

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1075
June 17, 2020, 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 DISASTER PROCLAMATION DATED MAY 29, 2020**

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 20, 2020
 - Executive Session Minutes – May 20, 2020
 - Regular Audio Meeting Transcripts – May 20, 2020
 - Semi-Annual Review of Executive Session Minutes
 - B. Minimum Formula Annuities
 - i. Transfer of Service Credit and Contributions Pursuant to Section 6-230 for Member #014599
 - 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. Approval of Minutes – Committee Meeting – May 18, 2020
 - Regular Meeting *
 - Regular Meeting Audio Transcript *
 - Executive Sessions *
 - B. Investment Report: June 2020
 - C. Discussion and Possible Action in Review of June Cash Needs and Rebalancing *
5. Miscellaneous
 - A. Segel 2019 Actuarial Report * **
 - B. Legacy 2019 Audit Report * **
6. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi
 - ii. AC Israel Garcia, Ambulance 36
 - iii. Lt. PM Michelle Jaskulski, 6-5-5
 - B. Duty Disability
 - i. PM Julie Guerin, Ambulance 39
 - ii. FF/PM Mario Inguanti, Tower Ladder 63 Atty: Jerome Marconi
 - iii. EMT/FF Edward Koranda III, Engine 34
 - C. Consideration and Approval of the Finding of Facts in the Guth Matter
7. Approval of Board Physician Reviews of Disability Recipients
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
9. Legal Update
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 812-3824-6519*