

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  
Agenda (As of 12/17/18)

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
    - Semi-Annual Executive Session Review
  - 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 \* \*\*
  - A. Occupational Disease Disability
    - i. Lt. Grant A. Raymond, District 4 Relief ..... 8:30 a.m.
  - B. Duty Disability
    - i. Eng. Robert T. Petrey, Engine 23 Atty: Stephen Horwitz ..... 8:45 a.m.
    - ii. FF Avishai Bentzedek, Truck 61 ..... 9:15 a.m.
  - C. Ordinary Disability
    - i. FF Nicholas J. Connelly, Engine 106 ..... DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
  - C. Approval of 2019 Board Travel Pursuant to 1-150 \*
  - D. Approval of Staff Travel Consistent with Reimbursement Policy \*
7. Executive Director's Report
  - A. Monthly Report
  - B. Expenditures to Date
  - C. Distribution of 2019 Preliminary Budget
  - D. Update and Possible Action Regarding Lease Agreement – CBRE \*\* \*
8. Other Business
  - A. Investment
    - i. Fund Summary Report: November 2018
    - ii. Performance Report by Asset Class: November 2018
    - iii. Investment Manager Performance Report: November 2018
    - iv. Cash Needs and Rebalancing: November 2018
      - a. Cash Needs
      - b. Rebalancing Template\*
    - v. Capital Calls
    - vi. MWDBE Brokers: October 2018
    - vii. Core Real Estate SIA
      - a. Consideration and Approval of RFP for Core Real Estate SIA \*
    - viii. Investment Manager Guidelines
      - a. Consideration and Approval of Modified Investment Manager Guidelines for Private Equity Manager \*
      - b. Guidelines for Commingled/Private Funds\*
    - ix. Investment Manager Updates
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Update on 6-165 Issue
9. Miscellaneous
  - A. EMWQ Gift Fund
    - Monthly Update (Information Only)
    - Update Regarding Implementation of Board Direction from November Meeting
  - B. Proposed 2019 Meeting Dates \*
  - C. Proposed 2019 Holiday Schedule \*
  - D. Resolution Honoring Trustee Thomas Cody \*
  - E. Old Business/New Business
10. Required Annual Sexual Harassment Training

\* Denotes Action Item

\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.