
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
TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY ILLINOIS
GOVERNOR'S DISASTER PROCLAMATION DATED MAY 29, 2020

Regular Meeting No. 1075
Wednesday, June 17, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1075
June 17, 2020, 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 DISASTER PROCLAMATION DATED MAY 29, 2020**

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 20, 2020
 - Executive Session Minutes – May 20, 2020
 - Regular Audio Meeting Transcripts – May 20, 2020
 - Semi-Annual Review of Executive Session Minutes
 - B. Minimum Formula Annuities
 - i. Transfer of Service Credit and Contributions Pursuant to Section 6-230 for Member #014599
 - 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. Approval of Minutes – Committee Meeting – May 18, 2020
 - Regular Meeting *
 - Regular Meeting Audio Transcript *
 - Executive Sessions *
 - B. Investment Report: June 2020
 - C. Discussion and Possible Action in Review of June Cash Needs and Rebalancing *
5. Miscellaneous
 - A. Segal 2019 Actuarial Report * **
 - B. Legacy 2019 Audit Report * **
6. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi
 - ii. AC Israel Garcia, Ambulance 36
 - iii. Lt. PM Michelle Jaskulski, 6-5-5
 - B. Duty Disability
 - i. PM Julie Guerin, Ambulance 39
 - ii. FF/PM Mario Inguanti, Tower Ladder 63 Atty: Jerome Marconi
 - iii. EMT/FF Edward Koranda III, Engine 34
 - C. Consideration and Approval of the Finding of Facts in the Guth Matter
7. Approval of Board Physician Reviews of Disability Recipients
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
9. Legal Update
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 812-3824-6519*

1. ROLL CALL:

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

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Secretary Anthony Martin

OTHERS PRESENT EITHER IN PERSON OR TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness Kristy Maufas and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan, Matt Strom, Ben Holle and Kim Nichol from Segal, Colin Thompson from Legacy. Other members of the Public, Jim Tracy, Rosemary Giambalvo and Tracey Bilut.

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

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

Local 2 President Jim Tracy was present by audio conference and made a statement to the Board regarding a pending disability matter.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – MAY 20, 2020
- EXECUTIVE SESSION MINUTES – MAY 20, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – MAY 20, 2020

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

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

ADMINISTRATIVE ITEMS:

SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:

On motion by Murphy, seconded Nance-Holt, to approve the recommendations of counsel as to the review of executive session minutes and the destruction of the executive session tapes as memorialized in the memo from counsel dated June 17, 2020. The vote was:

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

B. MINIMUM FORMULA ANNUITIES:

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

TRANSFER OF SERVICE CREDIT AND CONTRIBUTIONS PURSUANT TO SECTION 6-230:

*On motion by McPhillips, second Murphy to adopted Option 1 setting the required interest rate at 4% consistent with what occurred when paramedics were transferred into the Fund as recommended by counsel, as the method for the calculation of required employee and employer contributions received by the Municipal Fund on behalf of member #014599 and to grant minimum formula annuity benefits as presented under Item 2-Bi of the Board materials (**Exhibit 1**). The vote was:*

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

C. WIDOW'S ANNUTITIES:

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

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

D. REFUNDS OF CONTRIBUTIONS: (None)

ADMINISTRATIVE ITEMS:

E. DEATH BENEFITS:

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

F. PARTIAL PAYMENTS:

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

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

G. BENEFIT RECALCULATIONS:

REFUND ERRORS IN DECDUCTIONS:

COLLECT ERRORS IN DEDUCTIONS:

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

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

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

On motion by Murphy, second by Nance-Holt that the Request for Guardianship under Item 2-H of the Board materials is approved staff having represented that all required paperwork has been provided (**Exhibit 1**). The vote was:

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

RESIDE OUT OF STATE:

On motion by Valencia, second by Murphy that the Request to Reside Out of State under Item 2-H of the Board materials is approved (**Exhibit 1**). The vote was:

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

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

4. INVESTMENT:

- A. APPROVAL OF MINUTES – COMMITTEE MEETING – MAY 18, 2020:
 - REGULAR MEETING
 - REGULAR MEETING AUDIO TRANSCRIPT
 - EXECUTIVE SESSIONS
- B. INVESTMENT REPORT: JUNE 2020:
- C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF THE JUNE CASH NEEDS AND REBALANCING:

On motion by Nance-Holt, second by McPhillips to approve the Minutes of the Regular Investment Meeting, Executive Session Minutes and Audio Transcripts. The vote was:

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

6. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15424 JOSEPH H DAVILLO, PARAMEDIC IN CHARGE, AMBULANCE 51

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 Conyears-Ervin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11.

Trustee Valencia left the meeting during the executive session.

*Out of executive session, 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 **\$5,664.75 a month, beginning 5, 2019.** The vote was:*

Yeas: Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: Conyears-Ervin

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

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

Yeas: Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: Conyears-Ervin

Not Present: Martin, Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14609 ISRAEL D. GARCIA, AMBULANCE COMMADER, AMBULANCE 36

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 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 **\$7,180.88 a month, beginning May 29, 2020.** The vote was:*

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14442 MICHELLE JASKULSKI, LIEUTENANT PARAMEDIC, 6-5-5

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 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 May 29, 2020.** The vote was:*

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16478 JULIE A. GUERIN, PARAMEDIC, AMBULANCE 39

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 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 **\$5,851.50 a month, and \$30.00 a month for minor child, beginning May 19, 2020.** The vote was:*

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17250 EDWARD KORANDA III, EMT FIREFIGHTER, ENGINE 34

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 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 **\$5,992.13 a month, and \$30.00 a month for each minor child, beginning May 22, 2020.** The vote was:*

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

15429 MARIO S INGUANTI, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD)
TOWER LADDER 63

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 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 **\$7,078.50 a month, and \$30.00 a month for each minor child, beginning May 28, 2020.** The vote was:*

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

Nays: None

Not Present: Martin, Valencia

On motion of McPhillips, second by Conyears-Ervin to schedule a reexamination of Mr. Inguanti's disability status consistent with the Board's policy. The vote was:

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

Nays: None

Not Present: Martin, Valencia

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

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

Nays: None

Not Present: Martin, Valencia

HEARINGS:

CONSIDERATION AND APPROVAL OF THE FINDINGS OF FACT IN THE GUTH MATTER:

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

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

Nays: None

Not Present: Martin, Valencia

Trustee Nance-Holt left the meeting.

5. MISCELLANEOUS:

A. SEGAL 2019 ACTUARIAL REPORT:

Matt Strom from Segal presented the 2019 Actuarial Report to the Board.

Trustee Soni left the meeting. There now being less than five trustees present the Board elected to continue with the Actuarial presentation as an informational item.

During the Actuarial Presentation Trustee Martin by audio joined the proceedings establishing a quorum.

On motion by Murphy, second by Martin to accept and file the 2019 Actuarial Report. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, Murphy

Nays: McPhillips

Motion Passes, does not require expenditure of funds.

A. LEGACY 2019 AUDIT REPORT:

Colin Thompson from Legacy presented the 2019 Audit Report

On motion by Martin, second by Murphy to accept and file the 2019 Audit Report. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy

Nays: None

7. BOARD REVIEW 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, McPhillips, Murphy

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, Martin, McPhillips, Murphy

Nays: None

9. LEGAL UPDATE:

The Fund's attorney will provide draft procedures for the Board to review pertaining to COVID related line of duty deaths in response to the enactment of P.A. 101-0633 for the July meeting.

There being no further business to discuss, on motion of Murphy, second by McPhillips 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 - MAY 20, 2020:****EXECUTIVE SESSION MINUTES - MAY 20, 2020:****REGULAR AUDIO MEETING TRANSCRIPTS - MAY 20, 2020:****SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:**B. **RETIREMENT ANNUITIES:****MINIMUM FORMULA ANNUITIES:**

14027 STEVEN M BEDORE, FIREFIGHTER (PER ARBITRATORS AWARD), TRUCK 45, Occ Dis Disability since 11/30/2015

Ent CFD:	03/16/1990	\$6,712.22	beginning 06/06/2020
Retired:	06/06/2020		based on 75% of Final Average Salary
		\$201.37	annuity increment, 3%, begins 07/01/2021

11482 KEVIN BERNACIAK, BATTALION CHIEF, BATTALION 4

Ent CFD:	02/19/1980	\$9,035.63	beginning 05/30/2020
Retired:	05/30/2020		based on 75% of Maximum Salary
		\$271.07	annuity increment, 3%, begins 06/01/2021

11830 JOHN F GOLEN, EMT LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH

Ent CFD:	02/20/1980	\$7,439.01	beginning 05/18/2020
Retired:	05/18/2020		based on 78% of Final Average Salary
		\$223.17	annuity increment, 3%, begins 06/01/2021

16579 NOEL RUIZ, FIREFIGHTER, ENGINE 89

Ent CFD:	10/01/2004	\$3,182.82	beginning 05/10/2020
Retired:	05/10/2020		based on 42% of Final Average Salary
		\$95.48	annuity increment, 3%, begins 06/01/2021

10948 JAMES M ZAKRZEWSKI, FIREFIGHTER, TOWER LADDER 10, Duty Disability since 06/22/2008

Ent CFD:	09/04/1979	\$6,311.63	beginning 06/01/2020
Retired:	06/01/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$44.41** FOR 2008 EID
- REFUND **\$156.65** FOR 2006 & 2011 EID

TRANSFER OF SERVICE CREDIT AND CONTRIBUTIONS PURSUANT TO SECTION 6-230:

14599 NICHOLAS S SPOSATO, ALDERMAN - 1

Ent CFD:	09/01/1993	\$6,087.06	beginning 11/30/2019
Retired:	11/30/2019		based on 67.5% of Final Average Salary
		\$182.61	annuity increment, 3%, begins 12/01/2020

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

11912 GLORIA ANDERSON, widow of ARTERLEE ANDERSON, Retired since 07/23/2012

Ent CFD:	02/20/1980	\$4,006.66	beginning 04/29/2020
Deceased:	04/28/2020		

08814 EILEEN JAMINSKI, widow of JOSEPH G JAMINSKI, Retired since 11/30/1997

Ent CFD:	07/16/1965	\$2,852.63	beginning 05/05/2020
Deceased:	05/04/2020		

11587 SUSAN LALLY, widow of DANIEL F LALLY, Retired since 01/28/2010

Ent CFD:	02/19/1980	\$4,104.56	beginning 05/12/2020
Deceased:	05/11/2020		

08344 JOAN E LEWIS, widow of JOHN A LEWIS, Retired since 10/22/1989

Ent CFD:	05/01/1962	\$2,305.79	beginning 05/14/2020
Deceased:	05/13/2020		

13473 NICOL SINGLETON, widow of EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD:	08/03/1987	\$3,147.93	beginning 04/15/2020
Deceased:	04/14/2020		

Note: Application for Compensation Widow's Annuity will be presented in the July, 2020 Board Meeting

EXHIBIT 1

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

11912 ARTERLEE ANDERSON, LIEUTENANT, ENGINE 28, Retired from 07/23/2012 to 04/28/2020
 Ent CFD: 02/20/1980 **\$6,000.00** \$6,000.00 to GLORIA ANDERSON, WIFE
 Deceased: 04/28/2020

12287 WALTER J BEDTKE JR, AMBULANCE COMMANDER, AMBULANCE 2, Occ Dis Disability from 11/02/2006 to 01/30/2020
 Ent CFD: 02/04/1980 **\$6,000.00** \$6,000.00 to DIANE URRY, QILDRO
 Deceased: 01/30/2020

06891 JOSEPH CAMBRIA, FIREFIGHTER, ENGINE 21, Retired from 11/12/1987 to 05/19/2020
 Ent CFD: 08/16/1955 **\$6,000.00** \$6,000.00 to JANICE DONEGAN, DAUGHTER
 Deceased: 05/19/2020

08814 JOSEPH G JAMINSKI, FIREFIGHTER, TRUCK 61, Retired from 11/30/1997 to 05/04/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to EILEEN JAMINSKI, WIFE
 Deceased: 05/04/2020

11587 DANIEL F LALLY, EMT LIEUTENANT, 2ND DISTRICT RELIEF, Retired from 01/28/2010 to 05/11/2020
 Ent CFD: 02/19/1980 **\$6,000.00** \$6,000.00 to SUSAN T LALLY, WIFE
 Deceased: 05/11/2020

08344 JOHN A LEWIS, LIEUTENANT, SQUAD 7, Retired from 10/22/1989 to 05/13/2020
 Ent CFD: 05/01/1962 **\$6,000.00** \$6,000.00 to JOAN E LEWIS, WIFE
 Deceased: 05/13/2020

08831 JAMES V MOSCATO, BATTALION CHIEF, ACADEMY, Retired from 08/16/1995 to 05/30/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$1,980.00 to MICHELE MURPHY, DAUGHTER
 \$2,040.00 to JOHN MOSCATO, SON
 \$1,980.00 to CATHERINE KORP, DAUGHTER
 Deceased: 05/30/2020

10732 KEVIN M QUINN, FIRE ENGINEER, ENGINE 7, Retired from 11/30/2017 to 05/04/2020
 Ent CFD: 10/16/1978 **\$6,000.00** \$6,000.00 to COURTNEY WALSH, DAUGHTER
 Deceased: 05/04/2020

09854 DONALD A THELEN, FIREFIGHTER, TRUCK 60, Retired from 05/21/1999 to 04/09/2020
 Ent CFD: 04/16/1970 **\$6,000.00** \$2,000.00 to DONALD THELEN JR, SON
 \$2,000.00 to LYNDA DENNIS, DAUGHTER
 \$2,000.00 to LAURA WAMRE, DAUGHTER
 Deceased: 04/09/2020

E. DEATH BENEFITS:

EXHIBIT 1

07937 MARVIN ZABILKA, LIEUTENANT, FIRE PREVENTION BUREAU-WEST, Retired from 04/19/1989 to 05/26/2020

Ent CFD: 04/16/1959 **\$6,000.00** \$6,000.00 to SHARON ARENA, DAUGHTER
Deceased: 05/26/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

08814 JOSEPH G JAMINSKI, Retired from 11/30/1997 to 05/04/2020
Deceased: 05/04/2020 **\$736.16** \$736.16 to EILEEN JAMINSKI, WIFE

11587 DANIEL F LALLY, Retired from 01/28/2010 to 05/11/2020
Deceased: 05/11/2020 **\$2,912.91** \$2,912.91 to SUSAN T LALLY, WIFE

08344 JOHN A LEWIS, Retired from 10/22/1989 to 05/13/2020
Deceased: 05/13/2020 **\$1,933.88** \$1,933.88 to JOAN E LEWIS, WIFE

06946 DOROTHY C MANZIE, Widow's Annuity from 03/11/2006 to 03/16/2020
Deceased: 03/16/2020 **\$686.02** \$686.02 to PETER MANZIE, SON

08831 JAMES V MOSCATO, Retired from 08/16/1995 to 05/30/2020
Deceased: 05/30/2020 **\$7,006.08** \$7,006.08 to MICHELE MURPHY, DAUGHTER

08121 LOIS L PAULUS, Widow's Annuity from 11/06/2008 to 05/20/2020
Deceased: 05/20/2020 **\$857.53** \$857.53 to CAROL ANN PAULUS, DAUGHTER

09468 EILEEN A PETERS, Widow's Annuity from 03/18/2002 to 04/23/2020
Deceased: 04/23/2020 **\$1,524.64** \$1,524.64 to MAUREEN KOERTGEN, DAUGHTER

09854 DONALD A THELEN, Retired from 05/21/1999 to 04/09/2020
Deceased: 04/09/2020 **\$1,119.92** \$1,119.92 to DONALD THELEN JR, SON

G. BENEFIT RECALCULATIONS:**EXHIBIT 1****REFUND ERRORS IN DEDUCTIONS:**

15230 THOMAS J GALVIN, Retired since 04/06/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
14360 JOHN R HERNER, Retired since 10/10/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
12199 DENNIS G KELLY, Retired since 10/15/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
14147 PETER K LAZZARA, Retired since 10/18/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
13794 JOHN J NAGLE, Retired since 07/02/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
12603 PETER R OSULLIVAN, Retired since 10/14/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED

COLLECT ERRORS IN DEDUCTIONS:

16369 JACOB BUCIO, Child since 05/29/2018. Collect \$54.75 for FINAL DAP NEVER RECEIVED
13530 DAVID A KOZIOL, Retired since 11/17/2018. Collect \$54.75 for FINAL DAP NEVER RECEIVED
15617 PEGGY S POINDEXTER, Widow since 06/04/2018. Collect \$82.13 for FINAL DAP NEVER RECEIVED

H. REQUEST FOR PERMISSION:**EXHIBIT 1****GUARDIANSHIP:**

07966 RAYMOND J BRONKE BY ROBERT J BRONKE, SON
Retired since 08/06/1999
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

14826 DAVID D COMISKEY, Duty Disability since 05/01/2019.

I. REMOVALS:

ROBERT J GILL	Annuity	Died 05/14/2020
ANTOINETTE LAZZAROTTO	Comp Widow's Annuity	Died 05/15/2020
JOSEPH CAMBRIA	Annuity	Died 05/19/2020
MICHAEL D HUGHES	Annuity	Died 05/16/2020
RONALD VAICAITIS	Annuity	Died 05/17/2020
HUBERT HARDEN	Annuity	Died 05/23/2020
LOIS M HATFIELD	Widow's Annuity	Died 05/15/2020
JAMES V MOSCATO	Annuity	Died 05/30/2020
LOIS L PAULUS	Widow's Annuity	Died 05/20/2020
MARVIN ZABILKA	Annuity	Died 05/26/2020
RAYMOND C KRATZ	Annuity	Died 06/01/2020
DENNIS BRANSON	Annuity	Died 08/11/2019
NANCY DOOLAN GRAMITH	Widow's Annuity	Died 05/01/2020
ALICE L MURPHY	Widow's Annuity	Died 06/04/2020
PATRICIA J MALONE	Widow's Annuity	Died 06/05/2020
PATRICK J ALTMAN	Occupational Disease Disability	Retired 05/07/2020
PATRICK M FITZPATRICK	Occupational Disease Disability	Retired 05/14/2020

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

EXHIBIT 1

QILDRO:

014027 STEVEN M BEDORE Minimum Formula Annuity beginning 06/06/2020
ENTER
Order: 99 E 10702 Date Entered: 12/16/2003
Effective: 06/06/2020 Amount: \$132.38 per Month
plus a portion of all future automatic increases
Payable to GABRIELLE BEDORE

EXHIBIT 1

4. INVESTMENT:

A. APPROVAL OF MINUTES- COMMITTEE MEETING – MAY 18, 2020:

REGULAR MEETING

REGULAR MEETING AUDIO TRANSCRIPT

EXECUTIVE SESSION

B. INVESTMENT REPORT: JUNE 2020:

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

5. MISCELLANEOUS:

A. SEGAL 2019 ACTUARIAL REPORT:

B. LEGACY – 2019 AUDIT REPORT:

6. HEARINGS:

EXHIBIT 1

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14609 ISRAEL D GARCIA, AMBULANCE COMMANDER, AMBULANCE 36

Ent CFD: 11/16/1993 **\$7,180.88** beginning 05/29/2020

14442 MICHELLE JASKULSKI, LIEUTENANT PARAMEDIC, 6-5-5

Ent CFD: 11/18/1991 **\$6,951.10** beginning 05/24/2020

15424 JOSEPH H DAVILO, PARAMEDIC IN CHARGE, AMBULANCE 51

Ent CFD: 01/20/1998 **\$5,664.75** beginning 08/05/2019*Witnesses: Melissa Davillo
Peter O'Sullivan (retired)*

Attorney: JEROME MARCONI

DUTY DISABILITY APPLICATIONS:

16478 JULIE A GUERIN, PARAMEDIC, AMBULANCE 39

Ent CFD: 04/01/2004 **\$5,851.50** beginning 05/19/2020
\$30.00 a month for 1 minor child, THOMAS

15429 MARIO S INGUANTI, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TOWER LADDER 63

Ent CFD: 01/20/1998 **\$7,078.50** beginning 05/28/2020
\$30.00 a month each for 2 minor children, NICHOLAS, CHRISTIAN

Attorney: JEROME MARCONI

17250 EDWARD KORANDA III, EMT FIREFIGHTER, ENGINE 34

Ent CFD: 02/19/2008 **\$5,992.13** beginning 05/22/2020
\$30.00 a month each for 2 minor children, TRISTAN, ELLIE

EXHIBIT 1

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

8. **EXPENDITURES:**
 - A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**

9. **LEGAL UPDATE:**

10. **ADJOURN:**