
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 March 4, 2022

Regular Meeting No. 1096
Wednesday, March 16, 2022
8:30.a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1095
February 16, 2022, 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 GUBERNATORIAL DISASTER PROCLAMATION FILED FEBRUARY 4, 2022**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – January 26, 2022
 - Regular Audio Meeting Executive Sessions #1 and #2 – January 26, 2022
 - Regular Audio Meeting Transcripts – January 26, 2022
 - Budget Committee Transcript – 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 8:45 a.m.*
 - A. Duty Disability
 - i. Lt. Marlon Brandon, Engine 60
 - B. Consideration and Possible Action Regarding Finding of Fact
 - i. PIC Daniel Hesslau, Ambulance 22 Atty: Jerome Marconi
 - C. Review and Possible Action Regarding Widow's Annuity
 - i. Jeanne Flood, widow of Roger Flood
5. Approval of Board Physician Reviews of Disability Recipients *
6. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations Related to Revision to Statement of Investment Policy and Issuance of a RFP for Infrastructure Manager *
 - B. Investment Report: February 2022
 - C. Consideration and Approval of Fund Rebalancing *
7. Operating Cash and Expenses
 - A. Operating Cash
 - B. Administrative Expenses for Board Review and Approval *
8. Legislative Update
9. Executive Director's Report
 - A. Consideration and Approval of Trustee Education and Training Opportunities Consistent With Section 1-150 of the Illinois Pension Code *
10. Legal
 - A. Legal Status Report * **
 - B. Consideration and Possible Action Regarding Widow's Annuity for Member 914544 * **
11. New Business/Old Business
12. 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 #848 7181 3359

1. ROLL CALL:

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

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Vice-President Anna Valencia and 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 physicians Daniel Samo and Michael Peters, Craig Slack from the City Treasurers office. Brady O'Connell from Callan and Brandon Phelps the Fund's Legislative Liaison.

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 Marc Phillips addressed the Board.

Vice-President Anna Valencia and Trustees Melissa Conyears-Ervin and Reshma Soni entered the meeting.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – FEBRUARY 16, 2022
- REGULAR AUDIO MEEETING EXECUTIVE SESSION – FEBRUARY 16 , 2022
- REGULAR AUDIO MEETING TRANSCRIPTS – FEBRUARY 16, 2022
- INVESTMENT COMMITTEE MINUTES – FEBRUARY 15, 2022
- INVESTMENT COMMITTEE TRANSCRIPT – FEBRUARY 15, 2022

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
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 be approved (**Exhibit 1**). The vote was:*

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

C. SURVIVOR'S ANNUITIES:

WIDOW'S:

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

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

D. REFUNDS:

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

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

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

Trustee Conyears-Ervin left the meeting.

ADMINISTRATIVE ITEMS:

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, Soni, Tebbens, Valencia
Nays: None

RESIDE OUT OF STATE:

On motion by Murphy, second by Soni 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, Murphy, Sheridan, Soni, Tebbens, Valencia
Nays: None

I. REMOVALS:

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

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

On motion by Murphy, seconded by Tebbens, 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, Soni, Tebbens, Valencia
Nays: None

Out of the regular order of business the Board made the following motion.

7. OPERATING CASH AND EXPENSES:

D. CONSIDERATION AND POSSIBLE ACTION REGARDING 2021 CONTRIBUTIONS AND INTERCEPT FILING:

On motion of Martin, second by Murphy to direct the Fund's attorney to prepare the Intercept Filing for 2021 Contributions. The vote was:

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

The Board returned to the regular order of business.

4. HEARINGS:

A. DUTY DISABILITY APPLICATIONS:

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

16541 STEVEN G. WILLIAMS, EMT FIREFIGHTER, SQUAD 1

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 **\$6,826.25 a month, beginning February 20, 2021.** The vote was:*

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

On motion of Murphy, second by Soni to schedule a reexamination of Mr. Williams' disability status consistent with the Board's policy. The vote was:

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

HEARINGS:

DUTY DISABILITY APPLICATIONS:

16541 STEVEN G. WILLIAMS, EMT FIREFIGHTER, SQUAD 1

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

Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens, Valencia

Nays: None

Not Present: Conyears-Ervin

16297 MARK J. MANKOWSKI, EMT FIRE MARSHAL, OFI

Testimony was heard in the forgoing duty disability matter and there was a motion by Murphy, second by Martin to grant duty disability benefiits which was subsequently withdrawn by the maker and the second and the following motion was made.

On motion by Tebbens, second by Valencia to take the foregoing matter under advisement, the record to remain open to obtain witness testimony. The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens, Valencia

Nays: None

Not Present: Conyears-Ervin

Trustee Valencia left the meeting.

16904 ROBERT J. DEMPSEY, AMBULANCE COMMANDER, AMBYLANCE 56

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 benefiits.

*By roll call vote **duty disability benefiits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$8,617.25 a month, and \$30.00 a month each for two minor children, beginning February 17, 2021.** The vote was:*

Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens

Nays: None

Not Present: Conyears-Ervin, Valencia

On motion of Murphy, second by Soni to schedule a reexamination of Mr. Dempsey'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

HEARINGS:

DUTY DISABILITY APPLICATIONS:

16904 ROBERT J. DEMPSEY, AMBULANCE COMMANDER, AMBYLANCE 56

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

Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens

Nays: None

Not Present: Conyears-Ervin, Valencia

Trustee Soni left the meeting.

On motion by Murphy, second by Martin the Board went into executive session pursuant to 2 c) 4

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

Not Present: Conyears-Ervin, Soni, Valencia

17193 MAIESHA L. ROSE, EMT FIREFIGHTER, ENGINE 121

The foregoing duty disability matter was deferred.

Motion by Murphy, second by Martin to defer the duty disability application of Maiesha Rose to obtain additional medical documentation. The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Soni, Tebbens

Nays: None

Not Present: Conyears-Ervin, Valencia

Trustee Soni left the meeting.

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

151111 MICHAEL J. HESTER, EMT FIRE ENGINEER, ENGINE 7

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 Martin, second by Murphy to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,796.84 a month, beginning February 4, 2021.** The vote was:*

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

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

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

HEARINGS:

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

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

C. CONSIDERATION AND POSSIBLE ACTION REGARDING FINDING OF FACT:

13060 MARLON BRANDON, LIEUTENANT, ENGINE 60

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

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

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDING OF FACT:

908077 JEANNE FLOOD, WIDOW OF ROGER FLOOD, DECEASED JULY 10, 2005

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

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

Not Present: Conyears-Ervin, Soni, Valencia

D. APPLICATION FOR COMPENSATION WIDOW'S ANNUITY:

15011 CHERYL REGAN, widow of RONALD REGAN, Duty Disability since 11/12/2021

On motion by Murphy, second by Tebbens to approve Compensation Widow's Annuity benefits to Cheryl Regan, widow of Ronald Regan. The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

Not Present: Conyears-Ervin, 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: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

Not Present: Conyears-Ervin, Soni, Valencia

6. INVESTMENT:

- A. INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS REALTED TO: 1) ISSUANCE OF RFP FOR PRIVATE CREDIT MANAGER; AND 2) MODIFICATION OF MANAGER GUIDELINE.
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING FOREIGN INVESTMENTS:
- C. INVESTMENT REPORT: MARCH 2022

On motion by Murphy, second by Martin to adopt the recommendation of the Investment Committee and CIO to issue a Private Credit RFP..

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None



On motion Martin, second by Murphy to adopt the recommendation of the Investment Committee that the Investment Manager Guidelines for Jackson Square be modified as presented.

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None



8. LEGISLATIVE UPDATE:

Brandon Phelps, the Fund's Legislative Liaison, presented a legislative update.

9. EXECUTIVE DIRECTOR'S REPORT:

7. OPERATING CASH AND EXPENSES:

A. OPERATING CASH:

B. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

C. REQUEST FOR EXPENDITURE FOR TRAVEL AND EDUCATION:

On motion by Murphy, seconded by Martin, that the Request for Travel and Education expenses for the Fund's Executive Director and CIO be approved for the conferences identified.

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

11. LEGAL:

A. LEGAL STATUS REPORT:

B. CONSIDERATION AND POSSIBLE ACTION REGARDING MEMBER 13150:

C. CONSIDERATION AND POSSIBLE REFERRAL PURSUANT TO SECTION 1-135 OF THE ILLINOIS PENSION CODE:

D. CONSIDERATION AND POSSIBLE ACTION REGARDING CERTAIN FUND POLICIES:

On motion by Murphy, second by Tebbens to defer the matter regarding member 13150 for one month to all member to work with staff to insure that he is in compliance with the Illinois Pension Code regarding his disability.

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

On motion by Murphy, second by Martin to follow the recommendation of the Fund's attorney to send a letter to the State's Attorney pursuant to Section 1-135 of the Illinois Pension Code relating to the Flood matter.

The vote was:

Yeas: Fortuna, Martin, Murphy, Sheridan, Tebbens

Nays: None

LEGAL:

On motion by Muphy, second by Tebbens to approve revisions to the Fund's Public Comment Policy.
The vote was"

Yeas: Murphy, Sheridan

Nays: Tebbens, Martin, Fortuna

Motion Fails

11. A. NEW BUSINESS/OLD BUSINESS:

12. ADJOURN:

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

EXHIBIT I

1. **ROLL CALL:**A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**2. **APPROVAL OF ADMINISTRATIVE ITEMS:**A. **APPROVAL OF MINUTES:****REGULAR AUDIO MEETING - FEBRUARY 16, 2022:****REGULAR AUDIO MEETING EXECUTIVE SESSION - FEBRUARY 16, 2022:****INVESTMENT COMMITTEE - FEBRUARY 15, 2022:****INVESTMENT COMMITTEE TRANSCRIPT - FEBRUARY 15, 2022:**B. **RETIREMENT ANNUITIES:****MINIMUM FORMULA ANNUITIES:**

16092 WILLIAM CHIGAS, PARAMEDIC IN CHARGE, AMBULANCE 73

Ent CFD:	04/02/2001	\$4,754.93	beginning 02/01/2022
Retired:	02/01/2022		based on 52.5% of Final Average Salary
		\$142.65	annuity increment, 3%, begins 03/01/2023

- REFUND **\$114.22** FOR 2001 & 2006 EID

14087 LIAM P HENRY, FIREFIGHTER, SUPPORT SERVICES, Occ Dis Disability since 11/06/2013

Ent CFD:	05/01/1990	\$6,761.68	beginning 03/15/2022
Retired:	03/15/2022		based on 75% of Final Average Salary
		\$202.85	annuity increment, 3%, begins 04/01/2023

14651 HECTOR L RIVERA, LIEUTENANT, ENGINE 57

Ent CFD:	07/18/1994	\$7,315.14	beginning 02/16/2022
Retired:	02/16/2022		based on 70% of Final Average Salary
		\$219.45	annuity increment, 3%, begins 03/01/2023

15776 SCOTT M TROOGSTAD, EMT CAPTAIN, ENGINE 99

Ent CFD:	12/01/1999	\$6,149.18	beginning 02/25/2022
Retired:	02/25/2022		based on 55% of Final Average Salary
		\$184.48	annuity increment, 3%, begins 06/01/2026

- REFUND **\$111.72** FOR 2021 EID

13971 FERNANDO I VARGAS, LIEUTENANT, ENGINE 103

Ent CFD:	11/01/1989	\$7,920.62	beginning 02/03/2022
Retired:	02/03/2022		based on 75% of Final Average Salary
		\$237.62	annuity increment, 3%, begins 03/01/2023

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

10084	MARY LOU BOYD, widow of CHARLES P BOYD, Retired since 11/30/2002			
	Ent CFD:	02/01/1973	\$3,541.75	beginning 01/27/2022
	Deceased:	01/26/2022		
08061	MARY CONRAD, widow of CHARLES CONRAD, Retired since 11/30/2000			
	Ent CFD:	03/07/1961	\$4,775.70	beginning 02/22/2022
	Deceased:	02/21/2022		
13412	CYNTHIA CUMMINGS, widow of JAMES B CUMMINGS, Retired since 11/30/2014			
	Ent CFD:	08/03/1987	\$3,451.19	beginning 02/19/2022
	Deceased:	02/18/2022		
09115	PATRICIA GADE, widow of WILLIAM H GADE, Retired since 10/18/1996			
	Ent CFD:	09/01/1966	\$2,902.46	beginning 02/07/2022
	Deceased:	02/06/2022		
11683	FELICE POLSON, widow of GEORGE S POLSON, Retired since 12/13/2011			
	Ent CFD:	02/19/1980	\$4,161.77	beginning 01/21/2022
	Deceased:	01/20/2022		
08934	SHIRLEY SAITTA, widow of FRANK SAITTA, Retired since 10/01/1996			
	Ent CFD:	12/16/1965	\$3,189.68	beginning 02/18/2022
	Deceased:	02/17/2022		

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT I

19322 ANDRA S MCKAMEY, PARAMEDIC, AMBULANCE 66

Ent CFD:	04/01/2019	\$19,884.76	Refund of Contributions
RESIGNED	01/25/2022		

E. DEATH BENEFITS:

EXHIBIT I

11194 ALBERT C BLISSITT, FIREFIGHTER, FIRE PREVENTION BUREAU -WEST, Retired from 12/31/2012 to 01/24/2022
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to ROBERT BLISSITT, SON
 Deceased: 01/24/2022

10084 CHARLES P BOYD, LIEUTENANT, TRUCK 58, Retired from 11/30/2002 to 01/26/2022
 Ent CFD: 02/01/1973 **\$6,000.00** \$6,000.00 to MARY LOU BOYD, WIFE
 Deceased: 01/26/2022

08061 CHARLES CONRAD, BATTALION CHIEF, BATTALION 3, Retired from 11/30/2000 to 02/21/2022
 Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to MARY A CONRAD, WIFE
 Deceased: 02/21/2022

13412 JAMES B CUMMINGS, EMT FIREFIGHTER, TRUCK 13, Retired from 11/30/2014 to 02/18/2022
 Ent CFD: 08/03/1987 **\$6,000.00** \$6,000.00 to CYNTHIA CUMMINGS, WIFE
 Deceased: 02/18/2022

09115 WILLIAM H GADE, FIRE ENGINEER, ENGINE 23, Retired from 10/18/1996 to 02/06/2022
 Ent CFD: 09/01/1966 **\$6,000.00** \$6,000.00 to PATRICIA M GADE, WIFE
 Deceased: 02/06/2022

09240 LAWRENCE GUZICK, FIRE ENGINEER, ENGINE 49, Retired from 10/03/2001 to 01/28/2022
 Ent CFD: 02/01/1967 **\$6,000.00** \$3,000.00 to MARK GUZICK, SON
 Deceased: 01/28/2022 \$3,000.00 to MICHAEL GUZICK, SON

12973 LAWRENCE A HAYNES, FIREFIGHTER, ENGINE 80, Retired from 10/08/2018 to 01/11/2022
 Ent CFD: 07/16/1986 **\$6,000.00** \$3,000.00 to PARIS HAYNES, SON
 Deceased: 01/11/2022 \$2,400.00 to RABIHAH N BALDWIN, NIECE
 \$600.00 to JACQUELINE HAYNES BALDWIN, SISTER

08001 LESTER A JOHNSON, FIREFIGHTER, ENGINE 104, Retired from 07/21/1987 to 01/12/2022
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to KURT BAACKE, NEPHEW
 Deceased: 01/12/2022

16355 MICHAEL R PICKERING, EMT FIREFIGHTER (PER ARBITRATORS AWARD), ENGINE 29
 Ent CFD: 05/16/2003 **\$12,000.00** \$9,120.00 to CHRISTINE DEIERL, MOTHER
 Deceased: 10/08/2021 \$2,880.00 to ANTONIA PICKERING, QILDRO

Note: Mailing of death benefit payment pending receipt of applications

E. DEATH BENEFITS:

EXHIBIT I

11683 GEORGE S POLSON, LIEUTENANT, MAN POWER, Retired from 12/13/2011 to 01/20/2022
Ent CFD: 02/19/1980 **\$6,000.00** \$6,000.00 to FELICE POLSON, WIFE
Deceased: 01/20/2022

08934 FRANK SAITTA, LIEUTENANT, O'HARE / 6-5-5, Retired from 10/01/1996 to 02/17/2022
Ent CFD: 12/16/1965 **\$6,000.00** \$6,000.00 to SHIRLEY SAITTA, WIFE
Deceased: 02/17/2022

10121 MICHAEL J SHEEHAN, FIREFIGHTER, ENGINE 39, Retired from 02/20/2001 to 01/20/2022
Ent CFD: 02/01/1973 **\$6,000.00** \$6,000.00 to TERRENCE M SHEEHAN, BROTHER
Deceased: 01/20/2022

13333 MARK ZAPILER, EMT CAPTAIN, ENGINE 86, Retired from 03/20/2008 to 11/01/2021
Ent CFD: 02/17/1987 **\$6,000.00** \$6,000.00 to U-SA HERLIHY, GIRLFRIEND
Deceased: 11/01/2021

15634 DANIEL F ZOLLER, FIREFIGHTER, TRUCK 31
Ent CFD: 02/16/1999 **\$10,000.00** \$10,000.00 to JOHN FRANCIS ZOLLER, BROTHER
Deceased: 01/09/2022

F. PARTIAL PAYMENTS:

07873 DOROTHY A CASE, Widow's Annuity from 07/10/2018 to 12/02/2021
Deceased: 12/02/2021 **\$95.52** \$95.52 to DIANNE CARY, DAUGHTER

13412 JAMES B CUMMINGS, Retired from 11/30/2014 to 02/18/2022
Deceased: 02/18/2022 **\$4,437.24** \$4,437.24 to CYNTHIA CUMMINGS, WIFE

06755 MORRIS F DAVIS, Retired from 06/01/1992 to 12/02/2021
Deceased: 12/02/2021 **\$372.59** \$372.59 to JANICE DAVIS, WIFE

08976 CHRISTINE V DOHERTY, Widow's Annuity from 01/15/2013 to 10/06/2021
Deceased: 10/06/2021 **\$519.13** \$519.13 to JOHN DOHERTY, SON

06759 ANNE FLYNN, Widow's Annuity from 09/13/2017 to 02/15/2021
Deceased: 02/15/2021 **\$718.75** \$718.75 to EILEEN FLYNN, DAUGHTER

09115 WILLIAM H GADE, Retired from 10/18/1996 to 02/06/2022
Deceased: 02/06/2022 **\$1,243.91** \$1,243.91 to PATRICIA M GADE, WIFE

12973 LAWRENCE A HAYNES, Retired from 10/08/2018 to 01/11/2022
Deceased: 01/11/2022 **\$2,488.08** \$2,488.08 to PARIS HAYNES, SON

08001 LESTER A JOHNSON, Retired from 07/21/1987 to 01/12/2022
Deceased: 01/12/2022 **\$1,435.87** \$1,435.87 to KURT BAACKE, NEPHEW

07457 PATRICIA M MULLANEY, Widow's Annuity from 07/20/2005 to 04/04/2021
Deceased: 04/04/2021 **\$260.43** \$260.43 to MARY MULLANEY, DAUGHTER

05697 PATRICIA OCONNELL, Widow's Annuity from 10/25/1999 to 12/17/2021
Deceased: 12/17/2021 **\$735.75** \$735.75 to WILLIAM OCONNELL, SON

11683 GEORGE S POLSON, Retired from 12/13/2011 to 01/20/2022
Deceased: 01/20/2022 **\$5,370.03** \$5,370.03 to FELICE POLSON, WIFE

08934 FRANK SAITTA, Retired from 10/01/1996 to 02/17/2022
Deceased: 02/17/2022 **\$3,873.18** \$3,873.18 to SHIRLEY SAITTA, WIFE

10121 MICHAEL J SHEEHAN, Retired from 02/20/2001 to 01/20/2022
Deceased: 01/20/2022 **\$3,426.31** \$3,426.31 to MARGUERITE GRIFFIN, SISTER

G. BENEFIT RECALCULATIONS:

EXHIBIT I

(NONE)

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

- 05685 ELIZABETH M GIBBONS BY ROBERT KAISER, NEPHEW
Widow's Annuity since 07/30/1990
Power of Attorney and Doctor's letter on file.
- 09261 JOSEPH A SCHEIBENREIF BY DANIEL M SCHEIBENREIF, SON
Retired since 07/12/1999
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

- 15064 JOSEPH M POLANCO, Duty Disability since 10/26/2020.

I. REMOVALS:

THOMAS J JACQUES	Annuity	Died 02/05/2022
FRANK SAITTA	Annuity	Died 02/17/2022
GENEVIEVE ALLEN	Widow's Annuity	Died 01/28/2022
JAMES B CUMMINGS	Annuity	Died 02/18/2022
JOHN J RZONCA	Annuity	Died 02/21/2022
JUDITH A ALTMAN	Widow's Annuity	Died 02/24/2022
CHARLES CONRAD	Annuity	Died 02/21/2022
JOHN R STAIB	Annuity	Died 02/23/2022
ANN E ODONNELL	Widow's Annuity	Died 02/09/2022
DOLORES PHILBIN	Widow's Annuity	Died 02/03/2022
FRANK V SUPERGAN	Annuity	Died 02/23/2022
CHARLES C BAILEY	Annuity	Died 02/27/2022
SCOTT R ACHEL	Occupational Disease Disability	Died 02/27/2022
CHARLES N TAYLOR	Annuity	Died 03/03/2022
KARLA N HARKNESS	Ordinary Disability	Died 03/05/2022
HAROLD G DENIS	Annuity	Died 02/28/2022
PATRICK MULLAGHY	Annuity	Died 03/08/2022
KIRBY BRUNO	Duty Disability	Retired 02/02/2022
STEVEN M KOLECKI	Occupational Disease Disability	Retired 02/17/2022
JAMES P SAMPSON	Occupational Disease Disability	Retired 02/28/2022

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

EXHIBIT I

QILDRO:

016355 MICHAEL R PICKERING

ENTER

Order: 12 D 002369

Effective: 03/01/2022 Amount:

Payable to ANTONIA PICKERING

Died: 10/08/2021

CALCULATION ORDER FINALIZED

Date Entered: 03/02/2022

\$2,880.00 for portion of Death Benefit

4. HEARINGS:

EXHIBIT I

DUTY DISABILITY APPLICATIONS:

16541 STEVEN G WILLIAMS, EMT FIREFIGHTER, SQUAD 1

Ent CFD: 06/01/2004 **\$6,826.25** beginning 02/20/2022

Witness: DDC Thomas Carbonneau

16297 MARK J MANKOWSKI, EMT FIRE MARSHAL, OFI

Ent CFD: 11/01/2002 **\$6,826.25** beginning 02/17/2022

Witness: Brian Kroll

16904 ROBERT J DEMPSEY, AMBULANCE COMMANDER, AMBULANCE 56

Ent CFD: 12/16/2005 **\$8,617.25** beginning 02/17/2022
\$30.00 a month each for 2 minor children, RYAN, JOSEPHINE

Witness: Scott Taylor

17193 MAIESHA L ROSE, EMT FIREFIGHTER, ENGINE 121

Ent CFD: 08/16/2006 **\$6,826.25** beginning 02/19/2022

Witness: FF/PM Vincent Castaneda

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

15111 MICHAEL J HESTER, EMT FIRE ENGINEER, ENGINE 7

Ent CFD: 10/01/1996 **\$6,796.84** beginning 02/04/2022

4. **HEARINGS:**

EXHIBIT I

CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACT:

13060 MARLON BRANDON, LIEUTENANT, ENGINE 60

908077 JEANNE FLOOD, WIDOW OF ROGER FLOOD, DECEASED JULY 10, 2005

APPLICATION FOR COMPENSATION WIDOW'S ANNUITY:

15011 CHERYL REGAN, widow of RONALD REGAN, Duty Disability since 11/12/2021

Ent. CFD: 05/16/1996 \$9,676.63 beginning 12/19/2021

Deceased: 12/18/2021

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

6. **INVESTMENT:**
 - A. **INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS REALTED TO: 1) ISSUANCE OF RFP FOR PRIVATE CREDIT MANAGER; AND 2) MODIFICATION OF MANAGER GUIDELINE.**
 - B. **CONSIDERATION AND POSSIBLE ACTION REGARDING FOREIGN INVESTMENTS:**
 - C. **INVESTMENT REPORT: MARCH 2022**

7. **OPERATING CASH AND EXPENSES:**
 - A. **OPERATING CASH:**
 - B. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**
 - C. **REQUEST FOR EXPENDITURE FOR TRAVEL AND EDUCATION:**
 - D. **CONSIDERATION AND POSSIBLE ACTION REGARDING 2021 CONTRIBUTIONS AND INTERCEPT FILING:**

8. **LEGISLATIVE UPDATE:**

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

10. **LEGAL**
 - A. **LEGAL STATUS REPORT:**
 - B. **CONSIDERATION AND POSSIBLE ACTION REGARDING MEMBER 13150:**
 - C. **CONSIDERATION AND POSSIBLE REFERRAL PURSUANT TO SECTION 1-135 OF THE ILLINOIS PENSION CODE:**
 - D. **DISCUSSION AND POSSIBLE ACTION REGARDING CERTAIN FUND POLICIES:**

11. **NEW BUSINESS/OLD BUSINESS:**

12. **ADJOURN:**

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

ACCESS	3/2022 STORAGE	\$ 1,141.81
BLOOMBERG FINANCE L.P,	TERMINAL - 5/28	\$ 6,750.00
BURKE BURNS & PINELLI LTD	2/2022 LEGAL	\$ 32,546.75
Chase Card Services	3/2022 CREDIT CARD	\$ 2,005.16
Cogent Communications, Inc	3/2022 INTERNET	\$ 350.00
COMCAST BUSINESS	2/2022 OFFICE PHONES	\$ 1,374.66
COMCAST BUSINESS	2/2022 VOICE	\$ 110.48
COMMONWEALTH EDISON	2/2022 OFF ELECTRIC	\$ 339.83
CONSOLIDATED PRINTING COMPANY	TAX ENVELOPES	\$ 2,074.06
CONSOLIDATED PRINTING COMPANY	PPA LETTER MAILING	\$ 938.00
CUSTOM CASE MANAGEMENT	BRANDON 11/19-1/25	\$ 2,509.18
CUSTOM CASE MANAGEMENT	PAOLUCCI 10/5-11/16	\$ 1,448.05
DEBBIE TYRRELL	2/2022 INVEST	\$ 580.50
DEBBIE TYRRELL	2/2022 MEETING	\$ 1,081.00
DEBBIE TYRRELL	2/2022 MEET	\$ 954.50
DELL BUSINESS CREDIT	COMPUTER SUPPLIES	\$ 1,224.66
EDOT	3/2022 IT SERVE	\$ 3,620.10
FEDEX	OFFICE SHIPPING 1	\$ 124.88
FEDEX	OFFICE SHIPPING 2	\$ 92.91
Garvey's Office Products	OFFICE SUPPLIES 1	\$ 23.99
Garvey's Office Products	OFFICE SUPPLIES 2	\$ 16.70
HINCKLEY SPRINGS	OFFICE WATER	\$ 101.59
ILLINOIS SECRETARY OF STATE	NOTARY RENEWAL - SJ	\$ 10.00
QUADIENT LEASING USA INC	INSTALLATION OF NEW FOLDER STUFFER	\$ 350.00
QUADIENT LEASING USA INC	PROFESSIONAL SERVICES	\$ 475.00
MCI	2/2022 800 NUMBER	\$ 67.72
PHELPS BARRY & ASSOCIATES LLC	2/2022 SERVICES	\$ 2,000.00
SEGAL	4Q 2021 RETAINER	\$ 12,500.00
TIAA Commercial Finance, Inc	COPIER/PRINTER LEASE	\$ 1,475.49

FABF Credit Card Statement
1/28/21 - 2/27/22

Date	Payee	Description	Account #	Amount
1/26/2022	Roanoke	Trustee Lunch	52410	\$ 113.00
2/1/2022	Indeed	IT Analyst Job Ad	52410	\$ 209.28
2/11/2022	LinkedIn	IT Analyst Job Ad	52410	\$ 65.39
2/11/2022	BoardPaq	Monthly Subscription	52302	\$ 329.64
2/12/2022	Zoom	Monthly Subscription	52302	\$ 285.28
2/15/2022	Goddess and the Baker	Board Meeting Breakfast	52410	\$ 55.88
2/17/2022	Corner Bakery	Board Meeting Breakfast	52410	\$ 61.46
2/24/2022	Amazon	iPad Chargers & Flash Drives	52301	\$ 112.05
2/24/2022	Google	Monthly Subscription	52402	\$ 70.84
2/26/2022	Wall Street Journal	Monthly Subscription	52405	\$ 38.99
2/1/2022	Njevity	Monthly Subscription	52302	\$ 511.00
2/3/2022	UnitedHealthCare	Employee Healthcare	52200	\$ 94.30
2/14/2022	Amazon	Monthly Subscription	52405	\$ 12.99
2/21/2022	Chicago Sun Times	Monthly Subscription	52405	\$ 45.06
				<u><u>\$ 2,005.16</u></u>