

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1073
April 15, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – February 19, 2020
 - Regular Audio Meeting Transcripts – March 15, 2020
 - 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. Occupational Disease Disability
 - i. PIC Joseph DaVillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - ii. Fire Eng. PM Joseph Kalas, Engine 63
 - B. Duty Disability
 - i. PM Erika Garduno, Ambulance 46
 - iii. PIC Elizabeth Mazor, South Relief.....DEFERRED
 - C. Ordinary Disability
 - i. FF James Mundo, Labor Division
5. Approval of Board Physician Reviews of Disability Recipients
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
7. Investment
 - A. Approval of Minutes *
 - Investment Committee – February 13, 2020
 - Investment Committee Executive Session – February 13, 2020
 - Investment Committee – February 19, 2020
 - B. Investment Report: March, 2020
 - C. Discussion and Possible Action in Rebalancing of Fund*
 - D. Discussion and Possible Action in Retention of WTax*
8. Adjournment – Next Meeting Date

Note: All times are approximate

** Denotes Action Item*

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

This meeting will be recorded and a transcript will be made available to the public on the FABF website at a later date.

*For members of the public wishing to listen to the proceedings please dial into the meeting:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 308 717 956*