

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1124
July 17, 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 – June 12, 2024
 - Investment Committee – June 18, 2024
 - Investment Committee Executive Session – June 18, 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. Occupational Disease Disability
 - i. EMT Lt. James L. Legg, Engine 86
 - ii. PM Nicholas R. Temen, Ambulance 34
 - iii. Lt. James Tracy III, Detached Services
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Consideration and Possible Action Regarding Committee Recommendations
Related to: * **
 - i. Revising the Statement of Investment Policy
 - ii. Rebalancing the U.S. Equity Portfolio
 - iii. Revising Investment Manager Guidelines.
 - iv. Updating the Manager Watchlist
 - B. Investment Report
 - C. Consideration and Possible Action in Review of Cash Needs and Fund Rebalancing Related to Increased Allocations to Existing Managers *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Semi-Annual Budget Update
8. Executive Director's Report
9. Election
 - A. Consideration for Approval of 2024 Active Election Rules and Procedures *
10. Consideration for Approval of Funding Resolution for Payment Year 2026 *
11. Legislative Update
12. Legal
 - A. Legal Status Report
 - B. Consideration and Possible Approval of Reporting 1-135 Matters * **
13. New Business/Old Business/Correspondence
 - A. EMWQ Contributions – June 2024
14. Adjourn

Note: All times are approximate

** Denotes Action Item*

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