

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1119  
February 21, 2024, 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
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – January 22, 2024
    - Executive Session – January 22, 2024
    - Investment Committee Meeting – January 29, 2024
    - Investment Committee Executive Session – January 29, 2024
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
    - i. Consideration and Possible Approval of Minimum Poverty Level Adjustments \*
  - 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. Duty Disability
    - i. EMT FF Martin C. Connolly, Engine 102
  - B. Ordinary Disability
    - i. EMT Lt. Michael S. Cosentino, 3<sup>rd</sup> District Relief
    - ii. EMT FF Ricardo Gomez, Engine 7 Atty: Jerome Marconi
  - C. Occupational Disease Disability
    - i. PIC Monica McCalpin, MARC Division
    - ii. FF Michael L. Tuma, Midway
5. Consideration for Approval of Board Physician Reviews of Disability Recipients \* \*\*
6. Investment
  - A. MWDBE Brokerage Utilization 2023
  - B. Investment Report
  - C. Consideration and Possible Action Related to Policy Rebalancing \*
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Possible Approval \*
8. Executive Director's Report
9. Legislative Update
10. Legal Update
11. New Business/Old Business
  - A. EMWQ January Contributions
12. Adjourn

*Note: All times are approximate*

*\* Denotes Action Item*

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