

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1080  
December 16, 2020, 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 GOVERNOR'S EXECUTIVE ORDER 2020-71 (COVID-19 EXECUTIVE ORDER NO  
67 DATED NOVEMBER 13, 2020)**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. Election of Officers
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Audio Meeting – November 18, 2020
    - Regular Audio Meeting Executive Session – November 18, 2020
    - Regular Audio Meeting Transcripts – November 18, 2020
  - 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. Consideration and Possible Action Regarding Finding of Facts
    - i. FF Ricardo Gomez, Engine 7
  - B. Application for Compensation Widowers Annuity
    - i. Kenneth Buczko, Widower of Denise McCormick Duty Disability since April 17, 2007
  - C. Duty Disability
    - i. PIC Robert Hickey, South Side Relief
    - ii. PM Marline Oraha, Ambulance 51
    - iii. PM Gabriel Palominos, Ambulance 68 Atty Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
  - A. Investment Report: December 2020
  - B. MWDBE Broker Utilization: YTD September 30, 2020
  - C. Discussion and Possible Action Regarding Manager Termination \* \*\*
  - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing \*
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
8. Executive Director's Report
  - A. Distribution of Preliminary 2021 Budget
9. Legal
  - A. Legal Update
  - B. Consideration and Possible Action Regarding Child Annuitant Beneficiary Member #714544
10. 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.*

*For members of the public wishing to listen to the proceedings please dial into the meeting:  
(877) 853-5247 US Toll-free, and enter the Meeting ID# 893-9056-4989*