
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 2020-07, dated March 16, 2020

Regular Meeting No. 1074
Wednesday, May 20, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1074
May 20, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020
EXTENDED BY EXECUTIVE ORDER 2020-33, DATED APRIL 30, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – March 18, 2020
 - Special Audio Meeting – April 1, 2020
 - Regular Audio Meeting – April 15, 2020
 - Special Audio Meeting Transcripts – April 1, 2020
 - Regular Audio Meeting Transcripts – April 15, 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. Investment
 - A. Investment Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: April 2020
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. FF David J. Lietz, Engine 50
 - ii. Lt. PM Frank R. Burens, 5-1-1
 - B. Duty Disability
 - i. EMT FF Andrew R. Guth, 2-7-2
 - ii. FF Steven E. Whitters, Engine 1
 - iii. FF William K. Clemens, Truck 59
6. Approval of Board Physician Reviews of Disability Recipients
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 853-1280-6001*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin, and Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: Vice-President Anna Valencia

OTHERS PRESENT TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan and Fund member LeAnn McKay .

The audio meeting was recorded consistent with the Executive Order of the Governor filed on March 16, 2020 as extended. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation which allows for the meeting to be conducted by audio conference versus an in-person meeting.

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

B. PRESIDENT'S UPDATE:

Fund President Daniel Fortuna congratulated Trustee William Murphy for his election as 2nd District Business Agent for Local 2.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – MARCH 18, 2020
- SPECIAL AUDIO MEETING – APRIL 1, 2020
- REGULAR AUDIO MEETING – APRIL 15, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – APRIL 1, 2020
- REGULAR AUDIO MEETING TRANSCRIPTS – APRIL 15, 2020

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

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

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

C. WIDOW'S ANNUTITIES:

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

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

D. REFUNDS OF CONTRIBUTIONS: (None)

E. DEATH BENEFITS:

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

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

F. PARTIAL PAYMENTS:

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

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS:

On motion by Martin, second by Nance-Holt that the Benefit Recalculation under Item 2-G of the Board materials is approved (**Exhibit 1**). *The vote was:*

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

H. REQUEST FOR PERMISSION: (None)

I. REMOVALS:

On motion by Martin, seconded by Murphy, 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
Nays: None

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

On motion by Martin, 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, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None

7. INVESTMENT:

A. INVESTMENT REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:

B. INVESTMENT REPORT: APRIL 2020:

On motion by McPhillips, second by Nance-Holt to accept the recommendations of the Investment Committee with regard to the hiring of a International Small Cap Equity Finalist and Globeflex Watch List status. The vote was:

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

On motion by Nance-Holt, second by McPhillips to accept the Investment Committee report. The vote was:

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

4. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15490 DAVID J. LIETZ, FIREFIGHTER, ENGINE 50

The application for disability having been 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 McPhillips, second by Martin 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 \$5,268.58 a month, beginning April 26, 2020. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None
Not Present: Valencia*

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

15490 DAVID J. LIETZ, FIREFIGHTER, ENGINE 50

On motion of Martin, second by Murphy to schedule a reexamination of Mr. Lietz'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 McPhillips to adopt the Findings in the Lietz matter. The vote was:

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

Nays: None

Not Present: Valencia

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

14029 FRANK R. BURENS, LIEUTENANT PARAMEDIC, 5-1-1

The application for disability having been 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 Nance-Holt 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 **\$6,951.10 a month, beginning April 27, 2020.** The vote was:*

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

Nays: None

Not Present: Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

14029 FRANK R. BURENS, LIEUTENANT PARAMEDIC, 5-1-1

On motion of Martin, second by Murphy to schedule a reexamination of Mr. Burens'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 McPhillips to adopt the Findings in the Burens matter. The vote was:

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

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

The application for disability having been 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 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 **\$5,662.88 a month, and \$30.00 a month for minor child, beginning April 17, 2020.** The vote was:*

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

Nays: None

Not Present: Valencia

On motion of Martin, second by Murphy to schedule a reexamination of Mr. Whiter'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

HEARINGS:

DUTY DISABILITY APPLICATION:

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

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

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

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

16941 WILLIAM J. CLEMENS, FIREFIGHTER, TRUCK 59

The application for disability having been 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 Murphy 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 **\$5,662.88 a month, beginning March 3, 2020.** The vote was:*

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

Nays: None

Not Present: Valencia

On motion of Martin, second by Nance-Holt to schedule a reexamination of Mr. Clemens' 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

HEARINGS:

DUTY DISABILITY APPLICATION:

16941 WILLIAM J. CLEMENS, FIREFIGHTER, TRUCK 59

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

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

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

15361 ANDREW R. GUTH, EMT FIREFIGHTER, 2-7-2

On motion by Martin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11. The vote was:

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

Nays: None

On motion by Martin, second by Murphy and by unanimous vote, the Board came out of executive session.

Out of executive session Mr. Guth requested that his application for Duty Disability be withdrawn and replaced with an application for Occupational Disease Disability to be considered by the Board.

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 Nance-Holt to grant occupational disease disability benefits.

By roll call vote occupational 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 \$5,575.20 a month, beginning April 10, 2020. The vote was:

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

Nays: None

Not Present: Valencia

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

15361 ANDREW R. GUTH, EMT FIREFIGHTER, 2-7-2

On motion of Martin, second by McPhillips to schedule a reexamination of Mr. Guth'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

Findings of Facts will be prepared by Fund counsel and distributed for approval in the June Board meeting.

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

Nays: None

6. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Martin, seconded by Murphy, 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

Nays: None

Recused: Martin

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

1. ROLL CALL: EXHIBIT 1A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:2. APPROVAL OF ADMINISTRATIVE ITEMS:A. APPROVAL OF MINUTES:REGULAR AUDIO MEETING - MARCH 18, 2020:SPECIAL AUDIO MEETING - APRIL 1, 2020:REGULAR AUDIO MEETING - APRIL 15, 2020:SPECIAL AUDIO MEETING TRANSCRIPTS - APRIL 1, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - APRIL 15, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

14053 PATRICK J ALTMAN, LIEUTENANT, 4TH DISTRICT, Occ Dis Disability since 10/28/2011

Ent CFD:	05/01/1990	\$7,388.96	beginning 05/07/2020
Retired:	05/07/2020		based on 75% of Final Average Salary
		\$221.67	annuity increment, 3%, begins 06/01/2021

- REFUND **\$32,278.61** FOR SPOUSE CONTRIBUTIONS

11028 PATRICK M FITZPATRICK, FIREFIGHTER, ENGINE 26, Occ Dis Disability since 05/18/2010

Ent CFD:	02/14/1980	\$6,311.63	beginning 05/14/2020
Retired:	05/14/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 06/01/2021

- COLLECT **\$44.41** FOR 2010 EID
- REFUND **\$240.79** FOR 2006 & 2011 EID

13671 ARNE J HAGGLUND, CAPTAIN, TRUCK 7

Ent CFD:	11/01/1988	\$8,265.02	beginning 04/22/2020
Retired:	04/22/2020		based on 75% of Final Average Salary
		\$247.95	annuity increment, 3%, begins 05/01/2021

- REFUND **\$97.43** FOR 2006 EID

14699 PEDRO HERNANDEZ, EMT FIREFIGHTER, ENGINE 89

Ent CFD:	12/01/1994	\$5,583.42	beginning 04/28/2020
Retired:	04/28/2020		based on 65% of Final Average Salary
		\$167.50	annuity increment, 3%, begins 05/01/2021

13734 BRADLEY A WOROZAKEN, FIREFIGHTER, TRUCK 44

Ent CFD:	11/01/1988	\$6,295.86	beginning 04/30/2020
Retired:	04/30/2020		based on 75% of Final Average Salary
		\$188.88	annuity increment, 3%, begins 05/01/2021

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

08795 DIANE DOYLE, widow of ROBERT E DOYLE, Retired since 11/30/2000

Ent CFD: 07/16/1965 **\$3,270.95** beginning 04/14/2020
Deceased: 04/13/2020

06801 VIRGINIA J GILBERT, widow of EDWARD T GILBERT, Retired since 08/23/1981

Ent CFD: 04/04/1955 **\$1,329.17** beginning 04/30/2020
Deceased: 04/29/2020

08907 CAROL L HORIST, widow of RONALD G HORIST, Retired since 11/19/1996

Ent CFD: 12/16/1965 **\$2,831.39** beginning 04/19/2020
Deceased: 04/18/2020

07119 ROBERTA J OCONNELL, widow of WILLIAM J OCONNELL, Retired since 09/04/1997

Ent CFD: 12/01/1955 **\$3,601.55** beginning 04/26/2020
Deceased: 04/25/2020

D. REFUNDS:
(NONE)**E. DEATH BENEFITS:**

16365 MARIO E ARAUJO, EMT FIREFIGHTER, TRUCK 25
 Ent CFD: 10/01/2003 **\$12,000.00** \$12,000.00 to MARIA ARAUJO, MOTHER
 Deceased: 04/07/2020

07961 EDMUND M BEIRNE, LIEUTENANT, TRUCK 59, Retired from 11/22/1997 to 01/05/2020
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to MICHAEL BRYAR, STEP-SON
 Deceased: 01/05/2020

08795 ROBERT E DOYLE, LIEUTENANT, ACADEMY, Retired from 11/30/2000 to 04/13/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to DIANE MARIE DOYLE, WIFE
 Deceased: 04/13/2020

05405 EDWARD W FURLONG, LIEUTENANT, ENGINE 127, Retired from 06/02/1988 to 04/18/2020
 Ent CFD: 05/11/1948 **\$6,000.00** \$6,000.00 to EDWARD J FURLONG, SON
 Deceased: 04/18/2020

06801 EDWARD T GILBERT, FIRE ENGINEER, ENGINE 119, Retired from 08/23/1981 to 04/29/2020
 Ent CFD: 04/04/1955 **\$6,000.00** \$6,000.00 to VIRGINIA GILBERT, WIFE
 Deceased: 04/29/2020

08259 JEROME HELLER, FIRE ENGINEER, RESCUE 3 / 6-5-7, Retired from 08/17/1991 to 04/14/2020
 Ent CFD: 07/01/1961 **\$6,000.00** \$6,000.00 to NANCY E HEFT, DAUGHTER
 Deceased: 04/14/2020

10814 ROBERT L MARKHAM, LIEUTENANT, ENGINE 28, Retired from 11/20/2008 to 03/13/2020
 Ent CFD: 11/16/1978 **\$6,000.00** \$6,000.00 to KENNETH J DALY, EXECUTOR OF ESTATE
 Deceased: 03/13/2020

07119 WILLIAM J OCONNELL, LIEUTENANT, TRUCK 3, Retired from 09/04/1997 to 04/25/2020
 Ent CFD: 12/01/1955 **\$6,000.00** \$6,000.00 to ROBERTA J OCONNELL, WIFE
 Deceased: 04/25/2020

15061 DAVID A OWSIANIAK, EMT LIEUTENANT, TRUCK 51, Retired from 11/12/2018 to 03/26/2020
 Ent CFD: 06/17/1996 **\$6,000.00** \$6,000.00 to LISA OWSIANIAK MIGUEL, SISTER
 Deceased: 03/26/2020

EXHIBIT 1

E. DEATH BENEFITS:

13473 EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD: 08/03/1987 **\$9,600.00** \$9,600.00 to NICOL SINGLETON, WIFE
Deceased: 04/14/2020

06552 JOSEPH M SUDAR, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired from 03/17/1992 to 03/20/2020

Ent CFD: 01/16/1954 **\$6,000.00** \$6,000.00 to SHERYL SUDAR, NIECE
Deceased: 03/20/2020

EXHIBIT 1

F. PARTIAL PAYMENTS:

07961 EDMUND M BEIRNE, Retired from 11/22/1997 to 01/05/2020
Deceased: 01/05/2020 **\$1,164.82** \$1,164.82 to MICHAEL BRYAR, STEP-SON

07503 IRENE BIDINGER, Widow's Annuity from 04/02/1989 to 04/25/2020
Deceased: 04/25/2020 **\$1,107.64** \$1,107.64 to PATRICIA BIDINGER, DAUGHTER

08795 ROBERT E DOYLE, Retired from 11/30/2000 to 04/13/2020
Deceased: 04/13/2020 **\$2,834.82** \$2,834.82 to DIANE MARIE DOYLE, WIFE

05405 EDWARD W FURLONG, Retired from 06/02/1988 to 04/18/2020
Deceased: 04/18/2020 **\$3,293.56** \$3,293.56 to ARLENE M FURLONG, DAUGHTER

08259 JEROME HELLER, Retired from 08/17/1991 to 04/14/2020
Deceased: 04/14/2020 **\$2,150.68** \$2,150.68 to NANCY E HEFT, DAUGHTER

08907 RONALD G HORIST, Retired from 11/19/1996 to 04/18/2020
Deceased: 04/18/2020 **\$3,397.66** \$3,397.66 to CAROL L HORIST, WIFE

07516 MARY ANN HUMPHREY, Widow's Annuity from 07/13/2018 to 03/29/2020
Deceased: 03/29/2020 **\$2,236.88** \$2,236.88 to WILLIAM HUMPHREY, SON

05651 ANGELINE IRACE, Widow's Annuity from 12/31/2010 to 03/19/2020
Deceased: 03/19/2020 **\$814.65** \$814.65 to BARBARA MARRA, DAUGHTER

09447 MARILYN E JAMES, Widow's Annuity from 06/18/2007 to 03/25/2020
Deceased: 03/25/2020 **\$1,857.14** \$1,857.14 to PATRICIA SCHRIMSHER, DAUGHTER

07050 SANDRA J LIETZ, Widow's Annuity from 09/05/2012 to 02/28/2020
Deceased: 02/28/2020 **\$2,347.05** \$2,347.05 to STEVEN THOMPSON, SON

06667 SHIRLEY M LINDERMAN, Widow's Annuity from 01/16/2004 to 02/18/2020
Deceased: 02/18/2020 **\$858.79** \$858.79 to LAURA PERCY-GEHRING, DAUGHTER

06085 FLORENCE LODA, Widow's Annuity from 05/30/2004 to 03/24/2020
Deceased: 03/24/2020 **\$1,029.03** \$1,029.03 to STEVE AOYAGI, SON IN LAW

06668 LYNN LOONEY, Widow's Annuity from 07/26/2017 to 04/14/2020
Deceased: 04/14/2020 **\$1,226.89** \$1,226.89 to TERRANCE LOONEY, SON

10814 ROBERT L MARKHAM, Retired from 11/20/2008 to 03/13/2020
Deceased: 03/13/2020 **\$3,388.16** \$3,388.16 to KENNETH J DALY, EXECUTOR OF ESTATE

06044 ERNA M MORGAN, Widow's Annuity from 10/07/2005 to 04/07/2020
Deceased: 04/07/2020 **\$310.14** \$310.14 to LINDA MORGAN-SWANBERG, DAUGHTER

07593 ALICE J MURPHY, Widow's Annuity from 02/12/1990 to 06/28/2004
Deceased: 02/21/2020 **\$4,561.26** \$4,561.26 to PATRICIA WALSH, DAUGHTER

06135 DOMINICA MURPHY, from 12/03/1986 to 12/30/2000
Deceased: 04/24/2020 **\$5,377.50** \$5,377.50 to CAROLYN MURPHY, DAUGHTER

07119 WILLIAM J OCONNELL, Retired from 09/04/1997 to 04/25/2020
Deceased: 04/25/2020 **\$6,002.58** \$6,002.58 to ROBERTA J OCONNELL, WIFE

EXHIBIT 1

F. PARTIAL PAYMENTS:

07352 NATALIE J PAULLEY, Widow's Annuity from 03/11/2004 to 03/27/2020
Deceased: 03/27/2020 **\$1,357.42** \$1,357.42 to RONALD G VICTORINE, FRIEND

07081 MARJORIE PERNAI, Widow's Annuity from 04/09/1986 to 12/28/2019
Deceased: 12/28/2019 **\$1,175.13** \$1,175.13 to RICHARD PERNAI, SON

06320 MARY L RZONCA, Widow's Annuity from 08/17/1997 to 03/10/2020
Deceased: 03/10/2020 **\$437.90** \$437.90 to PATRICIA RADOSAVLJEVIC, DAUGHTER

06130 ELEANOR SHEERAN, Widow's Annuity from 02/11/2007 to 02/05/2020
Deceased: 02/05/2020 **\$443.59** \$443.59 to FRANCES B SCHLESINGER, DAUGHTER

06552 JOSEPH M SUDAR, Retired from 03/17/1992 to 03/20/2020
Deceased: 03/20/2020 **\$3,095.85** \$3,095.85 to SHERYL SUDAR, NIECE

06991 ANNA M WARWICK, Widow's Annuity from 07/12/2002 to 04/12/2020
Deceased: 04/12/2020 **\$531.67** \$531.67 to RICHARD WARWICK, SON

G. BENEFIT RECALCULATIONS:**REFUND ERRORS IN DEDUCTIONS:**

14594 NELSON SAEZ, Last Day Worked 03/01/2005. Refund \$324.47 for 2005 & 2006

H. REQUEST FOR PERMISSION:

(NONE)

I. REMOVALS:

MARIO E ARAUJO	Active	Died 04/07/2020
EDWARD L SINGLETON	Active	Died 04/14/2020
ROBERT E DOYLE	Annuity	Died 04/13/2020
EDWARD W FURLONG	Annuity	Died 04/18/2020
RONALD G HORIST	Annuity	Died 04/18/2020
SALVADOR AMATI	Annuity	Died 04/12/2020
SANDRA J LIETZ	Widow's Annuity	Died 02/28/2020
JEROME HELLER	Annuity	Died 04/14/2020
IRENE BIDINGER	Widow's Annuity	Died 04/25/2020
ERNA M MORGAN	Widow's Annuity	Died 04/07/2020
DOMINICA MURPHY	Comp Widow's Annuity	Died 04/24/2020
WILLIAM J OCONNELL	Annuity	Died 04/25/2020
EDWARD T GILBERT	Annuity	Died 04/29/2020
EILEEN A PETERS	Widow's Annuity	Died 04/23/2020
ARTERLEE ANDERSON	Annuity	Died 04/28/2020
KATHERINE M MEEKER	Widow's Annuity	Died 04/28/2020
DONA M WALTER	Widow's Annuity	Died 04/30/2020
JOSEPH G JAMINSKI	Annuity	Died 05/04/2020
LYNN LOONEY	Widow's Annuity	Died 04/14/2020
HARVEY MOSS	Annuity	Died 05/05/2020
ANNA M WARWICK	Widow's Annuity	Died 04/12/2020
ALBERT L BRAGGS	Annuity	Died 05/09/2020
KEVIN M QUINN	Annuity	Died 05/04/2020
DANIEL F LALLY	Annuity	Died 05/11/2020
JOHN R SLEPSKI	Annuity	Died 05/08/2020
THOMAS R SCHMIDT	Occupational Disease Disability	Retired 04/12/2020
JAMES ROCCASALVA	Duty Disability	Retired 04/18/2020
STEVEN W OFENLOCH	Child's Annuity	Attain Age 18 05/02/2020
LILIANA FARIAS	\$30.00 Disability	Attain Age 18 05/07/2020
GAVIN CZARNECKI	\$30.00 Disability	Attain Age 18 05/10/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

- 013671 ARNE J HAGGLUND Minimum Formula Annuity beginning 04/22/2020
ENTER PENDING CALCULATION ORDER
 Order: 11 D 201 Date Entered: 02/07/2013
 Amount: 50% of the marital portion of Death Benefit
 Payable to LYNN HAGGLUND
- 013671 ARNE J HAGGLUND Minimum Formula Annuity beginning 04/22/2020
ENTER PENDING CALCULATION ORDER
 Order: 11 D 201 Date Entered: 02/07/2013
 Effective: 04/22/2020 Amount: \$3,028.32 per Month
 plus a portion of all future automatic increases
 Payable to LYNN HAGGLUND
- 013734 BRADLEY A WOROZAKEN Minimum Formula Annuity beginning 04/30/2020
ENTER PENDING CALCULATION ORDER
 Order: 08D2654 Date Entered: 01/28/2008
 Amount: \$50% of the marital portion of Death Benefit
 Payable to KATHI J WOROZAKEN
- 013734 BRADLEY A WOROZAKEN Minimum Formula Annuity beginning 04/30/2020
ENTER PENDING CALCULATION ORDER
 Order: 08D2654 Date Entered: 01/28/2008
 Effective: 04/30/2020 Amount: \$1,923.74 per Month
 plus a portion of all future automatic increases
 Payable to KATHI J WOROZAKEN

5. HEARINGS:OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14029 FRANK R BURENS, LIEUTENANT PARAMEDIC, 5-1-1

Ent CFD: 03/16/1990 **\$6,951.10** beginning 04/27/2020

15490 DAVID J LIETZ, FIREFIGHTER, ENGINE 50

Ent CFD: 02/02/1998 **\$5,268.58** beginning 04/26/2020DUTY DISABILITY APPLICATIONS:

16941 WILLIAM J CLEMENS, FIREFIGHTER, TRUCK 59

Ent CFD: 02/01/2006 **\$5,662.88** beginning 03/03/2020

15361 ANDREW R GUTH, EMT FIREFIGHTER, 2-7-2

Ent CFD: 10/01/1997 **\$6,432.75** beginning 04/10/2020

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

Ent CFD: 11/01/2005 **\$5,662.88** beginning 04/17/2020
\$30.00 a month for 1 minor child, TAYSIA

EXHIBIT 1

4. INVESTMENT:

A. INVESTMENT REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:

B. INVESTMENT REPORT: APRIL 2020

EXHIBIT 1

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

7. **EXPENDITURES:**

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

(Includes Burke, Burns & Pinelli, Ltd., April, 2020 bill)

8. **ADJOURNMENT – NEXT MEETING DATE:**