

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1077
August 21, 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 2020-48 (COVID-19 EXECUTIVE ORDER NO 45
DATED JULY 24, 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 – July 17, 2020
 - Regular Audio Meeting Transcripts – July 17, 2020
 - Legal Committee Meeting – July 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 for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Duty Disability
 - i. PIC Robert Olmstead, Ambulance 39
 - B. Application for Handicapped Child Annuity
 - i. Eliza Kowalczyk, OBRA Trust, by Halina Krupa, Trustee
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: August 2020
 - B. MWDBE Broker Utilization: YTD June 30, 2020
 - C. Discussion and Possible Action in Review of Revised Investment Services Procurement Policy *
 - D. Discussion and Possible Action in Review of Security Lending Guidelines *
 - E. Discussion and Possible Action in Review of August Cash Needs and Rebalancing *
 - F. Discussion and Possible Action in Review of Manager Watch List *
 - G. Callan Q2 Review
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action in Review of Revised Authorized Signature Resolution *
 - B. Consideration and Possible Action Regarding Fiduciary Liability Insurance Renewal * * *
9. Legal
 - A. Approval of Court Order for Payment of Legal Fees * * *
 - B. 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 # 821-2967-6705