

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1099
June 15, 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
 - B. Motion to Approve Phone Poll – Treasurer's Proxy Designee Pursuant to SB2952
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – May 18, 2022
 - Investment Committee Meeting – May 16, 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. Duty Disability
 - i. PM Kortney Skelly, Ambulance 18
 - ii. EMT FF Maiesha Rose Engine 121 Atty: Phyllis Price
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Regarding Infrastructure Finalist(s) * **
 - B. William Blair Presentation
 - C. Investment Report: June 2022
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Miscellaneous
 - A. Consideration and Possible Action to Accept 2021 Actuarial Report – Segal * **
 - B. Consideration and Possible Action to Accept 2021 Audit Report – Legacy * **
9. Executive Director's Report
10. Legal
 - A. Legal Status Report * **
 - B. Approval Pursuant to Section 1-135 of the Pension Code, to Notify State's Attorney of Potential Fraud *
 - C. Consideration and Possible Action Regarding Settlement Authority in Flood Matter 908077 *
11. Consideration and Possible Action Regarding Resolution Honoring Fund Employee *
12. New Business/Old Business
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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