

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1076
July 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 EXECUTIVE ORDER 2020-44 (COVID-19 EXECUTIVE ORDER NO 42
DATED JUNE 26, 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 – June 17, 2020
 - Executive Session Minutes – June 17, 2020
 - Regular Audio Meeting Transcripts – June 17, 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. Consideration and Approval of Legal Committee Recommendations related to P.A. 101-0633
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. EMT Captain Edward M McVicker, Engine 65
 - B. Duty Disability
 - i. PIC Gloria Flores-Pachowicz, Ambulance 67
 - ii. PIC Keith Garr, Ambulance 69
 - iii. EMT FF Alan E. Lehnert, Engine 9 Rescue 3
 - iv. PIC Adam H. Swartz, Detached Services, Atty: Jerome Marconi
 - C. Compensation Widow's Annuity
 - i. Nicol Singleton, Widow of Edward L. Singleton. Firefighter, Midway
6. Approval of Board Physician Reviews of Disability Recipients
7. Investment
 - A. Discussion and Possible Action in Review of July Cash Needs and Rebalancing *
 - B. Commodities Review
 - C. Investment Report: July 2020
8. Election
 - A. Consideration and Approval of 2020 Active Election Rules and Procedures * **
9. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Budget Update (Information Only)
10. Legal Update
11. Consideration and Approval of 2020 Funding Resolution for Payment Year 2022 * **
12. Consideration and Approval of Auditor RFP * **
13. 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 #821-7307-7227