

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1122  
May 15, 2024, 8:30 a.m.  
20 S. Clark Street, Suite 300, 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 17, 2024
    - Executive Session - April 17, 2024
  - 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. Duty Disability
    - i. EMT Fire Eng. Patrick S Jurewicz, Truck 7
    - ii. PIC Thomas C. Morris, Field Division North
    - iii. EMT FF Bryan C. Thomas, Engine 81
    - iv.. EMT Fire Eng. Jorge A Torres, Tower Ladder 5
  - B. Occupational Disease Disability
    - i. EMT Lt. Joseph L. Jalove, Air/Sea Rescue
5. Consideration for Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Report
  - B. MWDBE Brokerage Utilization: Q1 2024
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Possible Approval \*
8. Executive Director's Report
  - A. Request for Expenditure for Staff Travel and Education \*
9. Legislative Update
10. Legal Update
11. New Business/Old Business
  - A. EMWQ April Contributions
  - B. Retiree Brunch Announcement
12. Adjourn

*Note: All times are approximate*

*\* Denotes Action Item*

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