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MINUTES

Meeting of the Retirement Board of Trustees of the  
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO  
20 S. Clark Street, Suite 300, Chicago, IL 60603

Regular Meeting No. 1069  
Wednesday, January 15, 2020  
8:30 a.m.

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Firemen's Annuity and Benefit Fund of Chicago  
 Board Meeting No. 1069  
 January 15, 2020, 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. Committee Assignments (Information Only)
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – December 18, 2019
    - Executive Sessions – December 18, 2019
  - 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. Investment
  - A. Investment Report: January 2020
  - B. Security Lending Review
  - C. Consideration and Possible Action Regarding Cash Needs and Rebalancing: January 2020 \*
  - D. Review and Approval of 2020 MWDBE Goals \*
5. Consideration for Approval of the Following Matters \* \*\* *Hearings beginning at 9:15 a.m.*
  - A. Occupational Disease Disability
    - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi .....DEFERRED
  - B. Duty Disability
    - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome Marconi .....DEFERRED
    - ii. EMT FF James Mundo, Labor Division .....9:00 a.m.
    - iii. EMT Lt. Terrence Martin, Fire Prevention Bureau .....9:15 a.m.
  - C. Hearing to Determine if Disability has Ceased
    - i. FF William Smoley, Ordinary Disability since August 6, 2019 .....9:30 a.m.
  - D. Handicapped Childs Annuity
    - i. Anna M. Hull Irrevocable Trust by Douglas Craig, Trustee .....DEFERRED
6. Approval of Board Physician Reviews of Disability Recipients \*
7. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date (*Information Only*)
  - C. Request for Expenditure within Budget (None)
  - D. Consideration and Approval of 2020 Budget
8. Selection of Actuarial Services Provider \* \*\* \*
9. Executive Director's Report
10. Other Business
  - A. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy\*
    - iii. Discussion and Possible Action Regarding Communication Issue \* \*\* \*
  - B. Legislative Report
11. Miscellaneous
  - A. Old Business/New Business

*Note: All times are approximate*

*\* Denotes Action Item*

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

1. ROLL CALL: President Daniel Fortuna, Vice-President Anna Valencia, Secretary Anthony Martin, and Trustees Annette Nance-Holt, Timothy McPhillips and William Murphy.

TRUSTEES PRESENT AFTER ROLL CALL: Trustees Reshma Soni and Melissa Conyears-Ervin

TRUSTEES ABSENT: None

OTHERS PRESENT: Fund Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund and Fund Staff Lorna Scott, Jacklyn McAllister and Marc Torres. Brady O'Connell, from Callan, the Fund's Investment Consultant, Marty Johnson from the City's Department of Finance, and Mark Myslinski from the City Treasurers office were also present. Other members of the public present were active member LeAnn McKay and retired member Dan Sheehan.

A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD: (None)

B. COMMITTEE ASSIGNMENTS:

On motion by Martin, second by Nance-Holt to spread the 2020 Committee Assignments upon the record. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia*

*Nays: None*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1068 – December 18, 2019:

*On motion by Martin, seconded by Valencia, that the minutes of the Regular Meeting held December 18, 2019, were approved. The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia*

*Nays: None*

EXECUTIVE SESSION MINUTES – December 18, 2019:

*On motion by Martin, seconded by McPhillips that the executive session minutes of the Regular Meeting held December 18, 2019, are approved and are to remain closed on advice of counsel. The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia*

*Nays: None*

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by Valencia that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia  
Nays: None*

C. WIDOW'S ANNUTITIES:

*On motion by Martin, second by McPhillips that the Widow's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia  
Nays: None*

CHILDREN'S ANNUTITIES:

*On motion by Martin, second by Nance-Holt that the Children's Annuity under Item 2-C of the Board materials was approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia  
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by Murphy that the Refund of Contributions under Item 2-D of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia  
Nays: None*

E. DEATH BENEFITS:

*On motion by Martin, second by Valencia that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia  
Nays: None*

ADMINISTRATIVE ITEMS:

*Trustee Soni entered the meeting.*

F. PARTIAL PAYMENTS:

On motion by Martin, second by Nance-Holt that the Partial Payments under Item 2-F of the Board materials are approved (**Exhibit 1**). *The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia*

*Nays: None*

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by Nance-Holt, that the Request for Permission of Guardianship under Item 2-H of the Board materials be approved subject to confirmation that the Fund's counsel is comfortable with all legal documents received (**Exhibit 1**). *The vote was:**

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia*

*Nays: None*

REQUEST TO RESIDE OUT OF STATE:

*On motion by Martin, second by Valencia, that the Request for Permission to Reside out of State under Item 2-H of the Board materials be approved (**Exhibit 1**). *The vote was:**

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia*

*Nays: None*

*Trustee Conyears-Ervin entered the meeting.*

ADMINISTRATIVE ITEMS:

I. REMOVALS:

*On motion by Martin, seconded by Soni, that the Removals under Item 2-I of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia  
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Martin, seconded by McPhillips that the Payment Pursuant to Administrative and Court Order, QILDRO Orders under Item 3 of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia  
Nays: None*

7. EXPENDITURES:

D. CONSIDERATION AND APPROVAL OF 2020 BUDGET:

*On motion by Martin, second by Valencia, the Board went into executive session pursuant to ILCS 120/2 (c) 1. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia  
Nays: None*

*Out of executive session the following motion was made.*

*Motion by Martin, second by Soni to approve the 2020 Budget. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Nance-Holt, Soni, Valencia  
Nays: McPhillips*

*Trustee Valencia left the meeting.*

5. HEARINGS:

B. DUTY DISABILITY APPLICATION:

*Regarding a letter to the Board from J. Hogan's attorney requesting to reopen the record in the Mundo matter there was a motion by Martin, second McPhillips to grant the request. The vote was:*

*Yeas: None*

*Nays: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*The Secretary presented an application for duty disability benefits made to and sworn by:*

17182 JAMES A. MUNDO, EMT FIREFIGHTER, LABOR DIVISION

*On motion by Martin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 11. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*On motion by Martin, second by Soni and by unanimous vote the Board came out of executive session and the following motions were made.*

*On motion by Martin, second by McPhillips to grant duty disability benefits to James A. Mundo. The vote was:*

*Yeas: None*

*Nays: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Not Present: Valencia*

*On motion by Martin, second by McPhillips to deny duty disability benefits to James A. Mundo. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

*On motion by Martin, second by McPhillips adopt the findings in the Mundo matter. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

HEARINGS:

DUTY DISABILITY APPLICATION:

*The Secretary presented an application for duty disability benefits made to and sworn by:*

14579   TERENCE M. MARTIN, EMT LIEUTENANT, FIRE PREVENTION BUREAU

*And witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.*

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$7,838.63 a month, beginning December 15, 2019.***

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

*On motion of Martin, second by McPhillips to schedule a reexamination of Mr. Martin's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Nance-Holt to adopt the Findings in the Martin matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*



HEARINGS:

HEARING TO DETERMINE IF DISABILITY HAS CEASED:

15519 WILLIAM SMOLEY, FF ORDINARY DISABILTIY SINCE AUGUST 6, 2019.

*On motion by Martin second by Nance-Holt that the Ordinary Disability of William Smoley has ceased and he is to be removed from the disability rolls as of January 16, 2020 8:00 a.m. The vote was:*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Murphy to adopt the Findings in the Smoley matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*Not Present: Valencia*

4. INVESTMENT:

- A. INVESTMENT REPORT – JANUARY 2020
- B. SECURITY LENDING REVIEW
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING CASH NEEDS AND REBALANCING: JANUARY 2020
- D. REVIEW AND APPROVAL OF 2020 MWDBE GOALS

*On motion by Martin, second by McPhillips, to approve Fund rebalancing as indicated on the Rebalancing Template as recommended by the Fund's CIO with such discretion delegated to the investment staff as long as the parameters do not exceed those provided on the Rebalancing Template. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

*On motion by Martin, second by Murphy to approve the MWDBE goals for 2020 with the CIO to revisit in the February or March meeting. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni*

*Nays: None*

INVESTMENT:

*Callan provided the 2019 response disclosure required under 1-113.22 of the Illinois Pension Code and there was a motion by Martin, second by Nance-Holt to accept. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

6. BOARD REVIEW OF DISABILITY RECIPIENTS:

*On motion by Martin, second by McPhillips to approve the Board Physician's recommendations for reexaminations. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

7. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Martin, seconded by McPhillips, that the Expenditures for Administrative Expenses under Item 7-A of the Board materials are approved (**Exhibit 2**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

B. EXPENDITURES TO DATE: (Information Only)

C. REQUEST FOR EXPENDITURES WITHIN BUDGET: (None)

8. SELECTION OF ACTUARIAL SERVICE PROVIDER:

*On motion by Martin, second by Conyears-Ervin to select Segel subject to successful contract negotiations for a 3 year contract with 2 and 1 year options with an option to opt out, not exceeding \$52,000 with authority given to the Executive Director to execute a contract as long as it is within the parameters discussed. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Nance-Holt, Soni  
Nays: McPhillips*

*Trustee Conyears-Ervin left the meeting.*

9. EXECUTIVE DIRECTOR'S REPORT:

*The Executive Director presented his monthly report.*

*On motion by McPhillips, second by Murphy to request that the Fund's legal counsel review HB2451 which proposes to eliminate the 1.5% COLA. The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

*On motion by Martin, second by Murphy to spread the Executive Director's Report upon the record. The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

10. OTHER BUSINESS:

A. LEGAL:

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy
- iii. Discussion and Possible Action Regarding Communication Issues

The Fund's attorney presented the Legal Status Report.

On motion of Martin, second by Murphy to approve the form of the Healthcare Subsidy letter as drafted to be distributed to members. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

On motion by Martin, second by McPhillips that a communication to Fund members be drafted clarifying the Medicare eligible portion of the subsidy letter. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni  
Nays: None*

*Trustee Soni left the meeting.*

B. LEGISLATIVE REPORT:

*The Legislative Report was distributed for review and no action was taken.*

11. MISCELLANEOUS:

A. OLD BUSINESS/NEW BUSINESS:

*There being no further business to discuss, on motion of Martin, second by Nance-Holt and by unanimous vote the meeting was adjourned*

## EXHIBIT 1

1. **ROLL CALL:**
  - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
  - B. **COMMITTEE ASSIGNMENTS:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
  - A. **APPROVAL OF MINUTES:**  
**REGULAR MINUTES - DECEMBER 18, 2019:**  
**EXECUTIVE SESSION MINUTES - DECEMBER 18, 2019:**
  - B. **RETIREMENT ANNUITIES:**  
**MINIMUM FORMULA ANNUITIES:**

13404	DAVID E BRESNAHAN, LIEUTENANT, ENGINE 46			
	Ent CFD:	08/03/1987	<b>\$7,366.22</b>	beginning 12/30/2019
	Retired:	12/30/2019	<b>\$220.99</b>	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14170	MICHAEL K BURNS, EMT LIEUTENANT, TRUCK 38			
	Ent CFD:	12/03/1990	<b>\$7,683.95</b>	beginning 12/06/2019
	Retired:	12/06/2019	<b>\$230.52</b>	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14182	KEVIN M DOHERTY, EMT CAPTAIN, TRUCK 9			
	Ent CFD:	12/03/1990	<b>\$8,731.27</b>	beginning 12/22/2019
	Retired:	12/22/2019	<b>\$261.94</b>	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14186	RONNIE P ESKRIDGE, FIREFIGHTER, ENGINE 75			
	Ent CFD:	12/03/1990	<b>\$6,280.36</b>	beginning 12/18/2019
	Retired:	12/18/2019	<b>\$188.41</b>	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
15704	MICHAEL J FEYERER, EMT FIREFIGHTER, TRUCK 45			
	Ent CFD:	12/01/1999	<b>\$4,287.96</b>	beginning 12/06/2019
	Retired:	12/06/2019	<b>\$128.64</b>	based on 52.5% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14494	ROBERT GARZA, LIEUTENANT, TRUCK 33			
	Ent CFD:	12/01/1992	<b>\$6,775.73</b>	beginning 12/16/2019
	Retired:	12/16/2019	<b>\$203.27</b>	based on 70% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14690	DANIEL K GAUGHAN, EMT CAPTAIN, ENGINE 32			
	Ent CFD:	12/01/1994	<b>\$7,115.53</b>	beginning 12/12/2019
	Retired:	12/12/2019	<b>\$213.47</b>	based on 65% of Final Average Salary annuity increment, 3%, begins 01/01/2021

## EXHIBIT 1

**B. RETIREMENT ANNUITIES:  
MINIMUM FORMULA ANNUITIES:**

14034	JOSE V GONZALEZ, PARAMEDIC, AMBULANCE 17			
	Ent CFD:	03/16/1990	<b>\$6,280.36</b>	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			<b>\$188.41</b>	annuity increment, 3%, begins 01/01/2021
14193	MARK W GULLIFORD, FIRE ENGINEER, RESCUE TRUCK 9			
	Ent CFD:	12/03/1990	<b>\$6,687.47</b>	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			<b>\$200.62</b>	annuity increment, 3%, begins 01/01/2021
14200	CALVIN HOLIDAY, EMT LIEUTENANT, FIRE PREVENTION BUREAU SOUTH			
	Ent CFD:	12/03/1990	<b>\$7,799.91</b>	beginning 12/31/2019
	Retired:	12/31/2019		based on 75% of Final Average Salary
			<b>\$234.00</b>	annuity increment, 3%, begins 01/01/2021
15726	JAMES JENKINS, FIREFIGHTER, RESCUE 2/ENGINE 10			
	Ent CFD:	12/01/1999	<b>\$4,079.06</b>	beginning 12/29/2019
	Retired:	12/29/2019		based on 52.5% of Final Average Salary
			<b>\$122.37</b>	annuity increment, 3%, begins 01/01/2021
	● REFUND <b>\$29,275.57</b>	FOR SPOUSE CONTRIBUTIONS		
15727	SCOTT A JOHNSTONE, FIREFIGHTER, ENGINE 35			
	Ent CFD:	12/01/1999	<b>\$4,079.06</b>	beginning 12/14/2019
	Retired:	12/14/2019		based on 52.5% of Final Average Salary
			<b>\$122.37</b>	annuity increment, 3%, begins 01/01/2021
14209	ROBERT J KINTNER, LIEUTENANT, TRUCK 31			
	Ent CFD:	12/03/1990	<b>\$6,450.87</b>	beginning 12/11/2019
	Retired:	12/11/2019		based on 75% of Final Average Salary
			<b>\$193.53</b>	annuity increment, 3%, begins 01/01/2021
14710	DONALD W KNIBBS, FIREFIGHTER, TRUCK 17			
	Ent CFD:	12/01/1994	<b>\$5,246.65</b>	beginning 12/15/2019
	Retired:	12/15/2019		based on 65% of Final Average Salary
			<b>\$157.40</b>	annuity increment, 3%, begins 01/01/2021
14716	JESSE J LEE, FIREFIGHTER, ENGINE 75			
	Ent CFD:	12/01/1994	<b>\$5,044.86</b>	beginning 12/06/2019
	Retired:	12/06/2019		based on 62.5% of Final Average Salary
			<b>\$151.35</b>	annuity increment, 3%, begins 01/01/2021
	● REFUND <b>\$36,741.92</b>	FOR SPOUSE CONTRIBUTIONS		

## EXHIBIT 1

**B. RETIREMENT ANNUITIES:  
MINIMUM FORMULA ANNUITIES:**

14211	THOMAS LUKASZEWICZ, FIREFIGHTER, TRUCK 29			
	Ent CFD:	12/03/1990	<b>\$6,280.36</b>	beginning 12/12/2019
	Retired:	12/12/2019		based on 75% of Final Average Salary
			<b>\$188.41</b>	annuity increment, 3%, begins 01/01/2021
14222	JOHN N MC CLOREY, EMT LIEUTENANT, ENGINE 5			
	Ent CFD:	12/03/1990	<b>\$7,799.91</b>	beginning 12/07/2019
	Retired:	12/07/2019		based on 75% of Final Average Salary
			<b>\$234.00</b>	annuity increment, 3%, begins 01/01/2021
14227	KEVIN G MOLL, EMT FIRE ENGINEER, ENGINE 42			
	Ent CFD:	12/03/1990	<b>\$7,078.17</b>	beginning 12/09/2019
	Retired:	12/09/2019		based on 75% of Final Average Salary
			<b>\$212.35</b>	annuity increment, 3%, begins 01/01/2021
	● REFUND <b>\$94.68</b>	FOR 2006 EID		
14230	MICHAEL MUSCOLINO, EMT CAPTAIN, TRUCK 58			
	Ent CFD:	12/03/1990	<b>\$8,731.27</b>	beginning 12/11/2019
	Retired:	12/11/2019		based on 75% of Final Average Salary
			<b>\$261.94</b>	annuity increment, 3%, begins 01/01/2021
14247	KEVIN M PETERS, EMT BATTALION CHIEF, BATALION 13			
	Ent CFD:	12/03/1990	<b>\$8,936.49</b>	beginning 12/28/2019
	Retired:	12/28/2019		based on 75% of Final Average Salary
			<b>\$268.09</b>	annuity increment, 3%, begins 01/01/2021
	● REFUND <b>\$91.48</b>	FOR 2006 & 2015 EID		
14741	MICHAEL J PUFFAF, EMT FIRE ENGINEER, ENGINE 102			
	Ent CFD:	12/01/1994	<b>\$5,970.39</b>	beginning 12/27/2019
	Retired:	12/27/2019		based on 65% of Final Average Salary
			<b>\$179.11</b>	annuity increment, 3%, begins 01/01/2021
13944	WILLIAM F REGAN, FIREFIGHTER, TRUCK 49			
	Ent CFD:	11/01/1989	<b>\$6,234.05</b>	beginning 03/08/2019
	Retired:	03/08/2019		based on 75% of Final Average Salary
			<b>\$93.51</b>	annuity increment, 1.5%, begins 05/01/2026
				last one on 01/01/2045
14513	DAVID RODRIGUEZ, FIREFIGHTER, ENGINE 30			
	Ent CFD:	12/01/1992	<b>\$5,758.74</b>	beginning 12/05/2019
	Retired:	12/05/2019		based on 70% of Final Average Salary
			<b>\$172.76</b>	annuity increment, 3%, begins 01/01/2021

## EXHIBIT 1

**B. RETIREMENT ANNUITIES:  
MINIMUM FORMULA ANNUITIES:**

14253 KOURTNEY F ROGERS, EMT FIRE ENGINEER, ENGINE 74

Ent CFD:	12/03/1990	<b>\$7,078.17</b>	beginning 12/18/2019
Retired:	12/18/2019		based on 75% of Final Average Salary
		<b>\$212.35</b>	annuity increment, 3%, begins 01/01/2021

14255 PHILIP J SAMMARCO, FIRE ENGINEER, ENGINE 7

Ent CFD:	12/03/1990	<b>\$6,687.47</b>	beginning 12/23/2019
Retired:	12/23/2019		based on 75% of Final Average Salary
		<b>\$200.62</b>	annuity increment, 3%, begins 01/01/2021

14749 CHARLES A SCOTT, FIREFIGHTER, ENGINE 104

Ent CFD:	12/01/1994	<b>\$5,246.65</b>	beginning 12/05/2019
Retired:	12/05/2019		based on 65% of Final Average Salary
		<b>\$157.40</b>	annuity increment, 3%, begins 01/01/2021

- REFUND **\$36,907.39** FOR SPOUSE CONTRIBUTIONS

14259 TRACY SCOTT, FIREFIGHTER, ENGINE 103

Ent CFD:	12/03/1990	<b>\$6,280.36</b>	beginning 12/31/2019
Retired:	12/31/2019		based on 75% of Final Average Salary
		<b>\$188.41</b>	annuity increment, 3%, begins 01/01/2021

14753 JOHN W SIIL, EMT LIEUTENANT, TRUCK 29

Ent CFD:	12/01/1994	<b>\$6,558.18</b>	beginning 12/06/2019
Retired:	12/06/2019		based on 65% of Final Average Salary
		<b>\$196.75</b>	annuity increment, 3%, begins 01/01/2021

14756 JEFFREY SPAARGAREN, FIREFIGHTER, LOGISTICS

Ent CFD:	12/01/1994	<b>\$5,246.65</b>	beginning 12/25/2019
Retired:	12/25/2019		based on 65% of Final Average Salary
		<b>\$157.40</b>	annuity increment, 3%, begins 01/01/2021

14265 THOMAS J STEPANEK, EMT FIRE ENGINEER, ENGINE 63

Ent CFD:	12/03/1990	<b>\$7,078.17</b>	beginning 12/08/2019
Retired:	12/08/2019		based on 75% of Final Average Salary
		<b>\$212.35</b>	annuity increment, 3%, begins 01/01/2021

15413 DAVID A TUFENKJIAN, EMT FIREFIGHTER, ENGINE 2/BOAT

Ent CFD:	10/01/1997	<b>\$4,758.17</b>	beginning 12/31/2019
Retired:	12/31/2019		based on 57.5% of Final Average Salary
		<b>\$142.75</b>	annuity increment, 3%, begins 01/01/2021

- REFUND **\$32,959.64** FOR SPOUSE CONTRIBUTIONS



## EXHIBIT 1

**B. RETIREMENT ANNUITIES:  
MINIMUM FORMULA ANNUITIES:**

13994 KATHLEEN M VITULLI, PARAMEDIC IN CHARGE, AMBULANCE 16

Ent CFD:	12/01/1989	<b>\$6,687.47</b>	beginning 12/15/2019
Retired:	12/15/2019		based on 75% of Final Average Salary
		<b>\$200.62</b>	annuity increment, 3%, begins 01/01/2021

13484 GLENN J VOGRICH, FIREFIGHTER, TRUCK 55

Ent CFD:	08/03/1987	<b>\$6,280.36</b>	beginning 12/24/2019
Retired:	12/24/2019		based on 75% of Final Average Salary
		<b>\$188.41</b>	annuity increment, 3%, begins 01/01/2021

● REFUND **\$48,129.82** FOR SPOUSE CONTRIBUTIONS

## EXHIBIT 1

**C. SURVIVOR ANNUITIES:  
WIDOW'S ANNUITIES:**

06811 JOAN C GREND AHL, widow of EDWARD P GREND AHL, Retired since 06/02/1986

Ent CFD: 04/18/1955 **\$2,692.88** beginning 12/07/2019  
Deceased: 12/06/2019

10280 JOANN MAJDANOWSKI, widow of ALBERT MAJDANOWSKI, Retired since 01/04/2001

Ent CFD: 12/22/1973 **\$2,947.03** beginning 12/14/2019  
Deceased: 12/13/2019

09547 MARY M MCINNES, widow of JAMES A MCINNES, Retired since 11/26/2000

Ent CFD: 11/01/1968 **\$3,899.44** beginning 11/30/2019  
Deceased: 11/29/2019

15758 NIA RAYMOND, widow of GRANT A RAYMOND, Occ Dis Disability since 11/16/2018

Ent CFD: 12/01/1999 **\$2,431.65** beginning 12/09/2019  
Deceased: 12/08/2019*Note: Distribution of widow's annuity pending receipt of widow's birth certificate*

09028 DONNA SCOTT, widow of WILLIAM D SCOTT, Retired since 11/28/2004

Ent CFD: 05/01/1966 **\$3,531.67** beginning 12/12/2019  
Deceased: 12/11/2019

10862 COLLETTE WILDE, widow of ALLEN C WILDE, Retired since 01/31/2011

Ent CFD: 11/16/1978 **\$3,673.57** beginning 12/02/2019  
Deceased: 12/01/2019**C. SURVIVOR ANNUITIES:  
CHILDREN'S ANNUITIES:**

15758 HELENA CZESAK BY SUSAN CZESAK, child of GRANT A RAYMOND, Occ Dis Disability since 11/16/2018

Ent CFD: 12/01/1999 **\$841.55** beginning 12/09/2019  
Deceased: 12/08/2019

16542 AVA GARZA BY ROXANN JAUREGUI GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11

Ent CFD: 06/01/2004 **\$841.55** beginning 12/10/2019  
Deceased: 12/09/2019

- REFUND **\$384.01** FOR 2004, 2006 & 2019 EID

## EXHIBIT 1

**C. SURVIVOR ANNUITIES:**  
**CHILDREN'S ANNUITIES:**

16542 SOPHIA GARZA BY ROXANN JAUREGUI GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11

Ent CFD: 06/01/2004    **\$841.55**    beginning 12/10/2019  
Deceased: 12/09/2019

10799 JACK W JOHNSON BY JANET CASTRO, child of ROBERT R JOHNSON, Retired since 06/03/2009

Ent CFD: 11/16/1978    **\$841.55**    beginning 12/02/2019  
Deceased: 12/01/2019

10799 MIA JOHNSON BY JANET CASTRO, child of ROBERT R JOHNSON, Retired since 06/03/2009

Ent CFD: 11/16/1978    **\$841.55**    beginning 12/02/2019  
Deceased: 12/01/2019

EXHIBIT 1

D. REFUNDS:  
REFUNDS OF CONTRIBUTIONS:

15391 DAVID A KNAPERREK, EMT FIREFIGHTER, TOWER LADDER 54, Occ Dis Disability from 02/28/2015 to 05/29/2017

Ent CFD:	10/01/1997	<b>\$102,291.73</b>	Refund of Unpaid Contributions in Account of Deceased FF to ESTATE OF DAVID A KNAPERREK, LARRY NEWMAN, CO-EXECUTOR
Deceased:	05/29/2017		

**E. DEATH BENEFITS:****EXHIBIT 1**

06811	EDWARD P GREND AHL, BATTALION CHIEF, ENGINE 18, Retired from 06/02/1986 to 12/06/2019			
	Ent CFD: 04/18/1955	<b>\$6,000.00</b>	\$6,000.00 to JOAN GREND AHL, WIFE	
	Deceased: 12/06/2019			
10799	ROBERT R JOHNSON, FIREFIGHTER, ENGINE 76, Retired from 06/03/2009 to 12/01/2019			
	Ent CFD: 11/16/1978	<b>\$6,000.00</b>	\$3,000.00 to ROBERT JOHNSON, SON	
	Deceased: 12/01/2019		\$3,000.00 to HAYLEY JOHNSON, DAUGHTER	
10261	DANIEL A KELLY, FIREFIGHTER, MIDWAY, Retired from 01/02/2004 to 10/08/2019			
	Ent CFD: 12/22/1973	<b>\$6,000.00</b>	\$3,000.00 to DANIEL WILLIAM KELLY, SON	
	Deceased: 10/08/2019		\$3,000.00 to WILLIAM DANIEL KELLY, SON	
08519	TED L LAGUIRE, FIREFIGHTER, ENGINE 81, Retired from 10/02/1994 to 01/18/2000			
	Ent CFD: 04/01/1963	<b>\$6,000.00</b>	\$6,000.00 to ROBIN LIETZ MILLER, DAUGHTER	
	Deceased: 01/18/2000			
10280	ALBERT MAJDANOWSKI, LIEUTENANT, ENGINE 26, Retired from 01/04/2001 to 12/13/2019			
	Ent CFD: 12/22/1973	<b>\$6,000.00</b>	\$6,000.00 to JOANN MAJDANOWSKI, WIFE	
	Deceased: 12/13/2019			
09547	JAMES A MCINNES, CAPTAIN, MIDWAY, Retired from 11/26/2000 to 11/29/2019			
	Ent CFD: 11/01/1968	<b>\$6,000.00</b>	\$6,000.00 to MARY M MCINNES, WIFE	
	Deceased: 11/29/2019			
15758	GRANT A RAYMOND, LIEUTENANT, DISTRICT 4 RELIEF, Occ Dis Disability from 11/16/2018 to 12/08/2019			
	Ent CFD: 12/01/1999	<b>\$12,000.00</b>	\$12,000.00 to NIA RAYMOND, WIFE	
	Deceased: 12/08/2019			
12053	LONNY R ROSS, FIRE ENGINEER, ENGINE 86, Retired from 05/31/2019 to 11/10/2019			
	Ent CFD: 08/16/1978	<b>\$6,000.00</b>	\$6,000.00 to LONNY ROSS LIVING TRUST DATED 10/31/03,	
	Deceased: 11/10/2019		AMY WEISS ONEAL, SUCCESSOR TRUSTEE	
09028	WILLIAM D SCOTT, FIRE ENGINEER, ENGINE 58, Retired from 11/28/2004 to 12/11/2019			
	Ent CFD: 05/01/1966	<b>\$6,000.00</b>	\$6,000.00 to DONNA SCOTT, WIFE	
	Deceased: 12/11/2019			
08468	CHARLES R SELINKA, LIEUTENANT, HOOK & LADDER 22, Retired from 11/30/1997 to 11/11/2019			
	Ent CFD: 05/16/1962	<b>\$6,000.00</b>	\$2,000.00 to CATHERINE SELINKA COOK, CHILD	
	Deceased: 11/11/2019		\$2,000.00 to CHRISTINE SELINKA MCCARTHY, CHILD	
			\$2,000.00 to MICHAEL SELINKA, CHILD	

EXHIBIT 1

E. DEATH BENEFITS:

10862 ALLEN C WILDE, EMT FIRE ENGINEER, AIR SEA RESCUE, Retired from 01/31/2011 to 12/01/2019

Ent CFD: 11/16/1978 **\$6,000.00** \$6,000.00 to COLLETTE WILDE, WIFE  
Deceased: 12/01/2019

**F. PARTIAL PAYMENTS:****EXHIBIT 1**

06588	LOIS GATTO, Widow's Annuity from 03/11/2001 to 11/13/2019 Deceased: 11/13/2019	<b>\$563.78</b>	\$563.78 to DOUG SUTTON, SON-IN-LAW
06811	EDWARD P GREND AHL, Retired from 06/02/1986 to 12/06/2019 Deceased: 12/06/2019	<b>\$1,042.40</b>	\$1,042.40 to JOAN GREND AHL, WIFE
10261	DANIEL A KELLY, Retired from 01/02/2004 to 10/08/2019 Deceased: 10/08/2019	<b>\$1,515.14</b>	\$1,515.14 to DANIEL WILLIAM KELLY, SON
10280	ALBERT MAJDANOWSKI, Retired from 01/04/2001 to 12/13/2019 Deceased: 12/13/2019	<b>\$2,471.70</b>	\$2,471.70 to JOANN MAJDANOWSKI, WIFE
07911	DORA MCCARTHY, Widow's Annuity from 06/16/2014 to 11/09/2019 Deceased: 11/09/2019	<b>\$639.51</b>	\$639.51 to LISA BARTOLAI, DAUGHTER
07363	JEAN C RAYKO, Widow's Annuity from 05/28/2005 to 11/17/2019 Deceased: 11/17/2019	<b>\$946.82</b>	\$946.82 to LEIGH WESTON, DAUGHTER
15758	GRANT A RAYMOND, Occ Dis Disability from 11/16/2018 to 12/08/2019 Deceased: 12/08/2019	<b>\$1,324.81</b>	\$1,324.81 to NIA RAYMOND, WIFE
06051	RUSSELL A REINKE, Retired from 01/31/1985 to 11/14/2019 Deceased: 11/14/2019	<b>\$1,773.76</b>	\$1,773.76 to JAMES A REINKE, SON
12053	LONNY R ROSS, Retired from 05/31/2019 to 11/10/2019 Deceased: 11/10/2019	<b>\$2,240.25</b>	\$2,240.25 to LONNY ROSS LIVING TRUST DATED 10/31/03, AMY WEISS ONEAL - SUCCESSOR TRUSTEE
09028	WILLIAM D SCOTT, Retired from 11/28/2004 to 12/11/2019 Deceased: 12/11/2019	<b>\$2,506.35</b>	\$2,506.35 to DONNA SCOTT, WIFE
08468	CHARLES R SELINKA, Retired from 11/30/1997 to 11/11/2019 Deceased: 11/11/2019	<b>\$2,441.04</b>	\$2,441.04 to MICHAEL SELINKA, CHILD
10862	ALLEN C WILDE, Retired from 01/31/2011 to 12/01/2019 Deceased: 12/01/2019	<b>\$237.00</b>	\$237.00 to COLLETTE WILDE, WIFE
06304	ANTOINETTE ZIELEZINSKI, Widow's Annuity from 05/14/2011 to 11/15/2019 Deceased: 11/15/2019	<b>\$947.47</b>	\$947.47 to DAN ZIELEZINSKI, SON

**G. BENEFIT RECALCULATIONS:**

EXHIBIT 1

(NONE)

**H. REQUEST FOR PERMISSION:****GUARDIANSHIP:**

06318 MARJORIE E MCGARRIGLE BY KATHLEEN GAGLIANO, DAUGHTER  
Widow's Annuity since 06/16/1997  
Power of Attorney and Doctor's letter on file.

**RESIDE OUT OF STATE:**

15173 RAYMOND J WENHOLZ, Occupational Disability since 03/24/2016.

**I. REMOVALS:**

WILLIAM D SCOTT	Annuity	Died 12/11/2019
LANCE R FAIRBANKS	Annuity	Died 12/17/2019
DOROTHY J CATINELLA	Widow's Annuity	Died 08/25/2019
LENA B KROENING	Widow's Annuity	Died 12/09/2019
LAURA M WICKS	Widow's Annuity	Died 12/11/2019
ANTHONY E HOYNE	Annuity	Died 12/25/2019
DANIEL RUSCITTI	Annuity	Died 12/27/2019
ANDREW A SCHLEE	Annuity	Died 12/11/2019
BEVERLY MARCIANO	Widow's Annuity	Died 12/26/2019
LORRAINE C MORGAN	Widow's Annuity	Died 01/05/2020
HAROLD E TOWNSEND	Annuity	Died 12/08/2019
ANN THERESE DANAHER	Comp Widow's Annuity	Died 01/05/2020
JOHN HENRY KOWALCZYK	Annuity	Died 12/31/2019
GERALD E HANLON	Annuity	Died 12/30/2019
JOHN KROLO	Annuity	Died 01/06/2020
EDWARD P ALTMAN	Annuity	Died 01/09/2020
HAROLD BEENES	Annuity	Died 01/09/2020
SHANE FOX	Child's Annuity	Attain Age 18 01/01/2020
MICHAEL PATRICK JEKOT	\$30.00 Disability	Attain Age 18 01/25/2020



**3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS: EXHIBIT 1****QILDRO:**

013213 TIMOTHY J BROWN Minimum Formula Annuity since 11/13/2018  
**ENTER PENDING CALCULATION ORDER**  
 Order: 2014 D 7609  
 Effective: 01/01/2020 Amount: 50% of marital portion of Death Benefit  
 Payable to CATHERINE E. BROWN

013213 TIMOTHY J BROWN Minimum Formula Annuity since 11/13/2018  
**ENTER**  
 Order: 2014 D 7609 Date Entered: 07/31/2019  
 Effective: 01/01/2020 Amount: \$2,387.00 per Month  
 plus a portion of all future automatic increases  
 Payable to CATHERINE E. BROWN

013315 DONALD PUGH Minimum Formula Annuity since 11/30/2019  
**ENTER CALCULATION ORDER FINALIZED** Date  
 Order: 02 D 2116 Entered: 01/03/2020  
 Effective: 11/20/2019 Amount: \$1,526.72 for portion of Death Benefit  
 Payable to RADINA PUGH

013315 DONALD PUGH Minimum Formula Annuity since 11/30/2019  
**ENTER CALCULATION ORDER FINALIZED**  
 Order: 02 D 2116 Date Entered: 01/03/2020  
 Effective: 11/30/2019 Amount: \$2,219.89 per Month  
 plus a portion of all future automatic increases  
 Payable to RADINA PUGH

014494 ROBERT GARZA Minimum Formula Annuity beginning 12/16/2019  
**ENTER PENDING CALCULATION ORDER**  
 Order: 06 D 10250 Date Entered: 03/13/2008  
 Effective: 12/16/2019 Amount: 50% of the marital portion of Death Benefit  
 Payable to JACQUELINE GARZA

014494 ROBERT GARZA Minimum Formula Annuity beginning 12/16/2019  
**ENTER PENDING CALCULATION ORDER**  
 Order: 06 D 10250 Date Entered: 03/13/2008  
 Effective: 12/16/2019 Amount: \$1,615.75 per Month  
 Payable to JACQUELINE GARZA

**EXHIBIT 1**

- 4. **INVESTMENT:**
  - A. INVESTMENT REPORT – JANUARY 2020
  - B. SECURITY LENDING REVIEW
  - C. CONSIDERATION AND POSSIBLE ACTION REGARDING CASH NEEDS AND REBALANCING: JANUARY 2020
  - D. REVIEW AND APPROVAL OF 2020 MWD BE GOALS

EXHIBIT 1

4. HEARINGS:

DUTY DISABILITY APPLICATIONS:

17182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION

Ent CFD: 08/16/2006 **\$5,992.13** beginning 10/30/2019

14579 TERENCE M MARTIN, EMT LIEUTENANT, FIRE PREVENTION BUREAU

Ent CFD: 09/01/1993 **\$7,838.63** beginning 12/15/2019

HEARING TO DETERMINE IF DISABILITY HAS CEASED:

15519 WILLIAM SMOLEY, FF, ORDINARY DISABILITY SINCE AUGUST 6, 2019

EXHIBIT 1

6. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

7. **EXPENDITURES:**

A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**

B. **EXPENDITURES TO DATE:** (Information Only)

C. **REQUEST FOR EXPENDITURES WITHIN BUDGET:** (None)

D. **CONSIDERATION AND APPROVAL OF 2020 BUDGET:**

8. **SELECTION OF ACTUARIAL SERVICES PROVIDER:**

9. **EXECUTIVE DIRECTOR'S REPORT:**

10. **OTHER BUSINESS:**

A. **LEGAL:**

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy
- iii. Discussion and Possible Action Regarding Communication Issues

B. **LEGISLATIVE REPORT:**

11. **MISCELLANEOUS:**

A. **OLD BUSINESS/NEW BUSINESS:**