

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1091
October 20, 2021, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNATORIAL DISASTER PROCLAMATION FILED OCTOBER 15, 2021**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – September 15, 2021
 - Regular Meeting Executive Session Minutes – September 15, 2021
 - Regular Audio Meeting Transcripts – September 15, 2021
 - Executive Director Search Committee Minutes – April 8, 2021
 - Executive Director Search Committee Executive Session Minutes – April 8, 2021
 - Executive Director Search Committee Transcript – April 8, 2021
 - 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. FF Johnny Tuggle, Engine 60
 - B. Ordinary Disability
 - i. EMT FF Michael Lopez, Headquarters Safety
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Report: October 2021
 - B. Discussion of October Cash Needs and Rebalancing
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Distribution of Sexual Harassment Training
 - B. Distribution of IT Security Awareness Training
 - C. Approval of 2022 Board Meeting Dates *
 - D. Approval of 2022 Fund Holiday Schedule *
 - E. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailing *
9. Legal Update * **
10. New Business/Old Business
11. Adjourn

Note: All times are approximate

** Denotes Action Item*

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

This meeting will be recorded and a transcript will be made available to the public on the FABF website at a later date.

*Members of the public may attend the meeting in person or may listen to the proceedings by dialing into the meeting:
(312) 626-6799 US Toll-free, and enter the Meeting ID #847 5325 0605*