

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1106
January 25, 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
 - B. Notification of Committee Assignments for 2023
 - C. Consideration and Possible Approval of Proxy for 2023 *
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – December 14, 2022
 - Executive Session – December 14, 2022
 - Investment Committee – December 12, 2022
 - Budget Committee – January 11, 2023
 - Budget Committee Executive Session – January 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 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. EMT FF Edward J. Fern, Truck 48
 - ii. AC Richard J. Wood, FAS
 - iii. FF/PM Jordan E. McDermott, Engine 10
 - B. Duty Disability
 - i. PIC Michael A. Cesario, Ambulance 32
 - ii. EMT FF Victor Wilson, Tower Ladder 39
 - iii. EMT Eng. James A. DiPasquale, Engine 55 Atty: Jerome Marconi
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendation Related to the MWDBE Private Equity Search *
 - B. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval
 - C. Notice Regarding the City of Chicago's 2023 Payment in Addition to Statutory Contributions
 - D. Consideration and Possible Approval Regarding 2022 Statutory Contributions and Intercept Filing * **
8. Budget Committee Report
 - A. Consideration and Possible Approval of Committee Recommendations Regarding 2023 Operating Budget * **
9. Executive Director's Report
 - A. Consideration and Possible Approval of Amended Records Management Policy *
 - B. Consideration and Possible Action Regarding Certification of Trustee Education and Ethics Requirements *
 - C. Consideration and Possible Approval of 2023 Trustee Education and Training Opportunities Consistent with Section 1-150 of the Illinois Pension Code *
 - D. Legislative Update
10. Legal Update
 - A. Consideration and Possible Approval to Seek Lead Plaintiff Status in Securities Litigation Matter: * **
11. New Business/Old Business
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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