

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1113
August 23, 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 – July 24, 2023
 - Regular Meeting Executive Session – July 24, 2023
 - Investment Committee – July 17, 2023
 - Investment Committee Executive Session – July 17, 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. Ordinary Disability
 - i. Paramedic Greg Memmesheimer, Ambulance 20
 - B. Occupational Disease Disability
 - i. Fire Engineer Phillip Wyatt, Engine 38
 - ii. EMT Firefighter Robert Arens, Truck 9
 - iii. EMT FF Donald Humphrey, Engine 92 Attorney: Jerome Marconi
 - C. Duty Disability
 - i. PM Michael J. Vojtas, Detached Services Attorney: Joel Handler
 - D. Consideration and Possible Adoption of Findings of Fact
 - i. FF Kathryn Lett, Engine 86 Atty: Mark McQueary
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
 - B. MWDBE Brokerage Utilization
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Update Regarding the City's Offer to Provide Advanced Pension Contributions for Payment Year 2023
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding Extension of Auditor Contract * **
 - B. Consideration and Possible Action Regarding Extension of Actuarial Contract * **
 - C. Consideration and Possible Approval Related to Personnel Matters * **
9. Consideration and Possible Action Regarding Fiduciary and Cyber Liability Insurance Renewal *
10. Legislative Update
11. Legal Update**
12. Consideration and Approval of Resolution Honoring Reshma Soni
13. New Business/Old Business/Correspondence
 - A. EMWQ Contributions – July 2023
14. Adjourn

Note: All times are approximate

** Denotes Action Item*

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