

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1059
March 18, 2019, 9:00 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 – February 20, 2019
 - Executive Sessions – February 20, 2019
 - 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 10:00 a.m.*
 - i. Eng. John V. King, Engine 15
 - B. Ordinary Disability
 - i. FF Nicholas J. Connelly, Engine 106DEFERRED
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)
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Consideration and Possible Approval of Actuarial Assumptions * **
 - B. Investment
 - i. Investment Committee Report and Possible Action Regarding Committee Recommendations * **
 - a. Motion to ratify the Investment Committee Recommendation Related to the Global REIT Finalist, Consistent with the Recommendation of the Fund's Investment Consultant and CIO
 - b. Motion to Ratify the Investment Committee Recommendation Related to the Core Real Estate Finalist, Consistent with the Recommendation of the Fund's Investment Consultant and CIO
 - c. Motion to Ratify the Investment Committee Recommendation Related to the Revised Investment Policy Statement, Consistent with the Recommendation of the Fund's Investment Consultant and CIO
 - d. Motion to Ratify the Investment Committee Recommendation Related to the Fund Rebalancing, Consistent with the Recommendation of the Fund's Investment Consultant and CIO
 - ii. Fund Summary: February 2019
 - iii. Performance Report by Asset Class: February 2019
 - iv. Investment Manager Performance Report: February 2019
 - C. Budget
 - i. Consideration and Approval of the Recommendations of the Budget Committee in Relation to the 2019 Budget * **
 - D. Legal
 - i. Legal Status Report * **
 - ii. Notification Pursuant to 1-135 of the Pension Code *
 - iii. Discussion and Possible Action Regarding Extension of Transcripts and Contract
 - iv. Discussion and Possible Action Regarding 6-165 Litigation
 - E. Legislative
 - i. Consideration and Approval of the February 28, 2019 Legislative Committee Minutes and any Recommendations of the Committee * **
 - ii. 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.*