

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1078
September 16, 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 2020-52 (COVID-19 EXECUTIVE ORDER NO 48
DATED AUGUST 21, 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 – August 21, 2020
 - Regular Audio Meeting Transcripts – August 21, 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 Elizabeth Mazor, South Relief.....DEFERRED
 - B. Ordinary Disability
 - i. EMT FF Yll Kacija, Engine 32
 - C. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Linda Reyes, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: September 2020
 - B. Discussion and Possible Action in Review of September Cash Needs and Rebalancing *
 - C. Discussion and Possible Action in Review of Manager Watch List *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding Revised Fiduciary Liability Insurance Renewal ** *
9. Legal
 - A. Legal Update
10. Election
 - A. Consideration and Possible Action Regarding Election Blind Mailing *
11. 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:
(888) 788-0099 US Toll-free, and enter the Meeting ID# 896-2746-0734*