

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1116
November 15, 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 – October 18, 2023
 - 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. EMT BC Daniel Sheahan, 3rd District Relief
 - ii. EMT FF Lawrence E. Jastper, Engine 11
 - iii. EMT Capt. Joseph T. Gleason, Tower Ladder 21
 - B. Duty Disability
 - i. EMT Lt. Michael D Wilhelms, 5th District Relief
5. Consideration for Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendation Related to Liquid Diversifying Search*
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 *
8. Executive Director's Report
 - A. Certification of 2023 Active Election Results
 - B. Consideration and Possible Action Regarding Fund Employees Healthcare Expense for 2023 * **
9. Legislative Update
10. Legal Update
 - A. Legal Status Report
 - B. Consideration and Possible Approval of Communications Regarding Funding Letter * **
11. Consideration and Possible Action Regarding 2023 Gift Fund Resolution Benefiting Ende Menzer Walsh & Quinn Fund * **
12. New Business/Old Business/Correspondence
 - A. EMWQ October Contributions
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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