

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1121
April 17, 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 – March 20, 2024
 - Executive Session – March 20, 2024
 - Semi-Annual Executive Session Review
 - 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 Fire Eng. Issac Gunn, Truck 27
 - ii. EMT Fire Eng. Jorge A Torres, Tower Ladder 5 (DEFERRED)
 - ii EMT FF Joshua A. Daisy, Hazmat 5-1-1 Atty: Jerome Marconi
 - B. Occupational Disease Disability
 - i. FF Brian Emlund, Truck 62 (DEFERRED)
 - C. Hearing to Determine if Disability Has Ceased
 - i. EMT Fire Eng. Christian Howe, Duty Disability since July 6, 2021
 - ii. FF Dennis Ramoska, Occupational Disease Disability since September 8, 2022
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
 - B. Statement of Investment Policy Review – Sustainable Investing
 - C. Consideration and Possible Action Related to Allocation of Additional Funds to Follow-On Investments with Adams Street, Pomona and JP Morgan *
 - D. Consideration and Possible Action Related to Funding and Termination of Liquid Diversifying Managers *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Quarterly Budget Update
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding Blind Mailing Policy Request from Firemen's Mutual Aid *
 - B. Consideration and Possible Action for Rescheduling of the August 2024 Board Meeting Date *
 - C. Consideration and Approval of Trustee Education and Training Opportunities Consistent with Section 1-150 of the Illinois Pension Code *
9. Legislative Update
10. Legal Update
 - A. Consideration and Possible Approval of Amended Organization Chart * **
11. New Business/Old Business
 - A. EMWQ March Contributions
 - B. Retiree Brunch Announcement
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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