

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1065
September 18, 2019, 8:00 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 – August 27, 2019
 - Executive Sessions – August 27, 2019
 - Review and Approval of April 22, 2019 and May 15, 2019 Transcripts
 - 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
 - A. Occupational Disease Disability*Hearings Beginning at 8:45 a.m.*
 - i. EMT FF James R. McDonald, Air Mask (DEFERRED)
 - B. Duty Disability
 - i. Capt. Joseph H. Kish, Engine 95
 - ii. PIC Carlos T. Soto, Ambulance 17, Attorney: Jerome Marconi
 - iii. EMT FF Chris A. Signator, Truck 19
 - iv. PF Angela Minnick, 4-5-1, Attorney: Jerome Marconi
 - C. Ordinary Disability
 - i. FF William F. Smoley, Engine 23
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date
 - C. Request for Expenditure within Budget (None)
 - D. Request for Expenditure for Travel and Education (None)
7. Executive Director's Report
8. Other Business
 - A. Investment
 - i. Approval of Minutes – Committee Meeting – August 26, 2019
 - Regular Meeting *
 - Executive Session *
 - ii. Fund Summary Report: August 2019
 - iii. Performance Report by Asset Class: August 2019
 - iv. Investment Manager Performance Report: August 2019
 - v. Consideration and Approval of Cash Needs and Rebalancing Template *
 - vi. Consideration and Possible Action on Watchlist *
 - vii. Consideration and Approval of Draft Investment Policy Statement 2019 *
 - Summary of Proposed Changes
 - IPS – redlined
 - viii. Private Equity Review
 - Private Equity Pacing Study
 - Consideration and Approval of Private Equity RFP *
 - B. Legal
 - i. Legal Status Report * **
 - ii. Review and Consideration of Fiduciary Liability Insurance * **
 - iii. Consideration and Possible Action Regarding Guardianship (Member # 909538) * **
 - C. Legislative Report * **
9. Miscellaneous
 - A. Old Business/New Business
 - B. Approval of Phone Poll/s *
 - i. Related to Trustee Communication * **
 - ii. Regarding Blind Mailing Policy * **

Note: All times are approximate

** Denotes Action Item*

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