

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1092
November 17, 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 GUBERNATORIAL DISASTER PROCLAMATION FILED NOVEMBER 12, 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 – October 20, 2021
 - Regular Meeting Executive Session Minutes – October 20, 2021
 - Regular Audio Meeting Transcripts – October 20, 2021
 - 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. AC Karen Gilbride, Ambulance 51
 - ii. EMT FF Ryan Ray, Squad 2
 - iii. Deputy Fire Comm. James Soludczyk, City Wide Relief
 - iv. PIC Stefan N Ceniti, Ambulance 51
 - v. BC Cornelius Graves III, City Wide Relief
 - vi. EMT Lt. Robert Cook, 6 5 2 ARFF Commander
 - B. Consideration and Possible Action Regarding Findings of Fact
 - i. FF Johnny Tuggle, Engine 60
 - C. Consideration of Child Annuity Applications Pursuant to 6-148(a)
 - i. Zoey and Ella Pickering by Antonia Pickering
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Report: November 2021
 - B. MWDBE Broker Utilization: YTD September 30, 2021
 - C. 3Q21 Callan Executive Summary
 - D. Discussion of November Cash Needs
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Summary Budget YTD
 - C. Consideration and Possible Action Regarding Employee Healthcare for 2022 * **
8. Executive Director's Report
 - A. Certification of 2021 Active Election Results *
 - B. Consideration and Possible Action Regarding Cyber Liability Insurance for 2022 * **
 - C. Approval of 2022 Board Meeting Dates *
 - D. Approval of 2022 Fund Holiday Schedule *
 - E. 2021 Training and Education Update
9. Legal Update * **
10. Miscellaneous
 - A. Consideration and Possible Action Regarding 2021 Gift Fund Resolution *
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.*

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 #879 3509 3315