

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1123
June 12, 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 – May 15, 2024
 - Executive Session – May 15, 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 Capt. Joseph F. Comito, Tower 21
 - B. Occupational Disease Disability
 - i. EMT Lt. Joseph L. Jalove, Air/Sea Rescue (DEFERRED)
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
8. Miscellaneous
 - A. Consideration and Possible Action to Accept 2023 Audit Report – Legacy * **
 - B. Consideration and Possible Action to Accept 2023 Actuarial Report – Segal * **
9. Executive Director's Report
 - A. Approved Ethics and Training YTD Update*
 - B. Discussion and Possible Action Related to Restricting Members on Case Management from Moving Outside the City of Chicago *
 - C. Committee Assignments for Staff Liaisons
 - D. Consideration and Possible Approval of Resolution Honoring Elizabeth Paus *
10. Legislative Update
11. Legal Update
12. New Business/Old Business/Correspondence
 - A. EMWQ Contributions – May 2024
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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