

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1115
October 18, 2023, 8:30 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 20, 2023
 - Regular Meeting Executive Session #2 – August 23, 2023
 - Investment Committee – September 25, 2023
 - Investment Committee – September 26, 2023
 - Investment Committee Executive Session – September 25, 2023
 - Investment Committee Executive Session – September 26, 2023
 - Semi-Annual Review of Executive Session Minutes
 - 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. EMT BC Margaret L. Ahlheim, City Wide Relief
 - B. Duty Disability – Pursuant to P.A. 103-0002
 - i. EMT FF Edward Fern, Truck 48
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Report
 - B. Consideration and Possible Action in Review of Manager Watchlist*
7. Operating and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Possible Approval *
 - C. Consideration and Possible Action Regarding Advanced Funding Request to Avoid Liquidation *
 - D. Budget Update through 3Q23
8. Executive Director's Report
 - A. FABF Retirement Board Meeting Schedule for 2024*
 - B. FABF Office Closed Holiday Schedule for 2024*
 - C. Distribution of City of Chicago Harassment Prevention and Bystander Training for 2024
9. Election Update
10. Legislative Update
11. Legal Update
12. New Business/Old Business/Correspondence
 - A. EMWQ Contributions
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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