, Retired from 05/18/1999 to 06/11/2022  
 Ent CFD: 12/23/1963 **\$6,000.00** \$6,000.00 to GERALDINE AUMANN, WIFE  
 Deceased: 06/11/2022

09969 JOHN BAHWELL, FIREFIGHTER, TRUCK 31, Retired from 01/06/1999 to 06/18/2022  
 Ent CFD: 06/16/1971 **\$6,000.00** \$1,500.00 to DARLENE TEPER, DAUGHTER  
 \$1,500.00 to LYNNE MEYERS, DAUGHTER  
 \$1,500.00 to SHARON PRINCE, DAUGHTER  
 \$1,500.00 to THERESA BAHWELL, DAUGHTER  
 Deceased: 06/18/2022

06569 ARTHUR J BARNINGS, DEPUTY DISTRICT CHIEF, 2ND DISTRICT, Retired from 01/15/1986 to 05/30/2022  
 Ent CFD: 07/06/1954 **\$6,000.00** \$6,000.00 to BARBARA BARNINGS, WIFE  
 Deceased: 05/30/2022

16503 BOYCE R COLEMAN II, FIREFIGHTER, ENGINE 122, Occ Dis Disability from 01/31/2013 to 02/02/2022  
 Ent CFD: 06/01/2004 **\$9,600.00** \$6,000.00 to SHELLE COLEMAN, SISTER  
 Deceased: 02/02/2022

09510 FRANK T COPPOLILLO, CAPTAIN, TRUCK 7, Retired from 06/18/2009 to 06/24/2022  
 Ent CFD: 11/01/1968 **\$6,000.00** \$6,000.00 to NANCY J COPPOLILLO, WIFE  
 Deceased: 06/24/2022

09383 KEVIN J DOHERTY, CAPTAIN, ENGINE 68, Retired from 11/29/1999 to 06/04/2022  
 Ent CFD: 08/16/1967 **\$6,000.00** \$6,000.00 to KEVIN DOHERTY LIVING TRUST DATED  
 03-01-2011, RITA DOHERTY, TRUSTEE  
 Deceased: 06/04/2022

16972 KEVIN A FITZPATRICK, FIREFIGHTER, TRUCK 45  
 Ent CFD: 02/01/2006 **\$10,400.00** \$10,400.00 to LISA MARIE FITZPATRICK, WIFE  
 Deceased: 05/30/2022

07917 WILLIAM G MINOGUE, LIEUTENANT, ENGINE 108, Retired from 12/01/1988 to 04/27/2022  
 Ent CFD: 04/16/1959 **\$6,000.00** \$2,040.00 to PATRICK F MINOGUE, SON  
 \$1,980.00 to JAMES L MINOGUE, SON  
 \$1,980.00 to MICHAEL M MINOGUE, SON  
 Deceased: 04/27/2022

EXHIBIT 1

**E. DEATH BENEFITS:**

06054 RAYMOND C RIORDAN, LIEUTENANT, FIRE PREVENTION BUREAU, Retired from 11/30/1984 to 04/22/2022

Ent CFD: 10/16/1951 **\$6,000.00** \$6,000.00 to RAYMOND C RIORAN JR, SON  
Deceased: 04/22/2022

09029 JOHN J SEBESTA, FIREFIGHTER, ENGINE 10, Retired from 11/30/1995 to 05/22/2022

Ent CFD: 05/01/1966 **\$6,000.00** \$6,000.00 to SOONDUCK SEBESTA, WIFE  
Deceased: 05/22/2022

13044 SCOTT WHITE, EMT LIEUTENANT, ENGINE 104, Retired from 11/17/2013 to 06/25/2022

Ent CFD: 07/16/1986 **\$6,000.00** \$6,000.00 to KATHLEEN WHITE, WIFE  
Deceased: 06/25/2022

*Mailing of benefit check pending receipt of partial payment repayment*

13202 ROBERT P ZEUTSCHEL, FIRE ENGINEER, ENGINE 22, Retired from 05/29/2013 to 06/22/2022

Ent CFD: 11/01/1986 **\$6,000.00** \$6,000.00 to DOLORES M ZEUTSCHEL, WIFE  
Deceased: 06/22/2022

*Mailing of benefit pending receipt of partial payment repayment*



EXHIBIT 1

**F. PARTIAL PAYMENTS:**

07606 GENEVIEVE ALLEN, Widow's Annuity from 02/10/2006 to 01/28/2022  
Deceased: 01/28/2022 **\$1,459.41** \$1,459.41 to HARRY ALLEN, SON

09493 KEVIN J ALLEN, Retired from 11/10/1997 to 04/07/2022  
Deceased: 04/07/2022 **\$1,437.65** \$1,437.65 to MINNIE ALLEN, WIFE

05739 MARGARET T ANDRES, Widow's Annuity from 02/02/2006 to 01/15/2022  
Deceased: 01/15/2022 **\$1,087.55** \$1,087.55 to KAREN BREDESON, DAUGHTER

09969 JOHN BAHWELL, Retired from 01/06/1999 to 06/18/2022  
Deceased: 06/18/2022 **\$3,053.38** \$3,053.38 to DARLENE TEPER, DAUGHTER

06643 DOLORES F CARAVELLO, Widow's Annuity from 08/28/2020 to 04/05/2022  
Deceased: 04/05/2022 **\$402.08** \$402.08 to ROSEANNE CARAVELLO, DAUGHTER

09383 KEVIN J DOHERTY, Retired from 11/29/1999 to 06/04/2022  
Deceased: 06/04/2022 **\$1,076.29** \$1,076.29 to RITA A DOHERTY, WIFE

10243 MARY ALICE HELMOLD, Widow's Annuity from 08/14/1997 to 05/01/2022  
Deceased: 05/01/2022 **\$45.67** \$45.67 to BRIAN HELMOLD, SON

07917 WILLIAM G MINOGUE, Retired from 12/01/1988 to 04/27/2022  
Deceased: 04/27/2022 **\$4,044.71** \$4,044.71 to JAMES L MINOGUE, SON

09409 BRIAN P OSHEA, Retired from 03/02/2003 to 12/25/2021  
Deceased: 12/25/2021 **\$5,263.81** \$5,263.81 to CASSANDRA ARUHLLOW, LIFE PARTNER

07712 DONALD R RANOS, Retired from 05/01/1998 to 04/08/2022  
Deceased: 04/08/2022 **\$1,972.29** \$1,972.29 to DONALD GEORGE RANOS, SON

**G. BENEFIT RECALCULATIONS:**

(NONE)

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

03028 PATRICK J RAFFERTY BY EILEEN MCNAMARA, SISTER  
Child's Annuity since 01/10/1994  
Court Letters of Guardianship on file.

**RESIDE OUT OF STATE:**

16370 MICHAEL E BUESCHEL, Occupational Disability since 06/26/2018.

**I. REMOVALS:**

ELIZABETH M GIBBONS	Widow's Annuity	Died 06/05/2022
TIMOTHY A EILAND	Active	Died 06/13/2022
ELIZABETH BUKRABA	Widow's Annuity	Died 06/13/2022
JOHN BAHWELL	Annuity	Died 06/18/2022
FRANK T COPPOLILLO	Annuity	Died 06/24/2022
SCOTT WHITE	Annuity	Died 06/25/2022
ROBERT P ZEUTSCHEL	Annuity	Died 06/22/2022
ELIZABETH A TINAGLIA	Widow's Annuity	Died 03/17/2022
LOUIS W AUMANN	Annuity	Died 06/11/2022
MICHAEL W GOEWEY	Annuity	Died 06/24/2022
DAVID J LOZEAU	Annuity	Died 07/05/2022
MARY ANN BIELAWSKI	Comp Widow's Annuity	Died 06/14/2022
LOUIS NISIVACO	Annuity	Died 07/03/2022
JOYCE E SHEEHAN	Widow's Annuity	Died 04/17/2022
THOMAS E HUGHES	Annuity	Died 07/08/2022
HENRY R MORAN	Annuity	Died 07/07/2022
NICHOLAS A TRAGOS	Annuity	Died 06/28/2022
ARTHUR J BARNINGS	Annuity	Died 05/30/2022
PATRICIA GADE	Widow's Annuity	Died 06/10/2022
EDTISMOND JOHNSON	Ordinary Disability	Retired 06/22/2022
JAMES R MCDONALD	Ordinary Disability	Retired 06/30/2022

EXHIBIT 1

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

- 012736 EDWARD WILLIAMS Minimum Formula Annuity since 07/19/2011  
**RESCIND**  
Order: 97D9584 Date Entered: 08/14/2001  
Termination: 07/31/2022 Amount: \$1,000.00 per Month  
Final Payment to KAREN L MURRAY \$112.57 on July 31, 2022
- 013772 JAMES E JOHNSON Minimum Formula Annuity beginning 06/30/2022  
**ENTER PENDING CALCULATION ORDER**  
Order: 2017 D 5581 Date Entered: 12/04/2019  
Effective: 06/30/2022 Amount: 50% of the marital portion of Death Benefit  
Payable to CRYSTAL JOHNSON
- 013772 JAMES E JOHNSON Minimum Formula Annuity beginning 06/30/2022  
**ENTER PENDING CALCULATION ORDER**  
Order: 2017 D 5581 Date Entered: 12/04/2019  
Effective: 06/30/2022 Amount: 50% of the marital portion of Spousal Contributions  
Payable to CRYSTAL JOHNSON
- 013772 JAMES E JOHNSON Minimum Formula Annuity beginning 06/30/2022  
**ENTER PENDING CALCULATION ORDER**  
Order: 2017 D 5581 Date Entered: 12/04/2019  
Effective: 06/30/2022 Amount: \$3,171.20 per Month  
plus a portion of all future automatic increases  
Payable to CRYSTAL JOHNSON

**SDU Child Support:**

- 013242 GEORGE A FLOYD Minimum Formula Annuity since 11/30/2021  
**ENTER**  
Order: 213P20050038 Date Entered: 06/22/2022  
Effective: 07/01/2022 Amount: \$1,961.18 per Month  
Payable to STATE DISBURSEMENT UNIT on behalf of LAUREN A GOREE
- 015314 DANIEL KELLY Duty Disability since 08/16/2018  
**RECIND**  
Order: 2003D0012681 Date Entered: 06/10/2022  
Effective 07/01/2022 Amount: \$482.08

4. **HEARINGS:**

EXHIBIT 1

**OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

16053 JOHN L MISIEWICZ, FIREFIGHTER, ENGINE 79

Ent CFD: 02/20/2001 **\$5,807.21** beginning 06/18/2022

15608 LUIS R PAGAN, EMT LIEUTENANT, TRUCK 22

Ent CFD: 02/16/1999 **\$7,262.24** beginning 06/07/2022

**DUTY DISABILITY APPLICATIONS:**

15291 RICHARD L BEAUDOIN, PARAMEDIC, AMBULANCE 39

Ent CFD: 07/16/1995 **\$6,957.13** beginning 06/28/2022

Witnesses: PIC Shelly Wright, Ambulance 39

16034 JEFFREY G HUNTER, FIREFIGHTER, ARIEL TOWER 8

Ent CFD: 02/20/2001 **\$6,700.63** beginning 06/05/2022

Witnesses: Lt. Darryl Johnson, Training Academy  
EMT Capt. Rafael Alvarez, Jr., District 3 Relief

**CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:**

17193 MAIESHA L ROSE, EMT FIREFIGHTER, ENGINE 121

Attorney: Phyllis Price

EXHIBIT 1

5. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**
  
6. **INVESTMENT:**
  - A. INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:
    - i. TO APPROVE PRIVATE CREDIT PROPOSED FIRMS FOR PRESENTATIONS:
    - ii. TO APPROVE REVISED PROCUREMENT POLICY:
  - B. INVESTMENT REPORT: JULY 2022
  
7. **OPERATING AND EXPENSES:**
  - A. OPERATING CASH:
  - B. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
  - C. SEMI-ANNUAL BUDGET SUMMARY (INFORMATION ONLY)
  
8. **CONSIDERATION AND APPROVAL OF 2022 FUNDING RESOLUTION FOR PAYMENT YEAR 2024:**
  
9. **EXECUTIVE DIRECTOR'S REPORT:**
  - A. ETHICS AND TRAINING UPDATE:
  
10. **ELECTION:**
  - A. CONSIDERATION AND APPROVAL OF 2022 ACTIVE TRUSTEE ELECTION RULES AND PROCEDURES:
  - B. CONSIDERATION AND APPROVAL OF 2022 ANNUITANT TRUSTEE ELECTION RULES AND PROCEDURES:
  - C. ANNOUNCEMENT OF ELECTION SUB-COMMITTEE MEMBERS:
  
11. **LEGAL UPDATE:**
  
12. **NEW BUSINESS/OLD BUSINESS:**
  
13. **ADJOURN:**

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

ACCESS	6/2022 STORAGE	\$ 1,365.57
BURKE BURNS & PINELLI LTD	6/2022 LEGAL	\$ 30,687.82
Chase Card Services	7/2022 CREDIT CARD	\$ 5,213.97
Cogent Communications, Inc	6/2022 INTERNET	\$ 350.00
Cogent Communications, Inc	7/2022 INTERNET	\$ 350.00
COMCAST BUSINESS	6/2022 OFFICE PHONE/INTERNET	\$ 1,367.21
COMCAST BUSINESS	5/2022 PHONE	\$ 98.95
COMMONWEALTH EDISON	6/2022 OFFICE ELECTRIC	\$ 293.96
CONSOLIDATED PRINTING COMPANY	ENVELOPES	\$ 3,182.28
CUSTOM CASE MANAGEMENT	SKELLY 3/28-7/6	\$ 3,951.72
DEBBIE TYRRELL	6/2022 MEETING TRANSCRIPT	\$ 1,149.00
DELL BUSINESS CREDIT	IT SUPPORT SERVICES	\$ 381.34
FEDEX	OFFICE SHIPPING	\$ 90.40
Garvey's Office Products	OFFICE SUPPLIES 1	\$ 162.65
Garvey's Office Products	OFFICE SUPPLIES 2	\$ 247.59
Garvey's Office Products	OFFICE SUPPLIES 3	\$ 71.00
Garvey's Office Products	OFFICE SUPPLIES 4	\$ 20.34
Garvey's Office Products	OFFICE SUPPLIES 5	\$ 177.13
HINCKLEY SPRINGS	5/2022 OFFICE WATER	\$ 124.59
HINCKLEY SPRINGS	6/2022 OFFICE WATER	\$ 429.16
HINCKLEY SPRINGS	7/2022 OFFICE WATER	\$ 544.65
IMPACT NETWORKING LLC	PRINTER OVERAGE	\$ 48.12
THE KIPLINGER TAX LETTER	TAX LETTER SUB	\$ 67.00
LASALLE CONSULTING PARTNERS INC	3/2022 IT SECURITY	\$ 50.00
LASALLE CONSULTING PARTNERS INC	3/2022 IT SECURITY	\$ 50.00
LASALLE CONSULTING PARTNERS INC	3/2022 IT SECURITY	\$ 50.00
LEGACY PROFESSIONALS LLP	2021 AUDIT	\$ 42,000.00
LEGACY PROFESSIONALS LLP	2021 HEALTH INS SUPP AUDIT	\$ 4,000.00
LEGACY PROFESSIONALS LLP	2021 OPEB AUDIT	\$ 4,000.00
LIBERTY MUTUAL INSURANCE	2022-23 INSURANCE UMBRELLA	\$ 4,530.00
MCI	6/2022 800 NUMBER	\$ 66.98
PHELPS BARRY & ASSOCIATES LLC	6/2022 LOBBYIST	\$ 2,000.00
TIAA Commercial Finance, Inc	COPY/PRINTER LEASE	\$ 1,689.91
TRAVELERS	2022-23 WORK COMP INSURANCE	\$ 4,207.00

**FABF Credit Card Statement**  
**5/28/22 - 6/27/22**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Account #</b>	<b>Amount</b>
5/30/2022	CCleaner	Software Licnese 2022-23	52302	\$ 44.95
6/1/2022	Indeed	Benefits Analyst Job Ad	52410	\$ 392.40
6/1/2022	Amazon	Wireless Mouse/Keyboard	52301	\$ 26.99
6/8/2022	Amazon	Flash Drives	52301	\$ 22.95
6/7/2022	Goddess and the Baker	Board Meeting Breakfast	52410	\$ 181.69
6/8/2022	Walgreens	Board Room Supplies	52410	\$ 21.22
6/11/2022	LinkedIn	Monthly Subscription	52405	\$ 65.39
6/11/2022	BoardPaq	Monthly Subscription	52302	\$ 329.64
6/12/2022	Zoom	Monthly Subscription	52302	\$ 285.28
6/14/2022	Goddess and the Baker	Board Meeting Breakfast	52410	\$ 71.96
6/15/2022	Dunkin	Coffee for Meeting	52410	\$ 14.70
6/15/2022	Guranteed Rate Field	Deposit for Seminar	52409	\$ 2,000.00
6/16/2022	HostGator	Website Hosting	52301	\$ 622.08
6/16/2022	CleverBridge	Quarterly Email Backup	52302	\$ 350.00
6/24/2022	Google	Monthly Subscription	52402	\$ 70.84
6/26/2022	Wall Street Journal	Monthly Subscription	52405	\$ 38.99
6/1/2022	Njevity	Monthly Subscription	52302	\$ 511.00
6/3/2022	UnitedHealthCare	Employee Healthcare	52200	\$ 94.30
6/14/2022	Amazon	Prime Membership	52405	\$ 14.99
6/13/2022	Chicago Sun Times	Monthly Subscription	52405	\$ 54.60
				<b><u><u>\$ 5,213.97</u></u></b>