Firemen's Annuity and Benefit Fund of Chicago Board Meeting No. 1056 December 19, 2018, 8:00 a.m. 20 S. Clark Street, Suite 1400, Chicago IL 60603

1. Roll Call A. Request from Members of the Public to Address the Board B. Election of Officers * and Presentation of Committee Assignments 2. Approval of Administrative Items * ** A. Approval of Minutes Regular Meeting — November 16, 2018 Executive Sessions — November 16, 2018 Executive Sessions — November 16, 2018 Executive Sessions — November 16, 2018 Executive Session Review B. Minimum Formula Annutities C. Widow's and Children's Annutities D. Refunds E. Death Benefits E. Death Benefits E. Partial Payments G. Benefit Recalculations H. Requests for Approval of Payments Pursuant to Administrative and Court Order * Consideration for Approval of the Following Matters * ** A. Occupational Disease Disability i. L. Grant A. Raymond, District 4 Relief	_		Agenda (As of 12/17/18)
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E. Old Business/New Business 10. Required Annual Sexual Harassment Training		D.	Resolution Honoring Trustee Thomas Cody *
10. Required Annual Sexual Harassment Training		E.	Old Business/New Business
	10.	Requ	nired Annual Sexual Harassment Training

^{*} Denotes Action Item ** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.