

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1061  
May 15, 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 – April 22, 2019
    - Executive Sessions – April 22, 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 ..... Hearings Beginning at 8:30 a.m.
    - i. FF Louis Wilkerson, Detached Services
    - ii. BC Kurt Nelson, Battalion 10
    - iii. FF David Comiskey, Engine 89
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
7. Executive Director's Report
  - A. Monthly Report
8. Other Business
  - A. Investment
    - i. Fund Summary Report: April 2019
    - ii. Performance Report by Asset Class: April 2019
    - iii. Investment Manager Performance Report: April 2019
    - iv. Callan First Quarter 2019 Review
      - a. Callan Q1 Report
      - b. Manager Universe Review
    - v. Cash Needs and Rebalancing: May 2019
      - a. Cash Needs
      - b. Consideration and Possible Action Regarding Rebalancing Template\*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Request for Transcription of the April 22, 2019 Meeting \* \*\*
    - iii. Consideration and Possible Action Regarding Secretary's Letter \* \*\*
    - iv. Approval of Action Relating to Transition of Fire Accounts \* \*\*
    - v. Possible Report Pursuant to Section 1-135 of the Pension Code (Members #908620 and #912530)
  - C. Legislative
    - i. Legislative Report \* \*\*
9. Miscellaneous
  - A. Old Business/New Business
    - i. Consideration and Approval of IME List \*

*Note: All times are approximate*

*\* Denotes Action Item*

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