

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1066
October 16, 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 – September 18, 2019
 - Executive Sessions – September 18, 2019
 - 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. Capt. Michael Tobar, Truck 24
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19DEFERRED
 - ii. FF PA Thomas E. Young, Engine 18
 - iii. Lt. PO Sandra Collins, 5th District Relief
 - C. Application for Handicapped Child Annuity
 - i. Martha Ann Sullivan by Lois A. Sullivan
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. Approval of 2020 Board Travel Pursuant to 1-150 *
7. Executive Director's Report
8. Other Business
 - A. Investment
 - i. Approval of Minutes – Committee Meeting – September 27, 2019
 - Regular Meeting *
 - Executive Session *
 - ii. Investment Report: September 2019
 - iii. MWDBE Broker Utilization Review
 - iv. Matters Related to Existing Managers
Chicago Equity Partners
 - v. Consideration and Possible Action Regarding Cash Needs and Rebalancing Template *
Cash Needs
 - vi. Consideration and Possible Action Regarding International Small Cap Mandate *
 - B. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) * **
 - iii. Consideration and Possible Action Regarding Suspension of Benefits
(Members #012910 and #110390) *
 - iv. Consideration and Possible Action Regarding Secretary's Letter * **
 - C. Legislative Report * **
9. Miscellaneous
 - A. Old Business/New Business
 - i. Consideration and Possible Action Regarding Expending Active Member Contributions * **
 - ii. Consideration and Possible Action Regarding Modification of Fraud Reporting Policy * **
 - B. Proposed 2020 Meeting Dates *
 - C. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailing * **

Note: All times are approximate

** Denotes Action Item*

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