

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1087
June 16, 2021, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603

Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2021-11
(COVID-19 EXECUTIVE ORDER NO 80 DATED MAY 28, 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 – May 17, 2021
 - Executive Session Minutes – May 17, 2021
 - Regular Audio Meeting Transcripts – May 17, 2021
 - Investment Committee Audio Meeting – May 14, 2021
 - Investment Committee Audio Meeting Transcript - May 14, 2021
 - Investment Committee Executive Session Minutes – May 14, 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. FF/PM Jason McCann, Engine 125
 - B. Duty Disability
 - i. PIC Todd Augustine, Ambulance 29
 - ii. EMT Lt. Christopher Ibata, 3rd District Relief Atty: Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Report: June 2021
 - B. Discussion and Possible Action in Review of Investment Manager Update*
 - C. Discussion and Possible Action in Review of June Cash Need and Rebalancing *
7. Miscellaneous
 - A. Consideration and Possible Action to File 2020 Actuarial Report – Segal * **
 - B. Consideration and Possible Action to File 2020 Audit Report – Mitchell Titus * **
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
9. Interim Executive Director's Report
 - A. Consideration and Possible Approval of Revised Organizational Chart * **
10. Legal Update
11. Legislative Update
12. Consideration of Resolution Honoring Acting Fire Commissioner Annette Nance-Holt *
13. New Business/Old Business
14. 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 US Toll-free, and enter the Meeting ID #878 0783 5250*