

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1118
January 22, 2024, 9:00 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. Notification of Committee Assignments for 2024
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – December 18, 2023
 - Executive Session – December 18, 2023
 - Investment Committee Meeting – December 11, 2023
 - Investment Committee Executive Session – December 11, 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 9:15 a.m.*
 - A. Ordinary Disability
 - i. EMT FF Raymond Stone, Fire Prevention Bureau
 - B. Occupational Disease Disability
 - i. FF Brian Emlund, Truck 62
 - C. Duty Disability
 - i. AC Catherine Cummings, Ambulance 25
 - ii. Capt. Michael Malloy, Engine 70
5. Consideration for Approval of Board Physician Reviews of Disability Recipients * **
6. Investment
 - A. Investment Report
 - B. Request for Approval for Staff Travel and Education *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Required DOI Audit Results for Year Ending 2021 and 2022
8. Budget Committee Report
 - A. Consideration and Possible Approval of Committee Recommendations Regarding 2024 Operating Budget * **
9. Executive Director' Report
 - A. Consideration and Possible Action Regarding Certification of Trustee Education and Ethics Requirements *
10. Legislative Update
11. Legal Update
12. New Business/Old Business
 - A. EMWQ December Contributions
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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