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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 Executive Order 2021-11  
(COVID-19 Executive Order No. 80, May 28, 2021)

Regular Meeting No. 1087  
Wednesday, June 16, 2021  
8:30 a.m.

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Firemen's Annuity and Benefit Fund of Chicago  
Audio Board Meeting No. 1087  
June 16, 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 2021-11  
(COVID-19 EXECUTIVE ORDER NO 80 DATED MAY 28, 2021)**

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 – May 17, 2021
    - Executive Session Minutes – May 17, 2021
    - Regular Audio Meeting Transcripts – May 17, 2021
    - Investment Committee Audio Meeting – May 14, 2021
    - Investment Committee Audio Meeting Transcript - May 14, 2021
    - Investment Committee Executive Session Minutes – May 14, 2021
  - 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. Ordinary Disability
    - i. FF/PM Jason McCann, Engine 125
  - B. Duty Disability
    - i. PIC Todd Augustine, Ambulance 29
    - ii. EMT Lt. Christopher Ibata, 3<sup>rd</sup> District Relief Atty: Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipients
6. Investment
  - A. Investment Report: June 2021
  - B. Discussion and Possible Action in Review of Investment Manager Update\*
  - C. Discussion and Possible Action in Review of June Cash Need and Rebalancing \*
7. Miscellaneous
  - A. Consideration and Possible Action to File 2020 Actuarial Report – Segal \* \*\*
  - B. Consideration and Possible Action to File 2020 Audit Report – Mitchell Titus \* \*\*
8. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
9. Interim Executive Director's Report
  - A. Consideration and Possible Approval of Revised Organizational Chart \* \*\*
10. Legal Update
11. Legislative Update
12. Consideration of Resolution Honoring Acting Fire Commissioner Annette Nance-Holt \*
13. New Business/Old Business
14. 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:  
(312) 626-6799 US Toll-free, and enter the Meeting ID #878 0783 5250*

1. ROLL CALL:

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

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Trustee Melissa Conyears-Ervin

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Interim Executive Director Sarah Boeckman, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness, Kristy Maufas and Marc Torres, Fund physician Michael Peters, Mark Myslinski from the City Treasurers office and Kelly Weller.

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 Interim 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:

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

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – MAY 17, 2021
- REGULAR AUDIO MEETING EXECUTIVE SESSION MINUTES – MAY 17, 2021
- REGULAR AUDIO MEETING TRANSCRIPTS – MAY 17, 2021
- INVESTMENT COMMITTEE AUDIO MEETING – MAY 14, 2021
- INVESTMENT COMMITTEE AUDIO TRANSCRIPTS – MAY 14, 2021
- INVESTMENT COMMITTEE EXECUTIVE SESSION MINUTES – MAY 14, 2021

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

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

*Trustees Soni and Tebbens entered the meeting.*

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

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

C. SURVIVOR'S ANNUITIES:

WIDOW'S:

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

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

D. REFUNDS:

REFUNDS OF CONTRIBUTIONS:

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

*Yeas: Fortuna, McPhillips, Murphy, Nance-Holt, 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 are approved (**Exhibit 1**). The vote was:*

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

ADMINISTRATIVE ITEMS:

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

G. BENEFIT RECALCULATIONS: (None)

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

*On motion by Murphy, seconded by McPhillips to approve release of Child Annuity payments for the period of November 2020 to February 10, 2021 to Matthew Rogers brother of member 14544. The vote was:*

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

RESIDE OUT OF STATE:

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

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

ADMINISTRATIVE ITEMS:

I. REMOVALS:

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

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO/SDU CHILD SUPPORT ORDERS:

*On motion by Murphy, seconded by Tebbens that the Payment Pursuant to Administrative and Court Order, relating to a QILDRO Order calculation order under Item 3 of the Board materials that was approved previously by the Board (**Exhibit 1**), be rescinded due to the death of the Alternate Payee and that all amounts accrued and thus due to the Alternate Payee prior to her death be paid to her Estate. The vote was:*

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

4. HEARINGS:

A. ORDINARY DISABILITY APPLICATION:

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

19430 JASON MCCANN, FIREFIGHTER/PARAMEDIC, ENGINE 125

*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 McPhillips to grant ordinary disability benefits.*

*By roll call vote **ordinary disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-152 and the express findings of the Board, in the amount of **\$3.099.67 a month beginning April 15, 2021**. The vote was:*

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

HEARINGS:

ORDINARY DISABILITY APPLICATION:

19430 JASON MCCANN, FIREFIGHTER/PARAMEDIC, ENGINE 125

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

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

*Nays: None*

*Not Present: Conyears-Ervin*

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

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

*Nays: None*

*Not Present: Conyears-Ervin, Valencia*

B. DUTY DISABILITY APPLICATION:

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

18431 TODD G. AUGUSTINE, PARAMEDIC IN CHARGE, AMBULANCE 29

*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 McPhillips to grant duty disability benefits.*

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,522.50 a month and \$30.00 a month for one minor child, beginning May 28, 2021.** The vote was:*

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

*Nays: None*

*Not Present: Conyears-Ervin*

*On motion of Murphy, second by Nance-Holt to schedule a reexamination of Mr. Augustine's disability status consistent with the Board's policy. The vote was:*

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

*Nays: None*

*Not Present: Conyears-Ervin*

HEARINGS:

DUTY DISABILITY APPLICATION:

18431 TODD G. AUGUSTINE, PARAMEDIC IN CHARGE, AMBULANCE 29

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

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

*Nays: None*

*Not Present: Conyears-Ervin*

*Trustee Conyears-Ervin entered the meeting.*

DUTY DISABILITY APPLICATION:

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

15646 CHRISTOPHER A IBATA, LIEUTENANT, 3<sup>RD</sup> DISTRICT RELIEF

*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 McPhillips to grant duty disability benefits.*

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$8,379.50 a month and \$30.00 a month each for three minor children, beginning April 30, 2021.** The vote was:*

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

*Nays: None*

*Not Present: None*

*On motion of Murphy, second by Conyears-Ervin to schedule a reexamination of Mr. Ibata's disability status in 3 months. The vote was:*

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

*Nays: None*

*Not Present: (None)*



HEARINGS:

DUTY DISABILITY APPLICATION:

15646 CHRISTOPHER A IBATA, LIEUTENANT, 3<sup>RD</sup> DISTRICT RELIEF

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

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

*Nays: None*

*Not Present: None*

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

*On motion by Murphy, second by Nance-Holt 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: JUNE, 2021

B. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF INVESTMENT MANAGER UPDATE:

C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JUNE CASH NEEDS AND REBALANCING:

*On motion of McPhillips, second by Murphy to put Kennedy on the Watch List on the recommendation of the Fund's Investment Consultant and CIO. The vote was:*

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

*Nays: None*

*Trustee Valencia left the meeting.*

*On motion of Murphy, second by McPhillips, to accept the Investment report. The vote was:*

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

*Nays: None*

7. MISCELLANEOUS:

A. CONSIDERATION AND POSSIBLE ACTION TO FILE 2020 ACTUARIAL REPORT – SEGAL:

*Following a presentation by the actuaries, on motion of Murphy, second by McPhillips to accept and file the 2020 Actuarial Report. The vote was:*

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

B. CONSIDERATION AND POSSIBLE ACTION TO FILE 2020 AUDIT REPORT – MITCHELL TITUS:

*The 2020 Audit Report was not available for review. The Trustees discussed the need for the completion of financial statements by the end of the week. The matter will be continued to the July Board meeting.*

8. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Murphy, seconded by Nance-Holt, 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  
Nays: None*

11. LEGISLATIVE UPDATE:

Brandon Phelps was present to review the End of Session Legislative Update. No action was taken by the Board.

9. INTERIM EXECUTIVE DIRECTOR'S REPORT:

*Sarah Boeckman, the Fund's Interim Executive Director, reported that the Fund's new Executive Director, Kelly Weller will start July 1, 2021.*

A. CONSIDERATION AND POSSIBLE APPROVAL OF REVISED ORGANIZATIONAL CHART:

On motion of Murphy, second by Nance-Holt, the 2021 Organizational Chart was approved, as presented. The vote was:

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

*Ms. Boeckman updated the Board on the DAP retro issue and the following motion was made.*

*Motion by McPhillips, second by Murphy to draft a letter to Corporation Council regarding the DAP issue based on the recommendations of counsel if the FABF does not hear from the city regarding how to treat DAP for the individuals affected. The vote was:*

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

*On motion of Tebbens, second by McPhillips, the Board went into executive session pursuant to section 2(c)(11) to discuss possible litigation regarding the DAP matter.*

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

No action was taken by the Board in executive session. On motion of Tebbens, second by McPhillips, the Board came out of executive session.

12. CONSIDERTION OF RESOLUTION HONORING ACTING FIRE COMMISSIONER ANNETTE NANCE-HOLT:

*On motion of Fortuna, second by all Trustees, to adopt the Resolution honoring departing Trustee, Acting Fire Commissioner Annette Nance-Holt. The vote was:*

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

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

11. CONSIDERATION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR SEARCH:

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

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

*The Board came out of executive session the following motion was made.*

*On motion by Murphy, second by McPhillips to authorize the Fund President to provide an offer letter to the Executive Director candidate as discussed. The vote was:*

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

11. OLD BUSINESS/NEW BUSINESS:

*There being no further business to discuss, on motion by Nance-Holt, second by Murphy 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 MINUTES - MAY 17, 2021:EXECUTIVE SESSION MINUTES - MAY 17, 2021:REGULAR AUDIO MEETING TRANSCRIPTS - MAY 17, 2021:INVESTMENT COMMITTEE AUDIO MEETING - MAY 14, 2021:INVESTMENT COMMITTEE AUDIO MEETING TRANSCRIPTS - MAY 14, 2021:INVESTMENT COMMITTEE EXECUTIVE SESSION MINUTES - MAY 14, 2021:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

11556 MICHAEL W HARRINGTON, FIRE ENGINEER, 4TH DISTRICT RELIEF, Duty Disability since 07/25/1992

Ent CFD:	02/19/1980	<b>\$7,171.50</b>	beginning 06/21/2021
Retired:	06/21/2021		based on 75% of Maximum Salary
		<b>\$215.15</b>	annuity increment, 3%, begins 07/01/2022

12433 DAVID P HARRISON, AMBULANCE COMMANDER, AMB. 54, Occ Dis Disability since 12/09/2007

Ent CFD:	12/01/1976	<b>\$9,136.25</b>	beginning 06/16/2021
Retired:	06/16/2021		based on 75% of Maximum Salary
		<b>\$274.09</b>	annuity increment, 3%, begins 07/01/2022

- COLLECT **\$62.78** FOR 2007 EID
- REFUND **\$119.43** FOR 2011 EID

17935 WILLIAM M JARVIS, FIREFIGHTER, ENGINE 81

Ent CFD:	06/01/1999	<b>\$4,769.53</b>	beginning 04/27/2021
Retired:	04/27/2021		based on 55% of Final Average Salary
		<b>\$143.09</b>	annuity increment, 3%, begins 03/01/2024

- REFUND **\$73.46** FOR 2012 EID

14984 SHARI J MIENTUS, EMT FIRE ENGINEER, ENGINE 28

Ent CFD:	05/16/1996	<b>\$6,320.18</b>	beginning 05/19/2021
Retired:	05/19/2021		based on 65% of Final Average Salary
		<b>\$189.61</b>	annuity increment, 3%, begins 06/01/2022

14384 ROBERT N MOREHEAD, FIREFIGHTER, AERIAL TOWER 1, Occ Dis Disability since 11/03/2008

Ent CFD:	10/01/1991	<b>\$6,663.03</b>	beginning 06/28/2021
Retired:	06/28/2021		based on 75% of Final Average Salary
		<b>\$199.89</b>	annuity increment, 3%, begins 07/01/2022

- COLLECT **\$44.41** FOR 2008 EID
- REFUND **\$139.05** FOR 2006 & 2011 EID
- REFUND **\$25,139.16** FOR SPOUSE CONTRIBUTIONS

12258 KURT E NELSON, EMT BATTALION CHIEF, BATTALION 10, Duty Disability since 04/25/2019

Ent CFD:	02/01/1983	<b>\$10,236.28</b>	beginning 06/05/2021
Retired:	06/05/2021		based on 76% of Final Average Salary
		<b>\$307.09</b>	annuity increment, 3%, begins 07/01/2022

- COLLECT **\$27.38** FOR 2019 EID
- REFUND **\$126.64** FOR 2006, 2011 & 2017 EID

## EXHIBIT I

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

12138 DAVID PRAZUCH, FIRE ENGINEER, ENGINE 64, Duty Disability since 09/13/2012

Ent CFD:	02/01/1982	<b>\$7,284.38</b>	beginning 06/09/2021
Retired:	06/09/2021		based on 77% of Final Average Salary
		<b>\$218.53</b>	annuity increment, 3%, begins 07/01/2022

- COLLECT **\$100.39** FOR 2003 & 2012 EID
- REFUND **\$631.62** FOR 2004 & 2006 EID

11394 RANDALL A REPEL, FIREFIGHTER, MIDWAY

Ent CFD:	03/16/2001	<b>\$4,654.89</b>	beginning 05/03/2021
Retired:	05/03/2021		based on 52.5% of Final Average Salary
		<b>\$139.65</b>	annuity increment, 3%, begins 06/01/2022

- COLLECT **\$111.20** FOR 2006 & 2021 EID
- REFUND **\$188.67** FOR 2003 & 2006 EID
- REFUND **\$35,282.38** FOR SPOUSE CONTRIBUTIONS

17039 DONALD A TULEJA, EMT FIREFIGHTER, TRUCK 1

Ent CFD:	05/02/1994	<b>\$5,711.03</b>	beginning 06/01/2021
Retired:	06/01/2021		based on 67.5% of Final Average Salary
		<b>\$171.33</b>	annuity increment, 3%, begins 07/01/2022

- COLLECT **\$97.07** FOR 2005 & 2006 EID
- REFUND **\$73.93** FOR 2006 & 2014 EID
- REFUND **\$39,120.85** FOR SPOUSE CONTRIBUTIONS

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

07659 THERESA C BAILEY, widow of GEORGE A BAILEY, Retired since 11/30/2000  
Ent CFD: 12/16/1957 **\$4,365.37** beginning 04/28/2021  
Deceased: 04/27/2021

07696 AGNES FUERST, widow of KENNETH J FUERST, Retired since 08/16/1995  
Ent CFD: 02/17/1958 **\$2,738.33** beginning 05/10/2021  
Deceased: 05/09/2021

13317 JACQUELINE PURCELL, widow of KENNETH L PURCELL, Retired since 11/04/2016  
Ent CFD: 02/17/1987 **\$4,063.22** beginning 04/15/2021  
Deceased: 04/14/2021



**D. REFUNDS:  
REFUNDS OF CONTRIBUTIONS:**

**EXHIBIT I**

18706 DARRELL C JEFFERSON, EMT FIREFIGHTER, TOWER LADDER 37

Ent CFD:	11/16/2015	<b>\$40,250.95</b>	Refund of Contributions
RESIGNED	04/11/2021		

**E. DEATH BENEFITS:****EXHIBIT I**

07659 GEORGE A BAILEY, CAPTAIN, TRUCK 52, Retired from 11/30/2000 to 04/27/2021  
Ent CFD: 12/16/1957 **\$6,000.00** \$6,000.00 to THERESA BAILEY, WIFE  
Deceased: 04/27/2021

07696 KENNETH J FUERST, FIREFIGHTER, TRUCK 63, Retired from 08/16/1995 to 05/09/2021  
Ent CFD: 02/17/1958 **\$6,000.00** \$6,000.00 to AGNES FUERST, WIFE  
Deceased: 05/09/2021

08088 WILLIAM J JANISCH, FIREFIGHTER, ENGINE 79, Retired from 11/30/2000 to 04/16/2021  
Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to WILLIAM M JANISCH, SON  
Deceased: 04/16/2021

13317 KENNETH L PURCELL, LIEUTENANT, ENGINE 65, Retired from 11/04/2016 to 04/14/2021  
Ent CFD: 02/17/1987 **\$6,000.00** \$6,000.00 to JACQUELINE PURCELL, WIFE  
Deceased: 04/14/2021

11061 THOMAS P SCHWEIG, EMT LIEUTENANT, ENGINE 112, Retired from 11/22/2011 to 04/04/2021  
Ent CFD: 02/14/1980 **\$6,000.00** \$6,000.00 to MARILYN NOVELLO, SISTER  
Deceased: 04/04/2021

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

07696 KENNETH J FUERST, Retired from 08/16/1995 to 05/09/2021  
Deceased: 05/09/2021 **\$1,590.00** \$1,590.00 to AGNES FUERST, WIFE

08088 WILLIAM J JANISCH, Retired from 11/30/2000 to 04/16/2021  
Deceased: 04/16/2021 **\$3,535.09** \$3,535.09 to WILLIAM JANISCH, EXECUTOR

06602 MYRTLE A KILCREASE, Widow's Annuity from 02/23/2004 to 04/11/2021  
Deceased: 04/11/2021 **\$642.50** \$642.50 to CHERYL MCNULTY, COUSIN

09189 MARY C OBRIEN, Widow's Annuity from 02/26/1997 to 10/06/2020  
Deceased: 10/06/2020 **\$321.40** \$321.40 to TOM OBRIEN, SON

13317 KENNETH L PURCELL, Retired from 11/04/2016 to 04/14/2021  
Deceased: 04/14/2021 **\$3,792.34** \$3,792.34 to JACQUELINE PURCELL, WIFE

09666 ANITA J SCALONE, Widow's Annuity from 05/22/2007 to 04/23/2021  
Deceased: 04/23/2021 **\$2,160.37** \$2,160.37 to BETH HICKS, DAUGHTER

05067 LARRY SHWATAL, Child's Annuity from 01/14/1998 to 03/23/2021  
Deceased: 03/23/2021 **\$934.68** \$934.68 to JAMES SHWATAL, BROTHER

**G. BENEFIT RECALCULATIONS: (None)****H. REQUEST FOR PERMISSION:****GUARDIANSHIP:**

- 14544 JAYDEN K ROGERS BY MATTHEW ROGERS, BROTHER  
Authorize Payment of Child Annuity Benefit to brother, who was caring for minor child due to mother's incapacity. Distribute annuity payments for period of November, 2020 through February 10, 2021 (Jayden's 18th Birthday) plus retro benefits owing. Total distribution amount to Matthew Rogers \$4,839.07
- 09583 ELOUISE M BRANSON BY DEAN D BRANSON, SON  
Widow's Annuity since 08/12/2019  
Power of Attorney and Doctor's letter on file.
- 09043 JOHN J BRENNAN SR BY LINDA BRENNAN KOCH, DAUGHTER  
Retired since 12/01/1992  
Power of Attorney and Doctor's letter on file.
- 06229 BETTY J MARKHAM BY RONALD D MARKHAM, SON  
Widow's Annuity since 05/06/2002  
Power of Attorney and Doctor's letter on file.

**RESIDE OUT OF STATE:**

- 14551 DANIEL J ALLEN, Occupational Disability since 07/29/2017.
- 16022 FRANCISCO A FARIAS, Duty Disability since 12/17/2013.

**I. REMOVALS:**

FLORENCE C JASTRZEBOWSKI	Widow's Annuity	Died 04/29/2021
LILLIAN F WASIK	Widow's Annuity	Died 05/12/2021
JAMES F DOSENBACH	Annuity	Died 05/21/2021
ROBERTO M HERRERA	Annuity	Died 05/22/2021
LOIS MAE KING	Widow's Annuity	Died 05/17/2021
MICHAEL A SCHUBERT	Active	Died 05/20/2021
ROSEMARY HOUGH	Widow's Annuity	Died 05/24/2021
JOSEPH M RAPNIKAS	Occupational Disease Disability	Died 05/31/2021
PAUL F SEELENTAG	Annuity	Died 01/11/2021
FREDRICK D BRANCH	Annuity	Died 06/08/2021
MICHAEL R HENDERSON	Annuity	Died 05/24/2021
TERRENCE J OBRIEN	Annuity	Died 06/07/2021
MARY JO OLSON	Widow's Annuity	Died 06/07/2021
LAWRENCE OBRIEN	Duty Disability	Retired 05/14/2021
JERRY F CAMBRIA	Occupational Disease Disability	05/14/2021
CONNOR MCCORMICK-BUCZKO	Child's Annuity	Attain Age 18 06/29/2021
AIDAN MCCORMICK-BUCZKO	Child's Annuity	Attain Age 18 06/29/2021

## EXHIBIT I

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

016652 DAVID E KOCH Minimum Formula Annuity since 09/19/2020  
**RESCIND**  
Order: 14 D 630919 Date Entered: 03/23/2021  
Termination: 05/20/2021 Amount: \$1,288.33 per Month  
Payable to ANN M KOCH

*Order terminated upon death of Alternate Payee, Ann M. Koch on 3/20/2021  
QILDRO Distribution for the period of 9/19/2020 (date of retirement) to 5/20/2021 to be paid to the Alternate Payee's  
Estate plus an additional lump sum distribution in the amount of \$9,252.11 representing the Alternate Payee's portion of  
the Refund of Spouse Contributions.*

4. HEARINGS:

EXHIBIT I

ORDINARY DISABILITY APPLICATIONS:

19430 JASON J MCCANN, FIREFIGHTER/PARAMEDIC, ENGINE 125

Ent CFD: 07/01/2019 **\$3,099.67** beginning 04/15/2021

DUTY DISABILITY APPLICATIONS:

18431 TODD G AUGUSTINE, PARAMEDIC IN CHARGE, AMBULANCE 29

Ent CFD: 08/18/2014 **\$6,522.50** beginning 05/28/2021  
**\$30.00** a month for 1 minor child, EVAN

15646 CHRISTOPHER A IBATA, EMT LIEUTENANT, 3RD DISTRICT RELIEF

Ent CFD: 02/22/1999 **\$8,379.50** beginning 04/30/2021  
**\$30.00** a month each for 3 minor children, THOMAS, ELYSE, LILITH

Attorney: JEROME MARCONI

EXHIBIT I

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:
  
6. INVESTMENT:
  - A. INVESTMENT REPORT: JUNE 2021
  - B. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF INVESTMENT MANAGER UPDATE:
  - C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JUNE CASH NEEDS AND REBALANCING:
  
7. MISCELLANEOUS:
  - A. CONSIDERATION AND POSSIBLE ACTION TO FILE 2020 ACTUARIAL REPORT – SEGAL:
  - B. CONSIDERATION AND POSSIBLE ACTION TO FILE 2020 AUDIT REPORT – MITCHELL TITUS:
  
8. EXPENDITURES:
  - A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
  
9. INTERIM EXECUTIVE DIRECTOR'S REPORT:
  - A. CONSIDERATION AND POSSIBLE APPROVAL OF REVISED ORGANIZATIONAL CHART:
  
10. LEGAL UPDATE:
  
11. LEGISLATIVE UPDATE:
  
12. CONSIDERATION OF RESOLUTION HONORING ACTING FIRE COMMISSIONER ANNETTE NANCE-HOLT:
  
13. NEW BUSINESS/OLD BUSINESS:
  
14. ADJOURN: