

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1069
January 15, 2020, 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
 - B. Committee Assignments (Information Only)
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – December 18, 2019
 - Executive Sessions – December 18, 2019
 - 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. Investment
 - A. Investment Report: January 2020
 - B. Security Lending Review
 - C. Consideration and Possible Action Regarding Cash Needs and Rebalancing: January 2020 *
 - D. Review and Approval of 2020 MWDBE Goals *
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome MarconiDEFERRED
 - ii. EMT FF James Mundo, Labor Division.....9:00 a.m.
 - iii. EMT Lt. Terrence Martin, Fire Prevention Bureau.....9:15 a.m.
 - C. Hearing to Determine if Disability has Ceased
 - i. FF William Smoley, Ordinary Disability since August 6, 20199:30 a.m.
 - D. Handicapped Childs Annuity
 - i. Anna M. Hull Irrevocable Trust by Douglas Craig, Trustee
6. Approval of Board Physician Reviews of Disability Recipients *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
 - D. Consideration and Approval of 2020 Budget
8. Selection of Actuarial Services Provider * **
9. Executive Director's Report
10. Other Business
 - A. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy *
 - iii. Discussion and Possible Action Regarding Communication Issue * **
 - B. Legislative Report
11. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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