

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1082
January 20, 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 2021-1 (COVID-19 EXECUTIVE ORDER NO 71
DATED JANUARY 8, 2021)**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Approval of Committee Assignments *
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – December 16, 2020
 - Regular Audio Meeting Transcripts – December 16, 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. Consideration and Possible Action Regarding Finding of Facts
 - i. FF Ricardo Gomez, Engine 7 Atty: Jerome Marconi
 - B. Duty Disability
 - i. PM Scott W. Flintz Ambulance 32
 - ii. Capt. Aparcio Rivera, Engine 117.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: January 2021
 - B. Quarterly Security Lending Review
 - C. Consideration and Possible Action Regarding Investment Consultant Contract * **
 - 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
 - A. Consideration and Approval of 2021 Budget * **
 - B. Ethics Policy Certification
 - C. Certification of 2020 Trustee Education Requirements *
9. Legal
 - A. Legal Update
 - B. Review and Consideration of Communication Regarding Member Healthcare Contribution Rates for 2021*
 - C. Consideration and Possible Discussion Regarding Personnel Matter * **
10. Legislative Update
11. 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:
(888) 788-0099 US Toll-free, and enter the Meeting ID# 828 5847 9440*