

Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2021-06  
(COVID-19 EXECUTIVE ORDER NO 76 DATED APRIL 2, 2021)**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. i. Approval of Minutes  
Regular Audio Meeting – March 17, 2021  
Regular Audio Meeting Executive Sessions – March 17, 2021  
Regular Audio Meeting Transcripts – March 17, 2021
  - ii. Consideration and Possible Action Regarding Findings of Facts  
Capt. Aparicio Rivera, Engine 117
  - 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 Disability
    - i. BC Michael E. Imburgia, Battalion 13
  - B. Duty Disease Disability
    - i. EMT Lt. Michael J. Cummings, Engine 49
    - ii. EMT FF Sam A. Kurban, Truck 9
    - iii. PIC Elizabeth Mazor, South Relief Atty: Atty: Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
  - A. Investment Report: April 2021
  - B. Quarterly Security Lending Review
  - C. Discussion and Possible Action Regarding Investment Consultant RFP \* \*\*
  - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing \*
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Legislative Update
9. Legal
  - A. Legal Update \*\*
10. Interim Executive Director's Report
  - A. Review and Possible Consideration Regarding Executive Director Search Committee Report \* \*\*
  - B. Executive Director Finalist Presentations \* \*\*
11. Old Business/New 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.*

*For members of the public wishing to listen to the proceedings please dial into the meeting:  
(312) 626-6799, and enter the Meeting ID# 871-0402-9292*