

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1058      February 20, 2019, 8:00 a.m.  
20 S. Clark Street, Suite 1400, 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 – January 25, 2018
    - Executive Sessions – January 25, 2018
  - 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 \* \*\*
  - A. Occupational Disease Disability ..... *Hearings Beginning at 8:30 a.m.*
    - i. FF Scott Kalis, Engine 56
  - B. Duty Disability
    - i. PM Mica Padua, Ambulance 38
    - ii. FF Leonard Urbanski, Truck 9
  - C. Ordinary Disability
    - i. FF Nicholas J. Connelly, Engine 106..... DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
  - C. Request for Staff Training and Education \*
7. Executive Director's Report
  - A. Monthly Report
8. Other Business
  - A. Actuarial Presentation - GRS
    - i. Consideration and Possible Approval of Actuarial Assumptions \* \*\*
  - B. Investment
    - i. Investment Committee Report and Possible Action Regarding Committee Recommendations \* \*\*
      - a. Global REIT Finalist
      - b. Loomis Sayles Watchlist
    - ii. Fund Summary Report: January 2019
    - iii. Performance Report by Asset Class: January 2019
    - iv. Investment Manager Performance Report: January 2019
    - v. Callan Fourth Quarter 2018 Review
      - a. Callan 4Q Report
      - b. Manager Universe Review
    - vi. Cash Needs and Rebalancing: February 2019
      - a. Cash Needs
      - b. Consideration and Possible Action Regarding Rebalancing Template\*
    - vii. MWDBE Brokers: December 2018
    - viii. Core Real Estate RFP Update
  - C. Budget
    - i. Consideration and Approval of the Budget Committee Minutes and any Recommendations of the Committee \* \*\*
  - D. Legal
    - i. Legal Status Report \* \*\*
    - ii. Update and Possible Action Regarding Healthcare Litigation \* \*\*
    - iii. Consideration and Possible Action Regarding Siwinski vs. FABF \* \*\*
    - iv. Consideration and Approval of Intercept Filing for Year 2018 \* \*\*
    - v. Notification Pursuant to 1-135 of the Pension Code \*
  - E. Legislative Report \*
9. 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.*