

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1108
March 22, 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
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – February 15, 2023
 - Investment Committee – February 14, 2023
 - Budget Committee – March 9, 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. Duty Disability
 - i. EMT FF Joseph A. Senorski, Engine 116
 - ii. EMT FF James S. Buckner, Truck 19
 - iii. EMT FF Kristopher Mattson, Engine 50 Attorney Jerome Marconi
 - B. Annuity Application 5/6-221 Felony Conviction
 - i. EMT FM Antuane King Atty: Keith Karlson
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to: *
 - i. U.S. Equity RFP
 - ii. Private Equity Allocation
 - iii. Private Credit Allocation
 - B. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action to Adopt the Actuarial Assumptions to be Used Beginning with Year 2022 * **
 - B. Consideration and Possible Approval of 2023 Trustee Education and Training Opportunities Consistent with Section 1-150 of the Illinois Pension Code *
9. Budget Committee Report
 - A. Consideration and Possible Approval of Committee Recommendations Regarding Merit Increases for Executive Staff * **
10. Legislative Update
11. Legal
 - A. Legal Update * **
 - B. Consideration and Possible Action Related to Suspension of Benefits * **
12. New Business/Old Business
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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