

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1109
April 19, 2023, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Moment of Silence for Line of Duty Death
 - B. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – March 22, 2023
 - Investment Committee – March 20, 2023
 - Investment Committee Executive Session – March 20, 2023
 - Budget Committee Executive Session – March 9, 2023
 - 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. Occupational Disease Disability
 - i. EMT FF Robert J. Bassie, Engine 119
 - B. Duty Disability
 - i. Lt. Michael K. Griffin, Engine 121
 - C. Occupational Disability – Remand from Circuit Court
 - i. FF Ricardo Gomez, Engine 7 Atty: Jerome Marconi
 - D. Application for Handicapped Child's Annuity
 - i. Dianne O'Connell Special Needs Trust by Cheryl Vervaet, Trustee
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 US Equity Finalist and Rebalancing * **
 - B. Investment Report
 - C. Statement of Investment Policy Review: Sustainable Investing
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
9. Legislative Update
10. Legal Update
11. New Business/Old Business
12. Adjourn

Note: All times are approximate

** Denotes Action Item*

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