

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1060  
April 22, 2019, 8:00 a.m.  
20 S. Clark Street, Suite 1400, 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 18, 2019
    - Executive Sessions – March 18, 2019
    - Review and Approval of February 20, 2019 Meeting Transcript
  - 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 \* \*\*
  - A. Duty Disability
    - i. EMT FF Victor Houston, Engine 81 .....8:30 a.m.
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date
  - C. Request for Expenditure within Budget (None)
  - D. Request for Expenditure for Travel and Education \*
    - i. 2019 Annual Pomona Capital Meeting to be held June 6, 2019 in New York, New York
    - ii. NCPERS 2019 Annual Conference and Exhibition to be held May 19, 2019 through May 22, 2019 in Austin, Texas.
7. Executive Director's Report
  - A. Monthly Report
8. Other Business
  - A. Investment
    - i. Approval of Investment Committee Minutes – March 15, 2019
      - Regular Meeting
      - Executive Session
    - ii. Fund Summary Report: March 2019
    - iii. Performance Report by Asset Class: March 2019
    - iv. Investment Manager Performance Report: March 2019
    - v. Cash Needs and Rebalancing: April 2019
      - a. Cash Needs
      - b. Approval of Rebalancing Template\*
    - vi. MWDBE Brokers: March 2019
    - vii. Security Lending Review
    - viii. 2018 Investment Management Fees
    - ix. Callan – Liquid Alternative
      - a. Education
      - b. Consideration and Approval of RFP for Liquid Diversifying Strategy \*
    - x. Consideration and Possible Action Regarding Core Real Estate Finalist \* \*\*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration of City Request in Connection with 6-165 Litigation \* \*\*
  - C. Legislative
    - i. Legislative Report \* \*\*
9. Miscellaneous
  - A. Old Business/New Business

*Note: All times are approximate*

*\* Denotes Action Item*

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