

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1105
December 14, 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
 - B. Election of Officers for 2023 *
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – November 16, 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. Occupational Disease Disability
 - i. EMT Lt. Walter Kolinski, Truck 17
 - B. Duty Disability
 - i. FF/PM Mark Madonia, Engine 120
 - ii. EMT Lt. Rory E. Herbster, 4th District Relief Atty: Jerome Marconi
 - iii. EMT FF Derrick Allen, Tower Ladder 63
5. Consideration for Approval of Board Physician Reviews of Disability Recipients
6. Investment
 - A. Investment Committee Report and Possible Approval of Committee Recommendations Related to Policy Rebalancing *
 - B. Investment Report
 - C. Consideration and Possible Approval of Rebalancing Related to Liquidity Needs *
7. Operating and Expenses
 - A. Operating Cash
 - i. Ratification of 11/21/22 Phone Poll Accepting City Funds to Meet Liquidity Needs *
 - B. Administrative Expenses for Board Review and Possible Approval
8. Executive Director's Report
 - A. Special Active Election Update
 - B. Consideration and Possible Approval of Amended Records Management Policy *
 - C. Consideration and Possible Approval of Meeting Date Change for 2023 *
 - D. Consideration and Possible Approval of Trustee Training Opportunities *
9. Legal Update * **
10. Legislative 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.*