

Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2021-09
(COVID-19 EXECUTIVE ORDER NO 78 DATED APRIL 30, 2021)**

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 – April 23, 2021
 - Regular Audio Meeting Executive Sessions – April 23, 2021
 - Regular Audio Meeting Transcripts – April 23, 2021
 - Special Audio Meeting – April 28, 2021
 - Special Audio Meeting Executive Session – April 28, 2021
 - Special Audio Meeting Transcripts – April 28, 2021
 - 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. Ordinary Disability
 - i. EMT FF John Kampwirth Jr, Engine 46
 - B. Duty Disease Disability
 - i. PIC Sharisse Grassmuck, Ambulance 12
 - ii. PIC Courtney Avery, Ambulance 45 Atty: Jerome Marconi
 - iii. EMT Lt. Christopher Ibata, 3rd District Relief Atty: Jerome Marconi
 - iv. PIC Elizabeth Mazor, South Relief Atty: Atty: Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipient
 - A. April Reexams
 - B. Discussion and Possible Action Regarding Outside Medical Evaluations of Disability Recipients
 - i. Member #17804
 - ii. Member #16341
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: May 2021
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Interim Executive Director's Report
9. Legislative Update
10. Legal
 - A. Legal Update **
11. Consideration and Possible Action Regarding Executive Director Search * **
12. Old Business/New Business
13. 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# 849-4441-1211*