

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1074
May 20, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020
EXTENDED BY EXECUTIVE ORDER 2020-33, DATED APRIL 30, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – March 18, 2020
 - Special Audio Meeting – April 1, 2020
 - Regular Audio Meeting – April 15, 2020
 - Special Audio Meeting Transcripts – April 1, 2020
 - Regular Audio Meeting Transcripts – April 15, 2020
 - 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. Investment
 - A. Investment Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: April 2020
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. FF David J. Lietz, Engine 50
 - ii. Lt. PM Frank R. Burens, 5-1-1
 - B. Duty Disability
 - i. EMT FF Andrew R. Guth, 2-7-2
 - ii. FF Steven E. Whitters, Engine 1
 - iii. FF William K. Clemens, Truck 59
6. Approval of Board Physician Reviews of Disability Recipients
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 853-1280-6001*