

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1120
March 20, 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 – February 21, 2024
 - Executive Session – February 21, 2024
 - Budget Committee Meeting – January 22, 2024
 - Budget Committee Executive Session – January 22, 2024
 - Investment Committee Meeting – February 26, 2024
 - Investment Committee Executive Session – February 26, 2024
 - 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. Duty Disability
 - i. EMT Capt. John Hanson, Truck 50
 - ii. EMT FF Colette Lehner, Logistics
 - iii. FF/PM Brian Lammert, Engine 46
 - iv. EMT Fire Eng. Issac Gunn, Truck 27 DEFERRED
 - B. Occupational Disease Disability
 - i. EMT BC Richard Brown, Battalion 13
 - ii. FF Brian Emlund, Truck 62 DEFERRED
 - C. Continuation of Handicapped Child Annuity Benefits
 - i. Maureen Heneghan Special Needs Trust by Kevin Heneghan, Trustee
5. Consideration for Approval of Board Physician Reviews of Disability Recipients * **
6. Investment
 - A. Consideration and Possible Action Regarding Committee Recommendation Related to Liquid Diversifying Search *
 - 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
 - A. Consideration and Possible Action Regarding Suspension of Benefits Consistent with 5/1-140 * **
11. New Business/Old Business
 - A. EMWQ February Contributions
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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