Thursday, October 11, 2018 To be held in the office of the Fund, 20 S. Clark Street, Ste 1400, Chicago, IL 1:30 p.m.

Agenda

- 1. Roll Call
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Certain Fund Policies *
- 4. Discussion and Possible Action Regarding FABF employee/retiree healthcare * ** A. Kathleen D. Rowe, Doyle Rowe LTD
- 6. New Business/Old Business

* Denotes Action Item ** Matters Maybe Considered in Closed Session in Accordance with the Open Meetings Act.