

PLEASE NOTE THE LOCATION FOR THE MEETING HAS CHANGED

Firemen's Annuity and Benefit Fund of Chicago

Board Meeting No. 1104

November 16, 2022, 8:30 a.m.

20 S. Clark Street, 19th Floor, Suite 1950, 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 19, 2022
 - Investment Committee Meeting – October 14, 2022
 - Investment Committee Executive Session – October 14, 2022
 - 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. Lt. Patrick J. Amend, 5th District Relief
 - ii. PM Grant Vosburgh, Ambulance 67 Atty: Jerome Marconi
 - iii. PIC Thomas A. Hejnowski, Ambulance 7 Atty: Scott P. Moran
 - B. Occupational Disease Disability
 - i. FF Michael Petrey, Engine 88
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Report
 - B. Quarterly Review of MWDBE Brokerage Utilization
 - C. Consideration and Possible Action Regarding Fund Rebalancing Related to Policy and Liquidity Needs *
 - D. Consideration and Possible Approval of City Funding Offer to Facilitate November Benefit Payments *
7. Operating and Expenses
 - A. Operating Cash
 - i. Ratification of 10/25/22 Phone Poll Accepting City Funds to Meet Liquidity Needs *
 - B. Administrative Expenses for Board Review and Approval
8. Executive Director's Report
 - A. Certification of 2022 Active and Annuitant Election Results *
 - B. Special Active Election Update
 - C. Consideration and Possible Action Regarding Fund Employees Healthcare Expense for 2023 * **
9. Legal
 - A. Legal Update * **
 - B. Consideration and Possible Action Regarding Member #14229 relating to QILDRO Distribution * **
10. Consideration and Possible Action Regarding 2022 Gift Fund Resolution Benefitting Ende Menzer Walsh & Quinn Fund * **
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.*