

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1100
July 20, 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
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – June 15, 2022
 - Investment Committee Meeting – June 8, 2022
 - Investment Committee Executive Session – June 8, 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. Occupational Disease Disability
 - i. FF John Misiewicz, Engine 79
 - i. EMT Lt. Luis R. Pagan, Truck 22
 - B. Duty Disability
 - i. PM Richard Beaudoin, Ambulance 29
 - ii. FF Jeffrey G. Hunter, Ariel Tower 8
 - C. Consideration and Possible Action Regarding Findings of Fact
 - i. 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: * **
 - i. To Approve Private Credit Proposed Firms for Presentations
 - ii. To Approve Revised Procurement Policy
 - B. Investment Report: July 2022
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
 - C. Semi-Annual Budget Summary (Information Only)
8. Consideration and Approval of 2022 Funding Resolution for Payment Year 2024 * **
9. Executive Director's Report
 - A. Ethics and Training Update
10. Election
 - A. Consideration and Approval of 2022 Active Trustee Election Rules and Procedures * **
 - B. Consideration and Approval of 2022 Annuitant Trustee Election Rules and Procedures * **
 - C. Announcement of Election Sub-Committee Members
11. Legal Update
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.*