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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  
Conducted in accordance with Illinois Gubernatorial Disaster Proclamation  
Filed January 7, 2022

Regular Meeting No. 1094  
Wednesday, January 26, 2022  
8:00.a.m.

Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1094  
January 26, 2022, 8:00 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION FILED JANUARY 7, 2022**

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. Notification of 2022 Committee Assignments
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Audio Meeting – December 15, 2021
    - Regular Audio Meeting Executive Session – December 15, 2021
    - Regular Audio Meeting Transcripts – December 15, 2021
    - Investment Committee Meeting – December 13, 2021
    - Investment Committee Executive Session – December 13, 2021
    - Investment Committee Audio Transcript – December 13, 2021
    - Budget Committee Meeting – January 19, 2022
    - Budget Committee Executive Session – January 19, 2022
  - 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 8:15 a.m.*
  - A. Duty Disability
    - i. PIC Daniel Hesslau, Ambulance 22 Atty: Jerome Marconi
    - ii. FF/PM Denise Sigler, Engine 29 Atty: Jerome Marconi
  - B. Handicapped Child Annuity
    - i. Megan Doyle Supplemental Trust by Diane Doyle, Trustee
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Investment
  - A. Investment Report: January 2022
  - B. Quarterly Security Lending Review
  - C. Consideration and Approval of Fund Rebalancing \*
7. Operating Cash and Expenses
  - A. Operating Cash
  - B. Administrative Expenses for Board Review and Approval \*
8. Budget Committee
  - A. Budget Committee Report and Possible Action Regarding Committee Recommendations Relating to the 2022 Proposed Budget\* \*\*
9. Executive Director's Report
  - A. Consideration and Possible Action Regarding Certification of 2021 Trustee Education and Ethics Requirements \*
  - B. Consideration and Approval of Trustee Education and Training Opportunities Consistent With Section 1-150 of the Illinois Pension Code \*
  - C. Legislative Update
10. Legal Update \* \*\*
11. Consideration and Possible Action Regarding Board Governance Matter \* \*\*
12. New Business/Old Business
13. 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.*

*Members of the public may attend the meeting in person or may listen to the proceedings by dialing into the meeting:(312) 626-6799, and enter the Meeting ID #894 3714 8912*

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, Secretary William Murphy, Trustees Anthony Martin, Mary Sheridan and Robert Tebbens.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Trustees Melissa Conyears-Ervin and Reshma Soni.

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Kelly Weller, Deputy Executive Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness, Kristy Maufas and Chris Morales, Fund physician Michael Peters, Craig Slack from the City Treasurers office. Brady O'Connell from Callan and Fund member Pat Quane.

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. 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:

*Fund member Pat Quane addressed the Board.*

*Fund President requested a moment of silence on behalf of deceased active member Mashawn Plummer.*

B. NOTIFICATION OF 2022 COMMITTEE ASSIGNMENTS:

*The President's Committee Assignments were distributed to the Board.*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – DECEMBER 15, 2021
- REGULAR AUDIO MEEETING EXECUTIVE SESSION – DECEMBER 15, 2021
- REGULAR AUDIO MEETING TRANSCRIPTS – DECEMBER 15, 2021INVI
- INVESTMENT COMMITTEE MEETING – DECEMBER 13, 2021
- INVESTMENT COMMITTEE EXECUTIVE SESSION – DECEMBER 13, 2021
- INVESTMENT COMMITTEE TRANSCRIPT – DECEMBER 13, 2021
- BUDGET COMMITTEE MEETING – JANUARY 19, 2022
- BUDGET COMMITTEE MEETING EXECUTIVE SESSION – JANUARY 19, 2022

ADMINISTRATIVE ITEMS:

APPROVAL OF MINUTES:

*On motion by Murphy, seconded by Martin, that the foregoing meeting minutes and transcripts be approved and that the executive session minutes remain closed. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

B. MINIMUM FORMULA ANNUITIES:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

C. SURVIVOR'S ANNUITIES:

WIDOW'S:

*On motion by Murphy, second Valencia that the Annuities under Item 2-C of the Board materials be approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

D. REFUNDS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

E. DEATH BENEFITS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

ADMINISTRATIVE ITEMS:

F. PARTIAL PAYMENTS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia*  
*Nays: None*

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

On motion by Murphy, second by Valencia the Request for Guardianship under Item 2-H of the Board materials be approved (**Exhibit 1**). *The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia*  
*Nays: None*

RESIDE OUT OF STATE:

On motion by Murphy, second by Martin the Requests 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, Murphy, Sheridan, Tebbens, Valencia*  
*Nays: None*

I. REMOVALS:

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

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia*  
*Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

*On motion by Murphy, seconded by Sheridan , that the Payments Pursuant to Administrative and Court Order, QILDRO Order listed under Item 3 of the Board materials be approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens, Valencia  
Nays: None*

4. HEARINGS:

A. DUTY DISABILITY APPLICATIONS:

*Trustee Soni entered the meeting.*

*Trustee Valencia left the meeting.*

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

15857 DENISE M. SIGLER, FIREFIGHTER/PARAMEDIC, ENGINE 70

*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 Martin 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 **\$7,253.75 a month, and \$30.00 a month for one minor child, beginning December 15, 2021.** The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens  
Nays: None  
Not Present: Conyears-Ervin, Valencia*

*On motion of Murphy, second by Tebbens to schedule a reexamination of Ms. Sigler's disability status consistent with the Board's policy. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens  
Nays: None  
Not Present: Conyears-Ervin, Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Murphy, second by Sheridan to adopt the Findings in the Sigler matter. The vote was:*

*Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens  
Nays: None  
Not Present: Conyears-Ervin, Valencia*

HEARINGS:

DUTY DISABILITY APPLICATIONS:

*Trustee Conyears-Ervin and Valencia entered the meeting.*

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

18977 DANIEL P HESSLAU, PARAMEDIC IN CHARGE, AMBULANCE 22

*Trustee Valencia left the meeting during the hearing testimony.*

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

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens  
Nays: None*

Out of executive session, the following motion was made.

*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 Martin to grant duty disability benefits.*

*By roll call vote **duty disability benefits were not granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151. The vote was:*

*Yeas: Tebbens  
Nays: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Soni  
Not Present: Valencia*

*On motion by Murphy, second by Martin to deny duty disability benefits to Daniel P. Hesslau.  
The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Soni  
Nays: Tebbens  
Not Present: Valencia*

*Trustee Soni left the meeting.*

HEARINGS:

B. REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

08795 *MEGAN E DOYLE SUPPLEMENTAL NEEDS TRUST BY DIANE DOYLE, TRUSTEE, child of ROBERT E. DOYLE, Retired since 11/20/2000.*

*On motion by Martin, second by Murphy to follow the recommendation of counsel to notify the applicant of the Board's decision that the claim for handicapped child annuity abated on the date of the adult child's death on December 19, 2021. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

*Not Present: Soni, Valencia*

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

*Not Present: Soni, Valencia*

6. INVESTMENT:

A. INVESTMENT REPORT: JANUARY, 2022

B. QUARTERLY SECURITY LENDING REVIEW:

C. CONSIDERATION AND APPROVAL OF FUND REBALANCING:

*On motion by Murphy, second by Sheridan to raise up to \$3M as indicated on the Rebalancing Template, as recommended. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*



7. OPERATING CASH AND EXPENSES:

A. OPERATING CASH:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

8. BUDGET COMMITTEE REPORT:

*On motion by Murphy, second by Tebbens to adopt the 2022 Budget as proposed.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

9. EXECUTIVE DIRECTOR'S REPORT:

A. CONSIDERATION AND POSSIBLE ACTION REGARDING CERTIFICATION OF 2021 TRUSTEE EDUCATION AND ETHICS REQUIREMENTS:

B. CONSIDERATION AND APPROVAL OF TRUSTEE EDUCATION AND TRAINING OPPORTUNITIES CONSISTENT WITH SECTION 1-150:

C. LEGISLATIVE UPDATE:

*On motion by Murphy, second by Tebbens to approve the trustees training certification for 2021, as required by law.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

*On motion by Murphy, second by Martin to approve 2022 educational training opportunities and the attendance of trustees at such conferences, consistent with the Fund's travel reimbursement policies.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

EXECUTIVE DIRECTOR'S REPORT:

*On motion by Murphy, second by Martin to accept the Legislative Report.*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

*Motion by Murphy, second by Martin, to accept the Executive Director's Report*

*The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

10. LEGAL UPDATE:

*The Legal Status report was distributed to the Trustees for review and no action was taken.*

11. CONSIDERATION AND POSSIBLE ACTION REGARDING BOARD GOVERNANCE MATTER:

*On of Murphy, second by Sheridan to go into executive session as allowed under 5 ILCS 120/2 (c) 11 to discuss potential litigation. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Sheridan, Tebbens*

*Nays: None*

*Trustees Conyears-Ervin left the meeting during executive session.*

*The Board came out of executive session and took no action*

12. ADJOURN:

*On motion of Martin, second by Sheridan, and by unanimous vote the meeting was adjourned.*

EXHIBIT I

1. **ROLL CALL:**
  - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
  - B. **NOTIFICATION OF 2022 COMMITTEE ASSIGNMENTS:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
  - A. **APPROVAL OF MINUTES:**
    - REGULAR AUDIO MEETING - DECEMBER 15, 2021:**
    - REGULAR AUDIO MEETING EXECUTIVE SESSION - DECEMBER 15, 2021:**
    - REGULAR AUDIO MEETING TRANSCRIPT - DECEMBER 15, 2021:**
    - INVESTMENT COMMITTEE MEETING - DECEMBER 13, 2021:**
    - INVESTMENT COMMITTEE MEETING EXECUTIVE SESSION - DECEMBER 13, 2021:**
    - INVESTMENT COMMITTEE AUDIO TRANSCRIPT - DECEMBER 13, 2021: BUDGET COMMITTEE MEETING - JANUARY 19, 2022:**
    - BUDGET COMMITTEE MEETING EXECUTIVE SESSION - JANUARY 19, 2022:**

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

15681 WILLIAM R BROWN, EMT FIRE ENGINEER, ENGINE 98

Ent CFD:	12/01/1999	<b>\$5,570.43</b>	beginning 12/06/2021
Retired:	12/06/2021		based on 57.5% of Final Average Salary
		<b>\$167.11</b>	annuity increment, 3%, begins 08/01/2024

- REFUND **\$290.78** FOR 2000 & 2006 EID

14492 JEFFREY T FAULKNER, LIEUTENANT, TRUCK 31

Ent CFD:	12/01/1992	<b>\$7,899.32</b>	beginning 12/06/2021
Retired:	12/06/2021		based on 75% of Final Average Salary
		<b>\$236.98</b>	annuity increment, 3%, begins 01/01/2023

11309 KEVIN E JOYNER, FIREFIGHTER, TRUCK 59, Duty Disability since 03/31/2013

Ent CFD:	02/18/1980	<b>\$6,957.13</b>	beginning 01/31/2022
Retired:	01/31/2022		based on 75% of Maximum Salary
		<b>\$208.71</b>	annuity increment, 3%, begins 02/01/2023

14724 BARRY M MCCLOREY, EMT LIEUTENANT, ENGINE 88

Ent CFD:	12/01/1994	<b>\$7,695.57</b>	beginning 12/03/2021
Retired:	12/03/2021		based on 70% of Final Average Salary
		<b>\$230.87</b>	annuity increment, 3%, begins 01/01/2023

14728 JAMES P NORTON, LIEUTENANT, ENGINE 10

Ent CFD:	12/01/1994	<b>\$7,060.33</b>	beginning 12/21/2021
Retired:	12/21/2021		based on 70% of Final Average Salary
		<b>\$211.81</b>	annuity increment, 3%, begins 01/01/2023

- REFUND **\$44,242.91** FOR SPOUSE CONTRIBUTIONS

14729 THOMAS E NORTON, FIREFIGHTER, ENGINE 96

Ent CFD:	12/01/1994	<b>\$6,177.14</b>	beginning 12/20/2021
Retired:	12/20/2021		based on 70% of Final Average Salary
		<b>\$185.31</b>	annuity increment, 3%, begins 01/01/2023

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

14524 MICHAEL J WALSH, LIEUTENANT, TRUCK 27

Ent CFD:	12/01/1992	<b>\$7,899.32</b>	beginning 12/13/2021
Retired:	12/13/2021	<b>\$236.98</b>	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2023

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

EXHIBIT I

08369 RUTH ALPERS, widow of DONALD G ALPERS, Retired since 11/16/1994

Ent CFD: 05/16/1962 **\$3,145.48** beginning 12/19/2021  
Deceased: 12/18/2021

13637 SHERRY TRACY, widow of DWAYNE E TRACY, Retired since 11/26/2017

Ent CFD: 07/18/1988 **\$3,956.61** beginning 11/06/2021  
Deceased: 11/05/2021

10129 CARLENE R WITOWSKI, widow of EDWARD G WITOWSKI, Retired since 09/28/2003

Ent CFD: 02/01/1973 **\$3,321.76** beginning 11/10/2021  
Deceased: 11/09/2021**D. REFUNDS:  
REFUNDS OF CONTRIBUTIONS:**

14229 MICHAEL E MURDOCK, BATTALION CHIEF, CITY WIDE RELIEF, Retired since 11/23/2021

Ent CFD: 12/03/1990 **\$57,629.85** Refund of Spousal Contributions 11/23/2021  
*\$2,696.50 payable to Alternate Payee, Joselma Murdock  
pursuant to QILDRO Order approved in 12/15/21 Board Meeting*

## EXHIBIT I

**E. DEATH BENEFITS:**

08369 DONALD G ALPERS, LIEUTENANT, FIRE PREVENTION BUREAU, Retired from 11/16/1994 to 12/18/2021

Ent CFD: 05/16/1962 **\$6,000.00** \$6,000.00 to RUTH A ALPERS, WIFE  
Deceased: 12/18/2021

07609 WILLIAM L BLAKE, LIEUTENANT, TRUCK 31, Retired from 06/04/1996 to 12/04/2021

Ent CFD: 09/16/1957 **\$6,000.00** \$6,000.00 to MARY ANN MCCANN, DAUGHTER  
Deceased: 12/04/2021

10376 SAMUEL L COLEMAN, LIEUTENANT, ENGINE 120, Retired from 02/08/2008 to 09/11/2020

Ent CFD: 02/16/1977 **\$6,000.00** \$6,000.00 to JULITA COLEMAN, DAUGHTER  
Deceased: 09/11/2020

06755 MORRIS F DAVIS, LIEUTENANT, FIRE PREVENTION BUREAU, Retired from 06/01/1992 to 12/02/2021

Ent CFD: 11/01/1954 **\$6,000.00** \$6,000.00 to MORRIS H DAVIS, SON  
Deceased: 12/02/2021

10873 JAMES ELLIS JR, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired from 03/17/2006 to 11/14/2021

Ent CFD: 12/16/1978 **\$6,000.00** \$6,000.00 to DENISE L ELLIS, EX-WIFE  
Deceased: 11/14/2021

08090 WILLIAM J JOHNSON, CAPTAIN, ENGINE 13, Retired from 08/05/1994 to 12/06/2021

Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to SHARON DUDECK, DAUGHTER  
Deceased: 12/06/2021

07907 MICHAEL T LALLY, CAPTAIN, TRUCK 58, Retired from 07/17/1995 to 11/22/2021

Ent CFD: 04/16/1959 **\$6,000.00** \$6,000.00 to LALLY FAMILY TRUST DTD 04/14/2005,  
THOMAS P LALLY, CO-TRUSTEE  
Deceased: 11/22/2021

10820 MICHAEL G NOONAN, FIREFIGHTER, TRUCK 31, Retired from 05/05/2018 to 12/12/2021

Ent CFD: 11/16/1978 **\$6,000.00** \$1,500.00 to MICHAEL NOONAN, SON  
\$1,500.00 to TIMOTHY NOONAN, SON  
\$1,500.00 to DANIEL NOONAN, SON  
\$1,500.00 to ASHLEY NOONAN, DAUGHTER  
Deceased: 12/12/2021

09950 DENNIS J SULLIVAN, FIRE ENGINEER, ENGINE 47, Retired from 11/27/2007 to 11/28/2021

Ent CFD: 12/16/1970 **\$6,000.00** \$750.00 to MICHAEL SULLIVAN, BROTHER  
\$750.00 to JOHN SULLIVAN, BROTHER  
Deceased: 11/28/2021 \$750.00 to GERALD SULLIVAN, BROTHER  
\$750.00 to KEVIN SULLIVAN, BROTHER  
\$750.00 to BRIAN R SULLIVAN, BROTHER  
\$750.00 to MARY KAY QUINLAN, SISTER  
\$750.00 to JAMES SULLIVAN, BROTHER  
\$750.00 to JOAN SPRINGER, SISTER

**E. DEATH BENEFITS:**

**EXHIBIT I**

13637 DWAYNE E TRACY, FIRE ENGINEER PARAMEDIC, 6-5-6, Retired from 11/26/2017 to 11/05/2021

Ent CFD: 07/18/1988 **\$6,000.00** \$6,000.00 to SHERRY L TRACY, WIFE  
Deceased: 11/05/2021

10129 EDWARD G WITOWSKI, FIRE ENGINEER, ENGINE 11, Retired from 09/28/2003 to 11/09/2021

Ent CFD: 02/01/1973 **\$6,000.00** \$6,000.00 to CARLENE R WITOWSKI, WIFE  
Deceased: 11/09/2021

**F. PARTIAL PAYMENTS:****EXHIBIT I**

08369 DONALD G ALPERS, Retired from 11/16/1994 to 12/18/2021  
Deceased: 12/18/2021 **\$3,652.82** \$3,652.82 to RUTH A ALPERS, WIFE

07666 LAWRENCE J BRUTON, Retired from 01/02/1987 to 09/05/2021  
Deceased: 09/05/2021 **\$581.70** \$581.70 to EILEEN E HANSON

08090 WILLIAM J JOHNSON, Retired from 08/05/1994 to 12/06/2021  
Deceased: 12/06/2021 **\$1,331.09** \$1,331.09 to SHARON DUDECK, DAUGHTER

07907 MICHAEL T LALLY, Retired from 07/17/1995 to 11/22/2021  
Deceased: 11/22/2021 **\$5,306.35** \$5,306.35 to LALLY FAMILY TRUST DTD 04/14/2005,  
THOMAS P LALLY - CO-TRUSTEE

06859 CHARLANN RASCH, Widow's Annuity from 04/12/1991 to 12/04/2021  
Deceased: 12/04/2021 **\$229.30** \$229.30 to KELLY A RASCH, DAUGHTER

05352 ELEANOR L REVELSKI, Widow's Annuity from 07/10/1981 to 11/19/2021  
Deceased: 11/19/2021 **\$849.72** \$849.72 to MARTIN A REVELSKI, SON

07473 HOWARD G RIMM, Retired from 01/24/1991 to 11/15/2021  
Deceased: 11/15/2021 **\$2,500.70** \$2,500.70 to NANCY J JOLLEY, DAUGHTER

06285 SHARON E SCHROEDER, Widow's Annuity from 03/05/2009 to 10/14/2021  
Deceased: 10/14/2021 **\$666.76** \$666.76 to EDWARD T. SCHROEDER, SON

09950 DENNIS J SULLIVAN, Retired from 11/27/2007 to 11/28/2021  
Deceased: 11/28/2021 **\$7,133.24** \$7,133.24 to BRIAN R SULLIVAN, BROTHER

13637 DWAYNE E TRACY, Retired from 11/26/2017 to 11/05/2021  
Deceased: 11/05/2021 **\$1,318.87** \$1,318.87 to SHERRY L TRACY, WIFE

12815 DANA C TUCKER, Retired from 11/25/2013 to 10/24/2020  
Deceased: 10/24/2020 **\$5,114.71** \$5,114.71 to DANA THOMPSON, NIECE

07253 MARILYN M WOZNIAK, Widow's Annuity from 12/11/2005 to 12/08/2021  
Deceased: 12/08/2021 **\$438.31** \$438.31 to MARK G WOZNIAK, SON



**G. BENEFIT RECALCULATIONS:**

EXHIBIT I

(NONE)

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

06669 GEORGE MARODER BY TIMOTHY G MARODER, SON  
Retired since 01/09/1986  
Power of Attorney and Doctor's letter on file.

**RESIDE OUT OF STATE:**

15650 KAREN J GILBRIDE, Duty Disability since 11/01/2021.

14994 WILLIAM P OBOYLE, Duty Disability since 08/09/2015.

**I. REMOVALS:**

WILLIAM L BLAKE	Annuity	Died 12/04/2021
DONALD G ALPERS	Annuity	Died 12/18/2021
MARILYN M WOZNIAK	Widow's Annuity	Died 12/08/2021
LAWRENCE K DOODY	Annuity	Died 12/26/2021
DANIEL T LANHAM	Annuity	Died 12/26/2021
MARION G JASICA	Widow's Annuity	Died 11/26/2020
RICKY MATTHEWS	Annuity	Died 11/22/2021
PATRICIA OCONNELL	Widow's Annuity	Died 12/17/2021
CHARLES E JAMES	Annuity	Died 12/25/2021
CARYL FRIEDRICH	Widow's Annuity	Died 11/26/2021
BRIAN P OSHEA	Annuity	Died 12/25/2021
RONALD REGAN	Duty Disability	Died 12/19/2021
BERNADETTE WAGNER	Widow's Annuity	Died 10/31/2021
DANIEL F ZOLLER	Active	Died 01/09/2022
MARGARET POTERACKI	Widow's Annuity	Died 12/25/2021
JULIANNE GOODWIN	Widow's Annuity	Died 12/21/2021
ANTHONY P GUSICH	Annuity	Died 01/11/2022
MICHAEL G NOONAN	Annuity	Died 12/12/2021
LAWRENCE A HAYNES	Annuity	Died 01/10/2022
DOROTHY A THOMPSON	Widow's Annuity	Died 01/09/2022
WILLIAM R DILLON JR	Annuity	Died 01/06/2022
MARGARET T ANDRES	Widow's Annuity	Died 01/15/2022
MARJORIE CAUL	Widow's Annuity	Died 01/07/2022
GREGORY S FOX	Annuity	Died 01/16/2022
LESTER A JOHNSON	Annuity	Died 01/12/2022
ROBERT J NEGOSKI	Annuity	Died 01/18/2022
ROY SERRANO	Duty Disability	Retired 12/03/2021
RYAN DUFFY	Ordinary Disability	12/08/2021
JAMES G BIGONESS	Duty Disability	Retired 12/16/2021
JOHN SPENCER	Duty Disability	Retired 12/29/2021
KELLY SHERIDAN	Child's Annuity	Attain Age 18 01/30/2022
JOSEPH SHERIDAN	Child's Annuity	Attain Age 18 01/30/2022

**3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:**

**EXHIBIT I**

**QILDRO:**

- 011684 LUIS PONCE DE LEON Minimum Formula Annuity since 01/25/2017  
**ENTER REQUIRES CALCULATION ORDER**  
Order: 2021D004875 Date Entered: 11/29/2021  
Effective: 01/01/2022 Amount: 50% of the marital portion Death Benefit  
Payable to ROSE PONCE DE LEON
- 011684 LUIS PONCE DE LEON Minimum Formula Annuity since 01/25/2017  
**ENTER**  
Order: 2021D004875 Date Entered: 11/29/2021  
Effective: 01/01/2022 Amount: \$1,640.55 per Month  
Payable to ROSE PONCE DE LEON plus a portion of all future automatic increases

**4. HEARINGS:****EXHIBIT I****DUTY DISABILITY APPLICATIONS:**

18977 DANIEL P HESSLAU, PARAMEDIC IN CHARGE, AMBULANCE 22

Ent CFD:	03/01/2017	<b>\$6,522.50</b>	beginning 11/02/2021
		<b>\$30.00</b>	a month each for 2 minor children, AMELIA, ANTHONY

Attorney: Jerome Marconi

15857 DENISE M SIGLER, FIREFIGHTER/PARAMEDIC, ENGINE 79

Ent CFD:	07/17/2000	<b>\$7,253.75</b>	beginning 12/15/2021
		<b>\$30.00</b>	a month for 1 minor child, COURTNEY

Attorney: Jerome Marconi

**REQUESTS FOR HANDICAPPED CHILD'S ANNUITY:**

08795 MEGAN E DOYLE SUPPLEMENTAL NEEDS TRUST BY DIANE DOYLE, TRUSTEE, child of ROBERT E DOYLE, Retired since 11/20/2000

Ent. CFD:	07/16/1965	<b>\$905.77</b>	beginning 04/14/2020
Deceased:	04/13/2020		

EXHIBIT I

5. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**
  
6. **INVESTMENT:**
  - A. **INVESTMENT REPORT: JANUARY, 2022**
  - B. **QUARTERLY SECURITY LENDING REVIEW:**
  - C. **CONSIDERATION AND APPROVAL OF FUND REBALANCING:**
  
7. **OPERATING CASH AND EXPENSES:**
  - A. **OPERATING CASH:**
  - B. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**
  
8. **BUDGET COMMITTEE:**
  - A. **BUDGET COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS RELATING TO THE 2022 PROPOSED BUDGET:**
  
9. **EXECUTIVE DIRECTOR'S REPORT:**
  - A. **CONSIDERATION AND POSSIBLE ACTION REGARDING CERTIFICATION OF 2021 TRUSTEE EDUCATION AND ETHICS REQUIREMENTS:**
  - B. **CONSIDERATION AND APPROVAL OF TRUSTEE EDUCATION AND TRAINING OPPORTUNITIES CONSISTENT WITH SECTION 1-150 OF THE ILLINOIS PENSION CODE:**
  - C. **LEGISLATIVE UPDATE:**
  
10. **LEGAL UPDATE:**
  
11. **CONSIDERATION AND POSSIBLE ACTION REGARDING BOARD GOVERNANCE MATTER:**
  
12. **A. NEW BUSINESS/OLD BUSINESS:**
  
13. **ADJOURN:**

**Firemen's Annuity and Benefit Fund of Chicago**  
**Administrative Expenses for Board Review and Approval**

ACCESS	1/2022 OFF STORAGE	\$ 1,211.51
BURKE BURNS & PINELLI LTD	12/2021 LEGAL	\$ 18,264.22
Chase Card Services	1/2022 CREDIT CARD	\$ 3,696.37
CHICAGO TRIBUNE	1/2022 TRIB	\$ 103.50
CHICAGO TRIBUNE	2/2022 TRIBUNE	\$ 100.00
CHICAGO MESSENGER SERVICE	2021 1099s	\$ 85.88
Cogent Communications, Inc	1/2022 INTERNET	\$ 350.00
COMCAST BUSINESS	12/2021 OFF PHONE	\$ 1,373.99
COMCAST BUSINESS	12/2021 VOICE	\$ 96.56
COMCAST BUSINESS	1/2022 VOICE	\$ 96.56
COMMONWEALTH EDISON	12/2021 OFFICE ELECTRIC	\$ 336.66
CONSOLIDATED PRINTING COMPANY	2021 ACTIVE INFO SHEET MAILING	\$ 2,486.00
CONSOLIDATED PRINTING COMPANY	PRINTED ENVELOPES	\$ 1,740.68
CONSOLIDATED PRINTING COMPANY	WINDOW ENVELOPES	\$ 2,217.91
CUSTOM CASE MANAGEMENT	CUMMINGS 8/12-12/8	\$ 810.00
CUSTOM CASE MANAGEMENT	REGAN 9/30-11/17	\$ 1,630.98
CUSTOM CASE MANAGEMENT	MENDEZ 10/5-12/13	\$ 2,724.09
CUSTOM CASE MANAGEMENT	SOLUDCZYK 8/19-10/26	\$ 2,053.39
CUSTOM CASE MANAGEMENT	WILLIAMS 10/1-11/17	\$ 2,413.57
CUSTOM CASE MANAGEMENT	GRAVES 8/20-10/5	\$ 2,431.64
DEBBIE TYRRELL	12/2021 MEETING	\$ 1,350.00
DEBBIE TYRRELL	12/2021 INVESTMENT COMMITTEE	\$ 487.00
DELL BUSINESS CREDIT	2022 IT PLAN	\$ 116.08
DELUXE FOR BUSINESS	2021 1099 ENVELOPE	\$ 740.96
EDOT	1/2022 IT SERVICES	\$ 3,606.50
EDOT	2/2022 IT SERVICES	\$ 3,606.50
FEDEX	OFFICE SHIPPING	\$ 218.78
FEDEX	OFFICE SHIPPING	\$ 63.62
Garvey's Office Products	COPY PAPER	\$ 284.40
Garvey's Office Products	OFFICE SUPPLIES	\$ 161.87
Garvey's Office Products	BINDERS X 10	\$ 110.50
HINCKLEY SPRINGS	11/2021 WATER	\$ 89.61
HINCKLEY SPRINGS	12/2021 WATER	\$ 178.48
HINCKLEY SPRINGS	1/2022 WATER	\$ 474.26
IMPACT NETWORKING LLC	PRINTER Overage CHARGES	\$ 453.23
INT'L FOUND. EMPL. BEN. PLANS	2022 IFEPB DUES	\$ 1,310.00
IPPFA	2022 IPPFA DUES	\$ 795.00
MCI	12/2021 800 NUMBER	\$ 69.08
MCI	1/2022 800 NUMBER	\$ 68.44
NORTHWESTERN MEMORIAL HEALTHCARE	21Q3 SAMO	\$ 20,000.00
PHELPS BARRY & ASSOCIATES LLC	2022 REGISTRATION	\$ 306.75
SEGAL	21Q1 ACTUARY	\$ 12,500.00
SEGAL	21Q2 ACTUARY	\$ 12,500.00
SEGAL	21Q3 ACTUARY	\$ 12,500.00
SEGAL	2021 ACTUARY	\$ 10,206.00
TIAA Commercial Finance, Inc	COPY PRINT LEASE	\$ 1,475.49