

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1103
October 19, 2022, 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 21, 2022
 - Executive Session – September 21, 2022
 - Investment Committee Meeting – September 19, 2022
 - Investment Committee Executive Session – September 19, 2022
 - 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. Occupational Disease Disability
 - i. FF Dennis A. Ramoska, Truck 9
 - B. Duty Disability
 - i. PIC Nichole Panatera, Ambulance 19
 - C. Annuity Application 5/6-221 Felony Conviction
 - i. EMT FM Antune King Atty: Keith Karlson
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Committee Report
 - B. Consideration and Possible Action Regarding Issuance of RFP for a Domestic Equity Manager *
 - C. Consideration and Possible Action Regarding Issuance of RFP for MWDBE Private Equity Manager *
 - D. Investment Report
 - E. Consideration and Possible Action Regarding Fund Rebalancing Related to Liquidity Needs*
7. Operating and Expenses
 - A. Operating Cash
 - i. Ratification of Phone Poll Accepting City Funds to Meet Liquidity Needs *
 - B. Administrative Expenses for Board Review and Approval
 - C. Semi-Annual Budget Summary (Information Only)
8. Executive Director's Report
 - A. Consideration and Approval of Proposed 2023 Meeting Dates *
 - B. Consideration and Approval of Proposed 2023 Holiday Schedule *
 - C. Renewal of Cyber Liability Insurance for 2023 * **
9. Consideration and Approval of 2022 Active Trustee Special Election Rules and Procedures and Additional Budgetary Costs * **
10. Legal Update * **
11. New Business/Old Business
12. Adjourn

Note: All times are approximate

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