

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1098  
May 18, 2022, 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 Audio Meeting – April 20, 2022
    - Regular Audio Meeting Transcripts – April 20, 2022
    - Legislative Committee – May 11, 2022
  - 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 Disease Disability
    - i. FF Charles Klomfar, Engine 92 Atty: Mark S. McQueary
  - B. Duty Disability
    - i. AC Patricia G. McNeill, Ambulance 74
    - ii. FF Daniel M. Dillon, Engine 69
    - iii. PA Martyn J. Schmidt, Ambulance 7
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Regarding: \*
    - i. Revised Investment Policy Statement
    - ii. Revised Investment Manager Guidelines
    - iii. \$10 Million Rebalancing as Indicated on Rebalancing Template
    - iv. Update to Manager Watchlist
    - v. Rebalancing of Macro Allocation Fund Assets as Indicated on Rebalancing Template
    - vi. Recommended Firms in the Infrastructure Manager Search
  - B. Investment Report: April 2022
7. Operating and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Approval \*
  - C. Request for Expenditure for Travel and Education \*
  - D. Audit Update
8. Legislative
  - A. Legislative Committee Report and Possible Action Regarding Committee Recommendations \*
    - i. Adoption of Implementation Practices for 6-151.1 of the Illinois Pension Code
    - ii. Consideration and Possible Approval of Notification Letter Related to SB4053
    - iii. [Motion to Approve Treasurer's Proxy Designee Pursuant to SB2952]
9. Executive Director's Report
10. Legal
  - A. Legal Status Report \* \*\*
11. New Business/Old Business
12. Adjourn

*Note: All times are approximate*

*\* Denotes Action Item*

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