

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1097  
April 20, 2022, 8:30 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION FILED APRIL 1, 2022**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Audio Meeting – March 16, 2022
    - Regular Audio Meeting Executive Sessions – March 16, 2022
    - Regular Audio Meeting Transcripts – March 16, 2022
    - Investment Committee Minutes – March 14, 2022
    - Investment Committee Transcript – March 14, 2022
    - Semi-Annual Review of Executive Session Minutes
  - 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. Lt. PM Aaron Beals Jr, Truck 40
    - ii. FF Charles Klomfar, Engine 92 Atty: Mark S. McQueary
  - A. Duty Disability
    - i. EMT Fire Marshall Mark Mankowski, OFI Atty: Jerome Marconi
    - ii. EMT FF Michael Edwards, Tower Ladder 37
    - iii. PIC Michele Martinez, Ambulance 74
    - v. EMT FF Anthony Pucci, Truck 47
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Report: April 2022
  - B. Review of Sustainable Investing
7. Operating Cash and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Approval \*
  - C. Quarterly Budget Summary
  - D. Update on Intercept
8. Legislative Update
9. Executive Director's Report
10. Legal
  - A. Legal Status Report \* \*\*
  - B. Consideration and Possible Action Regarding Member 13150 \* \*\*
  - C. Consideration and Possible Action Regarding Appointment of Counsel \* \*\*
  - D. Consideration and Adoption of Implementation Practices for 6-151.1 of the Illinois Pension Code \* \*\*
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.*

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

*Members of the public may attend the meeting in person or may listen to the proceedings by dialing into the meeting:(312) 626-6799, and enter the Meeting ID #817 4221 0875*