
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
Conducted in accordance with Executive Order 2021-1
(COVID-19 Executive Order No 71, dated January 8, 2021)

Regular Meeting No. 1082
Wednesday, January 20, 2021
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1082
January 20, 2021, 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 2021-1
(COVID-19 EXECUTIVE ORDER NO 71 DATED JANUARY 8, 2021)**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Approval of Committee Assignments *
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – December 16, 2020
 - Regular Audio Meeting Transcripts – December 16, 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 Atty: Jerome Marconi
 - B. Duty Disability
 - i. PM Scott W. Flintz Ambulance 32
 - ii. Capt. Aparcio Rivera, Engine 117.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: January 2021
 - B. Quarterly Security Lending Review
 - C. Consideration and Possible Action Regarding Investment Consultant Contract * **
 - 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. Consideration and Approval of 2021 Budget * **
 - B. Ethics Policy Certification
 - C. Certification of 2020 Trustee Education Requirements *
9. Legal
 - A. Legal Update
 - B. Review and Consideration of Communication Regarding Member Healthcare Contribution Rates for 2021*
 - C. Consideration and Possible Discussion Regarding Personnel Matter * **
10. Legislative Update
11. 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:

(888) 788-0099 US Toll-free, and enter the Meeting ID# 828 5847 9440

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy, Reshma Soni, and Robert Tebbens.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: None

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness, Kristy Maufas and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski from the City Treasurers office.

The meeting was conducted by video conference as allowed by Public Act 101-0640 and roll call votes were recorded for each matter acted upon. The Fund's President and Executive Director were physically present in the office of the Fund along with the Fund's Attorney. The audio meeting was recorded and a transcript of the proceedings will be prepared and ultimately, after approval, will be made available to the public on the Fund's website.

A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:

There were no requests from the public to address the Board.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR AUDIO MEETING – DECEMBER 16, 2020
REGULAR AUDIO MEETING TRANSCRIPTS – DECEMBER 16, 2020

On motion by Murphy, seconded by Nance-Holt, that the foregoing meeting minutes and transcripts be approved. The vote was:

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

On motion Murphy, second by Soni to approve the foregoing transcripts. The vote was:

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

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

C. SURVIVOR'S ANNUTITIES:

WIDOW'S:

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

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

D. REFUNDS OF CONTRIBUTIONS:

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

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

E. DEATH BENEFITS:

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

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

F. PARTIAL PAYMENTS:

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

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

Trustee Soni, upon joining the meeting was granted leave to be added in the affirmative on the previous rolls taken.

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Murphy, seconded by Soni, that the Request For Permission, Guardianship under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

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

RESIDE OUT OF STATE:

*On motion by Murphy, seconded by Conyears-Ervin, that the Request For Permission, Reside out of State under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

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

I. REMOVALS:

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

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

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

4. HEARINGS:

A. DUTY DISABILITY APPLICATION:

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

17804 SCOTT W FLINTZ, PARAMEDIC, AMBULANCE

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Murphy, second by Nance-Holt 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 **\$6,094.63 a month and \$30.00 a month for two minor children, beginning December 28, 2020.** The vote was:*

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

There was a motion by Murphy, second by Soni which was withdrawn on advice of Council and the following motion was made.

On motion of Murphy, second by Soni, for Continued Case Management of Mr. Flintz's disability status consistent with the Board Physician's recommendation. The vote was:

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

After review of the Findings of Fact prepared by Fund counsel, on motion by Murphy, second by Conyears-Ervin to adopt the Findings in the Flintz matter. The vote was:

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

A. CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACTS:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

On motion of Murphy, second by McPhillips to go into executive session as allowed under 5 ILCS 120/2 (c) 4 and 120/2 (c) 11. The vote was:

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

HEARINGS:

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACTS:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

The Board came out of executive session and the following motions were made,

Due to technical difficulties, Trustee Tebbens after hearing all the prior proceedings to be added in the affirmative on the previous rolls taken.

On motion by Murphy, second by Nance-Holt to grant the applicant's motion for a full vote. The vote was:

Yeas: McPhillips

Nays: Conyears-Ervin, Fortuna, Murphy, Nance-Holt, Soni, Valencia

Abstain: Tebbens

On motion of Murphy, second by Valencia to adopt the Findings in Fact in support of the denial of Mr. Gomez's application for Occupational Disease Disability benefits. The vote was:

Yeas: Conyears-Ervin, Fortuna, Murphy, Nance-Holt, Soni, Valencia

Nays: McPhillips

Abstain: Tebbens

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

On motion by Murphy, second by Conyears-Ervin to approve the Physician's recommendations for reexamination scheduling. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia

Nays: None

6. INVESTMENT:

- A. INVESTMENT REPORT: JANUARY, 2021
- B. QUARTERLY SECURITY LENDING REVIEW:
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING INVESTMENT CONSULTANT CONTRACT:
- D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING:

On motion by Murphy, second by McPhillips, consistent with the provisions of the Pension Code to approve the issuance of an RFP for Pension Consultant Services. *The vote was:*

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

On motion of Murphy, second by McPhillips, based on the recommendation of the Fund's CIO to liquidate up to \$24.5M as presented on the Rebalancing Template. The vote was:

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

7. EXPENDITURES:

- A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Murphy, seconded by Conyears-Ervin, 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None

8. EXECUTIVE DIRECTOR'S REPORT:

- A. CONSIDERATION AND APPROVAL OF 2021 BUDGET:
- B. ETHICS POLICY CERTIFICATION:
- C. CERTIFICATION OF 2020 TRUSTEE EDUCATION REQUIREMENTS:

On motion of Murphy, second by McPhillips to go into executive session as allowed under 5 ILCS 120/2 (c) 1. The vote was:

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

EXECUTIVE DIRECTOR'S REPORT:

On motion of Murphy, second by McPhillips to approve the 2021 budget as presented to include raises for the CIO consistent with the other Fund employees. The vote was:

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

On motion of Murphy, second by Soni to appoint Sarah Boeckman as the interim Executive Director as such terms are approved by the Fund President and Secretary. The vote was:

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

On motion of Murphy, second by Conyears-Ervin to approve the filing of the Trustee Education Certification for 2020 as presented by the Executive Director. The vote was:

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

9. LEGAL:

A. LEGAL UPDATE:

B. REVIEW AND CONSIDERATION OF COMMUNICATION REGARDING MEMBER HEALTHCARE RATES FOR 2021:

C. CONSIDERATION AND POSSIBLE ACTION REGARDING PERSONNEL MATTER:

On motion of Murphy, second by Conyears-Ervin to approve communication regarding member healthcare rates for 2021. The vote was:

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

10. LEGISLATIVE UPDATE:

HB2451 was distributed for review. No action was taken.

1. B. APPROVAL OF COMMITTEE ASSIGNMENTS:

*On motion by Murphy, second by Tebbens to approve the President's Committee Assignments.
The vote was:*

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

*On motion of Murphy, second by Nance-Holt to adopt the Resolution honoring Executive Director
Steve Swanson. The vote was:*

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

*There being no further business to discuss, on motion by Murphy, second by Soni and by
unanimous vote, the meeting was adjourned.*

1. **ROLL CALL:** **EXHIBIT 1**
- A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
- B. **APPROVAL OF COMMITTEE ASSIGNMENTS:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
- A. **APPROVAL OF MINUTES:**
REGULAR AUDIO MEETING - DECEMBER 16, 2020:
REGULAR AUDIO MEETING TRANSCRIPTS - DECEMBER 16, 2020:
- B. **RETIREMENT ANNUITIES:** *(Note: all benefits have been calculated using new Contract salaries)*
MINIMUM FORMULA ANNUITIES:

11069 WILLIAM H AUMANN, FIREFIGHTER, TRUCK 18, Duty Disability since 02/14/2008

Ent CFD:	02/15/1980	\$6,860.98	beginning 01/17/2021
Retired:	01/17/2021		based on 78% of Final Average Salary
		\$205.83	annuity increment, 3%, begins 02/01/2022

- COLLECT **\$44.41** FOR 2008 EID
- REFUND **\$130.52** FOR 2006 & 2011 EID

14342 JAMES R CORBETT, EMT BATTALION CHIEF, OPERATIONS RELIEF

Ent CFD:	10/01/1991	\$9,980.14	beginning 12/31/2020
Retired:	12/31/2020		based on 75% of Final Average Salary
		\$299.40	annuity increment, 3%, begins 01/01/2022

- REFUND **\$2,637.46** FOR 2006, 2018-2020 EID

15692 EDWARD C CRAWFORD, FIREFIGHTER, ENGINE 112

Ent CFD:	12/01/1999	\$4,525.11	beginning 12/07/2020
Retired:	12/07/2020		based on 55% of Final Average Salary
		\$135.75	annuity increment, 3%, begins 01/01/2022

- REFUND **\$31,734.21** FOR SPOUSE CONTRIBUTIONS

14078 SUSAN M DUNN, FIREFIGHTER, ENGINE 79

Ent CFD:	05/01/1990	\$6,583.91	beginning 12/21/2020
Retired:	12/21/2020		based on 75% of Final Average Salary
		\$197.52	annuity increment, 3%, begins 01/01/2022

15712 EDWARD J FREEMAN, EMT FIRE ENGINEER, 5TH DISTRICT RELIEF

Ent CFD:	12/01/1999	\$4,679.73	beginning 12/05/2020
Retired:	12/05/2020		based on 55% of Final Average Salary
		\$140.39	annuity increment, 3%, begins 01/01/2022

- REFUND **\$31,890.62** FOR SPOUSE CONTRIBUTIONS

14688 HARRY A GADSON, EMT FIRE ENGINEER, ENGINE 2

Ent CFD:	12/01/1994	\$6,564.87	beginning 12/03/2020
Retired:	12/03/2020		based on 67.5% of Final Average Salary
		\$196.95	annuity increment, 3%, begins 01/01/2022

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

EXHIBIT 1

14705 MARK JACOBUCCI, FIREFIGHTER, ENGINE 43

Ent CFD:	12/01/1994	\$5,768.37	beginning 12/04/2020
Retired:	12/04/2020		based on 67.5% of Final Average Salary
		\$173.05	annuity increment, 3%, begins 01/01/2022

13438 JOHN J JULKOWSKI, EMT FIRE ENGINEER, ENGINE 129

Ent CFD:	08/03/1987	\$7,440.78	beginning 12/31/2020
Retired:	12/31/2020		based on 75% of Final Average Salary
		\$223.22	annuity increment, 3%, begins 01/01/2022

14707 JAMES A KAHLER, EMT FIREFIGHTER, ENGINE 125

Ent CFD:	12/01/1994	\$6,104.04	beginning 12/09/2020
Retired:	12/09/2020		based on 67.5% of Final Average Salary
		\$183.12	annuity increment, 3%, begins 01/01/2022

13999 WILLIE J KNIGHT, AMBULANCE COMMANDER, AMBULANCE 73

Ent CFD:	12/01/1989	\$8,642.05	beginning 12/19/2020
Retired:	12/19/2020		based on 75% of Final Average Salary
		\$259.26	annuity increment, 3%, begins 01/01/2022

- COLLECT **\$806.43** FOR 2003 & 2014 EID
- REFUND **\$421.43** FOR 2000,2006,2011 & 2013 EID
- REFUND **\$52,826.99** FOR SPOUSE CONTRIBUTIONS

13299 JOSEPH E MUSOLINO, EMT BATTALION CHIEF, BATTALION 20

Ent CFD:	02/17/1987	\$9,523.16	beginning 12/18/2020
Retired:	12/18/2020		based on 75% of Final Average Salary
		\$285.69	annuity increment, 3%, begins 01/01/2022

14734 PHILIP J ORSI, LIEUTENANT, TOWER LADDER 54

Ent CFD:	12/01/1994	\$6,421.37	beginning 12/12/2020
Retired:	12/12/2020		based on 67.5% of Final Average Salary
		\$192.64	annuity increment, 3%, begins 01/01/2022

14512 JOHN M PROCACCIO, EMT LIEUTENANT, ENGINE 32

Ent CFD:	12/01/1992	\$7,850.43	beginning 12/30/2020
Retired:	12/30/2020		based on 72.5% of Final Average Salary
		\$235.51	annuity increment, 3%, begins 01/01/2022

- REFUND **\$48,429.83** FOR SPOUSE CONTRIBUTIONS

15763 EUGENE B ROWELL, EMT LIEUTENANT, SQUAD 7

Ent CFD:	12/01/1999	\$5,686.84	beginning 12/31/2020
Retired:	12/31/2020		based on 55% of Final Average Salary
		\$170.61	annuity increment, 3%, begins 01/01/2022

- REFUND **\$35,199.03** FOR SPOUSE CONTRIBUTIONS

B. RETIREMENT ANNUITIES:
MINIMUM FORMULA ANNUITIES:

EXHIBIT 1

14768 DANIEL J VORIS, EMT FIRE ENGINEER, ENGINE 23

Ent CFD:	12/01/1994	\$6,564.87	beginning 12/18/2020
Retired:	12/18/2020		based on 67.5% of Final Average Salary
		\$196.95	annuity increment, 3%, begins 01/01/2022

● REFUND **\$50.50** FOR 2006 EID

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

14526 KAREN ARMSTRONG WILLIAMS, widow of DWAIN P WILLIAMS, Retired since 12/04/2017

Ent CFD: 12/01/1992 **\$3,391.42** beginning 12/04/2020
Deceased: 12/03/2020

06402 JOAN M CORRIGAN, widow of HAROLD P CORRIGAN, Retired since 02/01/1991

Ent CFD: 10/16/1953 **\$3,302.37** beginning 11/27/2020
Deceased: 11/26/2020

08794 GINA DOOCY, widow of EDWARD D DOOCY, Retired since 11/10/2003

Ent CFD: 07/16/1965 **\$4,650.51** beginning 11/30/2020
Deceased: 11/29/2020

14861 BEVERLY L MARTIN, widow of LEAVESTER MARTIN, Retired since 11/24/2020

Ent CFD: 10/16/1995 **\$2,863.83** beginning 12/06/2020
Deceased: 12/05/2020

09086 KATHLEEN OCONNOR, widow of FRANCIS P OCONNOR, Retired since 09/27/2005

Ent CFD: 08/16/1966 **\$4,944.71** beginning 11/20/2020
Deceased: 11/19/2020

D. REFUNDS:

EXHIBIT 1

REFUNDS OF CONTRIBUTIONS:

14106 SCOTT M LYNCH, EMT CAPTAIN, ENGINE 106, Retired since 11/21/2020

Ent CFD:	05/01/1990	\$54,995.92	Refund of Spousal Contributions
			\$17,873.68 to SUSAN LYNCH, QILDRO Portion
RETIRED:	11/21/2020		

E. DEATH BENEFITS:**EXHIBIT 1**

07604 JAMES J CARROLL, FIREFIGHTER, TRUCK 20, Retired from 03/02/1998 to 12/07/2020
 Ent CFD: 06/17/1957 **\$6,000.00** \$6,000.00 to JAMES J CARROLL, SON
 Deceased: 12/07/2020

06402 HAROLD P CORRIGAN, BATTALION CHIEF, BATTALION 1, Retired from 02/01/1991 to 11/26/2020
 Ent CFD: 10/16/1953 **\$6,000.00** \$6,000.00 to JOAN M CORRIGAN, WIFE
 Deceased: 11/26/2020

08794 EDWARD D DOOCY, BATTALION CHIEF, 5TH BATTALION, Retired from 11/10/2003 to 11/29/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to GINA DOOCY, WIFE
 Deceased: 11/29/2020

09999 RONALD L FOSTER, FIRE ENGINEER, ENGINE 35, Retired from 11/21/2001 to 12/12/2020
 Ent CFD: 06/16/1971 **\$6,000.00** \$6,000.00 to BONNY J FOSTER, WIFE
 Deceased: 12/12/2020

06483 RAYMOND J GODBOUT, BATTALION CHIEF, ENGINE 121, Retired from 09/04/1985 to 12/13/2020
 Ent CFD: 01/16/1954 **\$6,000.00** \$6,000.00 to RAYMOND J GODBOUT REVOCABLE TRUST,
 Deceased: 12/13/2020 BARBARA GODBOUT GODBOUT, SUCCESSOR TRUSTEE

14861 LEAVESTER MARTIN, LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH, Retired from 11/24/2020 to 12/05/2020
 Ent CFD: 10/16/1995 **\$6,000.00** \$6,000.00 to BEVERLY L MARTIN, WIFE
 Deceased: 12/05/2020

14152 DENISE E MCCORMICK, PARAMEDIC, AMBULANCE 5, Duty Disability from 09/17/2007 to 10/11/2020
 Ent CFD: 07/16/1990 **\$8,800.00** \$8,800.00 to PATRICIA MCCORMICK, SISTER
 Deceased: 10/11/2020

08921 FRANCIS W MORIARTY, CAPTAIN, HEADQUARTERS, Retired from 12/17/2002 to 12/26/2020
 Ent CFD: 12/16/1965 **\$6,000.00** \$2,968.42 to CFOACU, CREDITOR
 Deceased: 12/26/2020 \$3,031.58 to SHARON MORIARTY, WIFE

09086 FRANCIS P OCONNOR, EMT BATTALION CHIEF, 19TH BATTALION, Retired from 09/27/2005 to 11/19/2020
 Ent CFD: 08/16/1966 **\$6,000.00** \$6,000.00 to KATHLEEN OCONNOR, WIFE
 Deceased: 11/19/2020

E. DEATH BENEFITS:**EXHIBIT 1**

10480 WILLIAM J RODRIGUEZ, LIEUTENANT, ENGINE 58, Retired from 09/20/2005 to 11/30/2020
 Ent CFD: 03/01/1977 **\$6,000.00** \$2,000.00 to TERESA RODRIGUEZ, DAUGHTER
 \$2,000.00 to MANUEL RODRIGUEZ, SON
 \$2,000.00 to WILLIAM RODRIGUEZ, SON
 Deceased: 11/30/2020

07642 CHESTER F RYBAK, LIEUTENANT, HOOK & LADDER 61, Retired from 07/28/1990 to 12/16/2020
 Ent CFD: 09/16/1957 **\$6,000.00** \$6,000.00 to GREGORY TUCHOWSKI, STEPSON
 Deceased: 12/16/2020

15965 ROBERT TRUEVILLIAN, PARAMEDIC IN CHARGE, AMBULANCE 71
 Ent CFD: 08/01/2000 **\$9,600.00** \$9,600.00 to ADELL A TRUEVILLIAN, WIFE
 Deceased: 12/17/2020

14526 DWAIN P WILLIAMS, EMT LIEUTENANT, 1ST DIST RELIEF/OEMC DETAIL, Retired from 12/04/2017 to 12/03/2020
 Ent CFD: 12/01/1992 **\$6,000.00** \$6,000.00 to KAREN ARMSTRONG WILLIAMS, WIFE
 Deceased: 12/03/2020

08288 ROBERT N WIRTZ, LIEUTENANT, TRUCK 61, Retired from 05/15/1992 to 12/19/2020
 Ent CFD: 07/01/1961 **\$6,000.00** \$6,000.00 to MARY E WIRTZ, WIFE
 Deceased: 12/19/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

07604 JAMES J CARROLL, Retired from 03/02/1998 to 12/07/2020
Deceased: 12/07/2020 **\$1,422.45** \$1,422.45 to ANNE SADLER, DAUGHTER

08327 MARILYN J CORDON, Widow's Annuity from 01/14/2020 to 11/25/2020
Deceased: 11/25/2020 **\$2,290.30** \$2,290.30 to DIANNE OBRIEN, DAUGHTER

09999 RONALD L FOSTER, Retired from 11/21/2001 to 12/12/2020
Deceased: 12/12/2020 **\$2,434.87** \$2,434.87 to BONNY J FOSTER, WIFE

06483 RAYMOND J GODBOUT, Retired from 09/04/1985 to 12/13/2020
Deceased: 12/13/2020 **\$2,142.07** \$2,142.07 to BARBARA GODBOUT, SUCCESSOR TRUSTEE

06206 IRMA M HILBRING, Widow's Annuity from 02/23/1999 to 07/08/2020
Deceased: 07/08/2020 **\$343.01** \$343.01 to WILLIAM HILBRING, SON

14861 LEAVESTER MARTIN, Retired from 11/24/2020 to 12/05/2020
Deceased: 12/05/2020 **\$2,260.27** \$2,260.27 to BEVERLY L MARTIN, WIFE

09008 PATRICIA L MROZEK, Widow's Annuity from 11/13/2017 to 11/25/2020
Deceased: 11/25/2020 **\$2,369.16** \$2,369.16 to KRISTINE MROZEK, DAUGHTER

06534 ESTELLE A RABBITT, Widow's Annuity from 01/22/1997 to 10/12/2020
Deceased: 10/12/2020 **\$568.55** \$568.55 to JAMES RABBIT, SON

07642 CHESTER F RYBAK, Retired from 07/28/1990 to 12/16/2020
Deceased: 12/16/2020 **\$2,810.19** \$2,810.19 to GREGORY TUCHOWSKI, STEPSON

07476 MARION R SCHMITZ, Widow's Annuity from 04/20/2010 to 11/20/2020
Deceased: 11/20/2020 **\$1,288.91** \$1,288.91 to KAREN STARKMAN, DAUGHTER

08039 MARION E SZUMSKI, Widow's Annuity from 02/11/1991 to 10/08/2020
Deceased: 10/08/2020 **\$343.01** \$343.01 to PETER A SZUMSKI, SON

14526 DWAIN P WILLIAMS, Retired from 12/04/2017 to 12/03/2020
Deceased: 12/03/2020 **\$656.40** \$656.40 to KAREN ARMSTRONG WILLIAMS, WIFE

08288 ROBERT N WIRTZ, Retired from 05/15/1992 to 12/19/2020
Deceased: 12/19/2020 **\$3,270.16** \$3,270.16 to MARY E WIRTZ, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

(NONE)

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

- 07909 JOHN T MAHER BY DEBRA MCKINNEY, DAUGHTER
Retired since 05/02/1991
Power of Attorney and Doctor's letter on file.
- 08358 LORRAINE C RESCAN BY GEORGETTE M SKIBINSKI, DAUGHTER
Widow's Annuity since 07/25/1996
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

- 12333 FRED A CNOTA, Duty Disability since 07/04/2015.
- 17209 ROBERT P HICKEY, Duty Disability since 12/01/2020.
- 14379 JOHN E MCCARTY, Duty Disability since 09/26/2013.

I. REMOVALS:

ANNIE P OUTERBRIDGE	Widow's Annuity	Died 11/30/2020
RAYMOND J GODBOUT	Annuity	Died 12/13/2020
RONALD L FOSTER	Annuity	Died 12/12/2020
ROBERT TRUEVILLIAN	Active	Died 12/17/2020
JAMES E DUNN	Annuity	Died 12/15/2020
PATRICIA A NESIEWICZ	Widow's Annuity	Died 12/19/2020
JOHN TSOKATOS	Annuity	Died 11/22/2020
CHESTER F RYBAK	Annuity	Died 12/16/2020
ROBERT N WIRTZ	Annuity	Died 12/19/2020
ROBERT P BOCKMANN	Annuity	Died 12/21/2020
WILLIAM E NORRIS	Annuity	Died 12/17/2020
JAMES W CHURCHILL	Annuity	Died 12/11/2020
FRANCIS W MORIARTY	Annuity	Died 12/26/2020
ESTELLE A RABBITT	Widow's Annuity	Died 10/12/2020
GERTRUDE J WENDLING	Widow's Annuity	Died 12/18/2020
RUTH A MUELLER	Widow's Annuity	Died 12/23/2020
JOAN B WOLFF	Widow's Annuity	Died 11/22/2020
MERLIN DECKER	Annuity	Died 01/03/2021
RAYMOND J BRONKE	Annuity	Died 01/05/2021
MARION G JASICA	Widow's Annuity	Died 11/26/2020
PAUL R GORALKA	Annuity	Died 01/02/2021
DONALD KATO	Annuity	Died 01/07/2021
TED KOZAK	Annuity	Died 01/06/2021
HARRY J HAGER JR	Annuity	Died 01/09/2021
NICHOLAS KISH	\$30.00 Disability	Attain Age 18 01/05/2021

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

- 011069 WILLIAM H AUMANN Minimum Formula Annuity beginning 01/17/2021
ENTER
Order: 11 D 2374 Date Entered: 04/30/2014
Effective: 01/17/2021 Amount: \$6,000.00 for portion of Death Benefit
Payable to DARLA AUMANN
- 011069 WILLIAM H AUMANN Minimum Formula Annuity beginning 01/17/2021
ENTER
Order: 11 D 2374 Date Entered: 04/30/2014
Effective: 01/17/2021 Amount: \$1,372.20 per Month
plus a portion of all future automatic increases
Payable to DARLA AUMANN
- 014106 SCOTT M LYNCH Minimum Formula Annuity since 11/21/2020
ENTER **CALCULATION ORDER FINALIZED**
Order: 2009 D 004272 Date Entered: 12/15/2020
Effective: 11/21/2020 Amount: \$17,873.68 for portion of Spousal Contributions
Payable to SUSAN LYNCH
- 014106 SCOTT M LYNCH Minimum Formula Annuity since 11/21/2020
ENTER **CALCULATION ORDER FINALIZED**
Order: 2009 D 004272 Date Entered: 12/15/2020
Effective: 11/21/2020 Amount: \$2,851.18 per Month
Payable to SUSAN LYNCH
- 014342 JAMES R CORBETT Minimum Formula Annuity beginning 12/31/2020
ENTER **PENDING CALCULATION ORDER**
Order: 07 D 9468 Date Entered: 02/05/2010
Effective: 12/31/2020 Amount: 50% of the Marital Portion of Death Benefit
Payable to SHEILA CORBETT
- 014342 JAMES R CORBETT Minimum Formula Annuity beginning 12/31/2020
ENTER **PENDING CALCULATION ORDER**
Order: 07 D 9468 Date Entered: 02/05/2010
Effective: 12/31/2020 Amount: \$2,857.56 per Month
plus a portion of all future automatic increases
Payable to SHEILA CORBETT
- 011586 WENDALL LABERN Minimum Formula Annuity beginning 11/19/2020
ENTER
Order: 10 D 3560 Date Entered: 02/29/2012
Beginning: 11/19/2020 Amount: \$2,206.00 per Month
plus a portion of all future automatic increases
Payable to EVA LABERN

4. HEARINGS:

EXHIBIT 1

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

ATTORNEY: JEROME MARCONI

DUTY DISABILITY APPLICATIONS:

17804 SCOTT W FLINTZ, PARAMEDIC, AMBULANCE 32

Ent CFD:	11/23/2009	\$6,094.63	beginning 12/28/2020
		\$30.00	a month each for 2 minor children, ABIGAIL, ZOE

EXHIBIT 1

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

6. INVESTMENT:
 - A. INVESTMENT REPORT: JANUARY 2021
 - B. QUARTERLY SECURITY LENDING REVIEW:
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING INVESTMENT CONSULTANT CONTRACT:
 - 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. CONSIDERATION AND APPROVAL OF 2021 BUDGET:
 - B. ETHICS POLICY CERTIFICATION:
 - C. CERTIFICATION OF 2020 TRUSTEE EDUCATION REQUIREMENTS:

9. LEGAL:
 - A. LEGAL UPDATE:
 - B. REVIEW AND CONSIDERATION OF COMMUNICATION REGARDING MEMBER HEALTHCARE CONTRIBUTIONS RATES FOR 2021:
 - C. CONSIDERTION AND POSSIBLE DISCUSSION REGARDING PERSONNEL MATTER:

10. LEGISLATIVE UPDATE:

11. ADJOURN: