

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1112
July 24, 2023, 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
 - B. 2023 Committee Assignments
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – June 21, 2023
 - Regular Meeting Executive Sessions – June 21, 2023
 - Investment Committee – June 20, 2023
 - 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. Scott Smith, Fire Prevention Bureau West
 - B. Duty Disability
 - i. PM Michael J. Vojtas, Detached Services Atty: Joel Handler
 - ii. Lt. PM Michael Graves, Engine 129
 - iii. FF Kathryn Lett, Engine 86 Atty: Mark McQueary
 - C. Consideration and Possible Adoption of Findings of Fact
 - i. PM Logan M. Grimes, Ambulance 79
 - D. Compensation Widow's Annuity/Line of Duty Death
 - i. Natalia Kavkun, widow of EMT. Lt. Jan Tchoryk, Tower Ladder 10
 - ii. Jared Pelt, Child of EMT FF Jermaine Pelt, Engine 75
 - E. P.A. 103-0002 Implementation and Clarification of Record
 - i. Shan Igess
 - ii. Daniel Hesslau
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations related to:
 - i. Rebalancing Related to Policy and Transition/Funding of Equity Mandate *
 - ii. Issuing a Liquid Diversifying RFP *
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Semi-Annual Budget Update
 - D. Consideration for Approval of Expenditure for Staff Education and Travel *
8. Executive Director's Report
9. Election
 - A. Consideration for Approval of 2023 Active Election Rules and Procedures *
10. Consideration for Approval of Funding Resolution for Payment Year 2025 *
11. Legislative Update
12. Legal Update
13. New Business/Old Business/Correspondence
 - A. EMWQ Contributions – June 2023
14. Adjourn

Note: All times are approximate

** Denotes Action Item*

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