

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1054  
October 17, 2018, 1:00 p.m.  
20 S. Clark Street, Suite 1400, 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 21, 2018
    - Executive Sessions – September 21, 2018
    - Special Meeting Minutes – September 28, 2018
    - Legal Committee – October 11, 2018
  - 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. Duty Disability
    - i. PIC Daniel Kelly, Field Division South Relief Atty: Jerome Marconi ..... 1:30 p.m.
  - B. Occupational Disease Disability
    - i. FF Scott R. Achtel, Engine 44..... 2:15 p.m.
    - ii. FF Matthew M. Majcherek, Truck 33 ..... 2:30 p.m.
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
7. Executive Director's Report
  - A. Monthly Report
  - B. Expenditures to Date
8. Other Business
  - A. Investment
    - i. Fund Summary Report: September 2018
    - ii. Performance Report by Asset Class: September 2018
    - iii. Investment Manager Performance Report: September 2018
    - iv. Cash Needs and Rebalancing: September 2018 \*
    - v. Capital Calls
    - vi. MWDBE Brokers: September 2018
    - vii. Investment Manager Updates
  - B. Legal
    - i. Legal Status Report \* \*\*
9. Miscellaneous
  - A. EMWQ Gift Fund Update (Information Only)
  - B. Old Business/New Business

\* Denotes Action Item

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