
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 2020-44, dated June 26, 2020

Regular Meeting No. 1076
Friday, July 17, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1076
July 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 EXECUTIVE ORDER 2020-44 (COVID-19 EXECUTIVE ORDER NO
42 DATED JUNE 26, 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 – June 17, 2020
 - Executive Session Minutes – June 17, 2020
 - Regular Audio Meeting Transcripts – June 17, 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. Consideration and Approval of Legal Committee Recommendations related to P.A. 101-0633
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. EMT Captain Edward M McVicker, Engine 65
 - B. Duty Disability
 - i. PIC Gloria Flores-Pachowicz, Ambulance 67
 - ii. PIC Keith Garr, Ambulance 69
 - iii. EMT FF Alan E. Lehnert, Engine 9 Rescue 3
 - iv. PIC Adam H. Swartz, Detached Services, Atty: Jerome Marconi
 - C. Compensation Widow's Annuity
 - i. Nicol Singleton, Widow of Edward L. Singleton. Firefighter, Midway
6. Approval of Board Physician Reviews of Disability Recipients
7. Investment
 - A. Discussion and Possible Action in Review of July Cash Needs and Rebalancing *
 - B. Commodities Review
 - C. Investment Report: July 2020
8. Election
 - A. Consideration and Approval of 2020 Active Election Rules and Procedures * **
9. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Budget Update (Information Only)
10. Legal Update
11. Consideration and Approval of 2020 Funding Resolution for Payment Year 2022 * **
12. Consideration and Approval of Auditor RFP * **
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

*** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*

This meeting will be recorded and a transcript will be made available to the public on the FABF website at a later date.

*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 #821-7307-7227*

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: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Vice-President Anna Valencia

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 from the City Treasurers office, Brady O'Connell from Callan and Rosemary Giambalvo Retired Chicago Police Officer.

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:

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

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – JUNE 17, 2020
- EXECUTIVE SESSION MINUTES – JUNE 17, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – JUNE 17, 2020

On motion by Nance-Holt, seconded Valencia, that the foregoing meeting minutes and transcripts were approved, with the executive session minutes to remain closed on advise of council. 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 McPhillips 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:

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

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

E. DEATH BENEFITS:

*On motion by Martin, second by Soni 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 Conyears-Ervin 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: (None)

H. REQUEST FOR PERMISSION: (None)

I.REMOVALS:

*On motion by Martin, seconded by McPhillips, 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*

4. CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS RELATED TO P.A. 101-0633:

On motion by Martin, second by Murphy, based on the recommendation of the Legal Committee, to adopt and implement the COVID 19 Line of Duty Death Policy and that the Policy be set forth in full in the minutes of the meeting (See Exhibit 3) The vote:

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

On motion by Martin, second by Murphy that the COVID-19 Line of Duty Death Policy be disseminated with the next Summary to be distributed to members. The vote was:

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

6. 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, Nance-Holt, Soni
Nays: None

Trustee Valencia joined the meeting.

7. INVESTMENT:

- A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
- B. COMMODITIES REVIEW:
- C. INVESTMENT REPORT: JULY 2020:

On motion by Martin, second by McPhillips, to drawdown up to \$27.4M, based on tax collections, consistent with the recommendations of the Fund's CIO and Comptroller's report. The vote was:

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

8. ELECTION:

- D. CONSIDERATION AND APPROVAL OF THE 2020 ACTIVE ELECTION RULES AND PROCEDURES:

On motion by Nance-Holt, second by Valencia, to approve the 2020 Election Rules. The vote was:

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

There was a motion by Martin, second by Soni and by unanimous vote to go out of the regular order of business.

5. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

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 **\$7,604.68 a month, beginning June 3, 2019.** The vote was:*

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

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

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

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

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16341 GRACE FLORES-PACHOWICZ, PAAMEDIC IN CHARGE, AMBULANCE 67

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 **\$6,315.00 a month beginning June 29, 2020.** The vote was:*

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

On motion of Martin, second by Nance-Holt to request Continued Case Management of Ms. Flores-Pachowicz's disability status. The vote was:

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

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

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17634 KEITH G GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

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 **\$6,107.63 a month beginning May 25, 2020**. The vote was:*

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

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

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

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

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

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 **\$6,192.75 a month beginning June 25, 2020.** The vote was:*

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

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

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

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

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

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 **\$6,107.63 a month and \$30.00 each for minor children, beginning May 30, 2020.** The vote was:*

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

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

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

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

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

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

On motion of Martin, second by Nance-Holt, Compensation Widow's Annuity benefits were granted to Nicol Singleton, widow of Edward L. Singleton, pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-140 and the COVID-19 Line of Duty Death Policy, in the amount of \$6,311.63 beginning April 15, 2020. The vote was:

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

9. 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, Nance-Holt, Soni, Valencia
Nays: None*

10. LEGAL UPDATE:

The Fund's attorney provided an update on current litigation to the Board.

On motion by Martin, second by Soni to spread the legal update on the record. The vote was:

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

11.. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

On motion by Martin, second by Murphy to approve the 2020 Funding Resolution. The vote was:

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

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

On motion by Martin, second by Nance-Holt to approve the Auditor RFP. The vote was:

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

7. INVESTMENT:

B. COMMODITIES REVIEW:

Brady O'Connell from Callan presented the Commodities Review.

On motion by Martin, second by Murphy to spread the Investment Report upon the record. The vote was:

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

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

EXHIBIT 1

1. ROLL CALL:A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:2. APPROVAL OF ADMINISTRATIVE ITEMS:A. APPROVAL OF MINUTES:REGULAR MINUTES - JUNE 17, 2020:EXECUTIVE SESSION MINUTES - JUNE 17, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - JUNE 17, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

13880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF

Ent CFD:	11/01/1989	\$7,172.37	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Final Average Salary
		\$215.17	annuity increment, 3%, begins 07/01/2021

- REFUND **\$52.25** FOR 2004 & 2006 EID

11926 PATRICK J JOYCE, EMT BATTALION CHIEF, ENGINE 74, Occ Dis Disability from 10/22/2009 to 06/30/2020

Ent CFD:	02/20/1980	\$9,568.88	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$21.77** FOR 2005 EID
- REFUND **\$788.12** FOR 2006 & 2011 EID
- REFUND **\$52,916.08** FOR SPOUSE CONTRIBUTIONS

15728 JOSEPH A KAINER, EMT FIRE ENGINEER, ENGINE 12

Ent CFD:	12/01/1999	\$4,697.09	beginning 06/12/2020
Retired:	06/12/2020		based on 52.5% of Final Average Salary
		\$140.91	annuity increment, 3%, begins 07/01/2021

- REFUND **\$58.61** FOR 2006 EID

14811 RICHARD A KERLEY, PARAMEDIC, AMBULANCE 25

Ent CFD:	04/03/1995	\$4,191.24	beginning 07/24/2020
Retired:	07/24/2020		based on 55% of Final Average Salary
		\$62.87	annuity increment, 1.5%, begins 08/01/2030
			last one on 01/01/2049
Discharged:	02/24/2017		Before Age 50

15118 RICHARD M KING, EMT FIRE ENGINEER, ENGINE 127

Ent CFD:	10/01/1996	\$5,516.66	beginning 06/29/2020
Retired:	06/29/2020		based on 60% of Final Average Salary
		\$165.50	annuity increment, 3%, begins 07/01/2021

EXHIBIT 1

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

14862 MICHAEL MATUSZEWSKI, FIREFIGHTER, ARIEL TOWER 1

Ent CFD:	10/16/1995	\$5,059.49	beginning 06/12/2020
Retired:	06/12/2020		based on 62.5% of Final Average Salary
		\$151.78	annuity increment, 3%, begins 07/01/2021

- REFUND **\$36,842.12** FOR SPOUSE CONTRIBUTIONS

10930 JAMES P O'DONNELL, EMT BATTALION CHIEF, BATTALION 9

Ent CFD:	09/04/1979	\$9,568.88	beginning 06/13/2020
Retired:	06/13/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$226.99** FOR 1991, 1992, 1994 & 1995
- REFUND **\$150.10** FOR 1989, 1990 & 2006 EID

12250 RICARDO A VEGA, EMT LIEUTENANT, TRUCK 44, Duty Disability since 02/19/2015

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/07/2020
Retired:	07/07/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

- REFUND **\$51,970.73** FOR SPOUSE CONTRIBUTIONS

12255 DAVID L WILSON, EMT LIEUTENANT, ENGINE 15, Duty Disability since 02/21/2006

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/25/2020
Retired:	07/25/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

EXHIBIT 1

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

10391	EMMA HARDEN, widow of HUBERT HARDEN, Retired since 11/16/2006
	Ent CFD: 02/16/1977 \$3,576.75 beginning 05/24/2020
	Deceased: 05/23/2020
11358	GLORIA MOSS, widow of HARVEY MOSS, Retired since 08/31/2014
	Ent CFD: 02/18/1980 \$3,396.02 beginning 05/06/2020
	Deceased: 05/05/2020
06743	LYDIA L SLEPSKI, widow of JOHN R SLEPSKI, Retired since 01/27/1992
	Ent CFD: 10/19/1954 \$2,517.75 beginning 05/09/2020
	Deceased: 05/08/2020

EXHIBIT 1

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

18493 GRANT GUIBOURDANCHE, PARAMEDIC, AMBULANCE 67

Ent CFD: 09/16/2014 \$41,010.86 Refund of Contributions
DISCHARGED 04/09/2020

EXHIBIT 1

E. DEATH BENEFITS:

07510 ROBERT L FLETCHER, FIREFIGHTER, REPAIR SHOPS, Retired from 03/02/1981 to 06/13/2019
 Ent CFD: 09/17/1956 **\$6,000.00** \$6,000.00 to CHERYL J HANSAN, DAUGHTER
 Deceased: 06/13/2019

10236 ROBERT J GILL, FIREFIGHTER, TRUCK 59, Retired from 09/18/1996 to 05/14/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$1,200.00 to THOMAS GILL, SON
 \$1,200.00 to BRENDAN GILL, SON
 \$1,200.00 to DANIEL GILL, SON
 \$1,200.00 to ANN RODRIGUEZ, DAUGHTER
 \$1,200.00 to KATHLEEN KIRBY, DAUGHTER
 Deceased: 05/14/2020

10391 HUBERT HARDEN, FIRE ENGINEER, ENGINE 82, Retired from 11/16/2006 to 05/23/2020
 Ent CFD: 02/16/1977 **\$6,000.00** \$6,000.00 to EMMA HARDEN, WIFE
 Deceased: 05/23/2020

09331 RAYMOND C KRATZ, LIEUTENANT, ENGINE 124, Retired from 05/02/1999 to 06/01/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to BRIAN S KRATZ, SON
 \$3,000.00 to STEVEN R KRATZ, SON
 Deceased: 06/01/2020

11358 HARVEY MOSS, FIREFIGHTER, AIR/MASK, Retired from 08/31/2014 to 05/05/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to CFOACU, CREDITOR
 Deceased: 05/05/2020

06743 JOHN R SLEPSKI, FIREFIGHTER, ENGINE 34, Retired from 01/27/1992 to 05/08/2020
 Ent CFD: 10/19/1954 **\$6,000.00** \$6,000.00 to LYDIA L SLEPSKI, WIFE
 Deceased: 05/08/2020

EXHIBIT 1

F. PARTIAL PAYMENTS:

06891 JOSEPH CAMBRIA, Retired from 11/12/1987 to 05/19/2020
Deceased: 05/19/2020 **\$2,666.56** \$2,666.56 to JANICE DONEGAN, DAUGHTER

10236 ROBERT J GILL, Retired from 09/18/1996 to 05/14/2020
Deceased: 05/14/2020 **\$1,497.23** \$1,497.23 to THOMAS GILL, SON

07184 WILMA HEIMBERG, Widow's Annuity from 10/28/2009 to 06/02/2020
Deceased: 06/02/2020 **\$101.45** \$101.45 to SELENA FRENCH, DAUGHTER

09331 RAYMOND C KRATZ, Retired from 05/02/1999 to 06/01/2020
Deceased: 06/01/2020 **\$228.09** \$228.09 to STEVEN R KRATZ, SON

08264 ANTOINETTE LAZZAROTTO, from 07/30/1962 to 12/30/2000
Deceased: 05/15/2020 **\$2,075.08** \$2,075.08 to LOUISE DYREK, DAUGHTER

08609 PATRICIA J MALONE, Widow's Annuity from 12/12/2016 to 06/05/2020
Deceased: 06/05/2020 **\$545.20** \$545.20 to DANIEL J MALONE, SON

08673 ANN L MCGUSHIN, Widow's Annuity from 11/05/1990 to 03/29/2020
Deceased: 03/29/2020 **\$1,243.42** \$1,243.42 to STEVEN E MUEHLHAUSEN, SON

11358 HARVEY MOSS, Retired from 08/31/2014 to 05/05/2020
Deceased: 05/05/2020 **\$1,095.49** \$1,095.49 to GLORIA D MOSS, WIFE

05564 ALICE L MURPHY, Widow's Annuity from 05/06/1983 to 06/04/2020
Deceased: 06/04/2020 **\$177.22** \$177.22 to PATRICIA A RIOS, DAUGHTER

08536 MARY ANN POLEWSKI, Widow's Annuity from 06/28/2006 to 06/19/2020
Deceased: 06/19/2020 **\$1,365.88** \$1,365.88 to STEPHEN A POLEWSKI, SON

10732 KEVIN M QUINN, Retired from 11/30/2017 to 05/04/2020
Deceased: 05/04/2020 **\$930.79** \$930.79 to SHEENA QUINN, EXECUTOR

06743 JOHN R SLEPSKI, Retired from 01/27/1992 to 05/08/2020
Deceased: 05/08/2020 **\$1,299.48** \$1,299.48 to LYDIA L SLEPSKI, WIFE

08047 BERNICE WEYER, Widow's Annuity from 09/07/2019 to 02/03/2020
Deceased: 02/03/2020 **\$215.27** \$215.27 to MAUREEN M PIERUCCI, DAUGHTER

G. BENEFIT RECALCULATIONS:

(NONE)

H. REQUEST FOR PERMISSION:

(NONE)

EXHIBIT 1

I. REMOVALS:

LEROY HEARON	Annuity	Died 06/09/2020
WILMA HEIMBERG	Widow's Annuity	Died 06/02/2020
JOHN R BLAKE	Annuity	Died 06/15/2020
GENEVIEVE S KAVANAUGH	Comp Widow's Annuity	Died 06/14/2020
MARY ANN POLEWSKI	Widow's Annuity	Died 06/19/2020
THERESA SCHEMEL	Widow's Annuity	Died 06/05/2020
HENRY D HOPPE	Annuity	Died 06/24/2020
THOMAS J LEAHY	Annuity	Died 06/28/2020
WILLIAM R SHARP	Annuity	Died 06/26/2020
EDWARD J SMITH	Annuity	Died 06/27/2020
JEREMIAH F MCCARTHY	Annuity	Died 06/28/2020
KATHLEEN F WANKEL	Widow's Annuity	Died 06/28/2020
VERA CULLEN	Widow's Annuity	Died 07/03/2020
KENNETH A GLASING	Annuity	Died 06/29/2020
JOSEPH P OBRIEN	Annuity	Died 07/07/2020
ROSE A RUSSELL	Widow's Annuity	Died 06/26/2020
CECELIA T KOMAN	Widow's Annuity	Died 06/22/2020
BENJAMIN A APICELLA	Annuity	Died 06/29/2020
THOMAS A KALICKY	Annuity	Died 07/09/2020
JAMES M ZAKRZEWSKI	Duty Disability	Retired 06/01/2020
STEVEN M BEDORE	Occupational Disease Disability	Retired 06/06/2020
PATRICK J JOYCE	Occupational Disease Disability	06/30/2020
DEVONIA GANT	Child's Annuity	Attain Age 18 07/05/2020

EXHIBIT 1

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

- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Death Benefit
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: \$1,286.35 per Month
plus a portion of all future automatic increases
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Spousal Contributions
Payable to EVELYN GONZALEZ

SDU Child Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
RESCIND
Order: 2016D05894 Date Entered: 05/04/2020
Termination: 06/30/2020 Amount: \$1,200.00 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of KADE STEPANEK

Spousal Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
ENTER
Order: 2016D05894 Date Entered: 05/04/2020
Effective: 07/01/2020 Amount: \$400.00 per Month
Payable to ALICIA M STEPANEK

EXHIBIT 1

**4. CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS
RELATED TO P.A. 101-0633**

EXHIBIT 1

5. HEARINGS:OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

Ent CFD: 07/16/1990 **\$7,604.68** beginning 06/03/2020DUTY DISABILITY APPLICATIONS:

16341 GRACE FLORES-PACHOWICZ, PARAMEDIC IN CHARGE, AMBULANCE 67

Ent CFD: 05/16/2003 **\$6,315.00** beginning 06/29/2020

17634 KEITH D GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/25/2020

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

Ent CFD: 11/01/2002 **\$6,192.75** beginning 06/25/2020

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/30/2020
\$30.00 a month each for 2 minor children, SAMANTHA CAROL-,
BRANDON

Attorney: JEROME MARCONI

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

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

Ent CFD: 08/03/1987 **\$6,311.63** beginning 04/15/2020Deceased: 04/14/2020 *\$3,147.93 Regular Annuity since 04/15/2020
granted at the June 17, 2020 regular meeting*

EXHIBIT 1

6. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

7. INVESTMENT:
 - A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
 - B. COMMODITIES REVIEW:
 - C. INVESTMENT REPORT: JULY 2020

8. ELECTION:
 - A. CONSIDERATION AND APPROVAL OF 2020 ACTIVE ELECTION RULES AND PROCEDURES:

9. EXPENDITURES:
 - A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
 - B. BUDGET UPDATE: (INFORMATION ONLY):

10. LEGAL UPDATE:

11. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

13. ADJOURN:

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

ACCESS	6/2020 OFFSITE STORAGE	\$ 1,028.23
THE BERWYN GROUP	2020 DEATH AUDIT SUBSCRIPTION	\$ 750.00
BURKE BURNS & PINELLI LTD	4/2020 LEGAL BILLS	\$ 27,599.11
Chase Card Services	7/2020 CREDIT CARD	\$ 2,433.59
CHICAGO TRIBUNE	Q3 2020 CHICAGO TRIBUNE DELIVERY	\$ 126.75
COMCAST BUSINESS	6/2020 OFFICE VOICE LINE	\$ 173.50
COMCAST BUSINESS	7/2020 OFFICE INTERNET	\$ 1,051.13
COMMONWEALTH EDISON	7/2020 OFFICE ELECTRIC	\$ 186.52
CUSTOM CASE MANAGEMENT	DAVILO MATTER	\$ 190.00
CUSTOM CASE MANAGEMENT	GARCIA MATTER	\$ 1,109.34
CUSTOM CASE MANAGEMENT	GUERIN MATTER	\$ 1,416.24
CUSTOM CASE MANAGEMENT	INGUANTI MATTER	\$ 1,505.20
CUSTOM CASE MANAGEMENT	JASKULSKI MATTER	\$ 1,215.00
CUSTOM CASE MANAGEMENT	KORANDA MATTER	\$ 2,036.30
CUSTOM CASE MANAGEMENT	WALTER MATTER	\$ 680.00
DEBBIE TYRRELL	6/2020 MEETING TRANSCRIPT	\$ 1,579.50
Dorgan, Butcher & Phelps LLC	7/2020 LOBBYING SERVICES	\$ 2,000.00
FEDEX	6/2020 OFFICE SHIPPING	\$ 227.26
FEDEX	6/2020 OFFICE SHIPPING	\$ 61.67
Garvey's Office Products	OFFICE SUPPLIES 6/5/20	\$ 95.25
Garvey's Office Products	OFFICE SUPPLIES 6/9/20	\$ 263.62
Garvey's Office Products	OFFICE SUPPLIES	\$ 71.82
HINCKLEY SPRINGS	6/2020 OFFICE WATER COOLER	\$ 9.99
LEGACY PROFESSIONALS LLP	2019 AUDIT FEES	\$ 50,000.00
LOGAN EQUITY GROUP LLC	GREAT PLANS YEARLY LICENSE 20-21	\$ 900.00
NJEVITY, INC	GP CONSULTING 3/2020	\$ 231.25
NJEVITY, INC	GP CONSULTING 4/2020	\$ 92.50
NORTHWESTERN MEMORIAL HEALTHCARE	Q2 2020 DR SAMO RETAINER	\$ 20,000.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Q3 2020 POSTAGE MACHINE LEASE	\$ 645.00
PITNEY BOWES-POSTAGE PURCHASE POWER	POSTAGE MACHINE REFILL	\$ 3,025.00
SOT SOUTH CLARK LLC	7/2020 ON SITE STORAGE	\$ 181.00
TIAA Commercial Finance, Inc	7/2020 COPIER AND PRINTER LEASE	\$ 1,289.04
TRAVELERS	20-21 COMMERCIAL COVERAGE PACKAGE	\$ 2,226.00
TRAVELERS	20-21 UMBRELLA COVERAGE	\$ 385.00
TRAVELERS	20-21 WORKERS COMPENSATION COVERAGE	\$ 4,207.00
US POSTMASTER	2020 ELECTION PO BOX PERMIT	\$ 240.00

FABF Credit Card Statement
5/28/20 - 6/27/20

Date	Payee	Description	Account #	Amount
6/18/2020	CCleaner	PC Cleaner - Tax Reimbursement	52302	\$ (4.09)
5/29/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/2/2020	Zoom	Monthly Subscription	52405	\$ 209.98
6/4/2020	CCleaner	PC Cleaner	52302	\$ 44.04
6/7/2020	Adobe	Monthly Subscription	52405	\$ 18.05
6/8/2020	FedEx	Office Shipping	52702	\$ 66.04
6/8/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/10/2020	LogMeIn	Monthly Subscription	52405	\$ 53.19
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/11/2020	Amazon	Printer Ink	52301	\$ 169.78
6/9/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Printer Ink	52301	\$ 82.78
6/11/2020	BoardPaq	Monthly Subscription	52405	\$ 320.68
6/11/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/15/2020	Best Buy	Headphones for Trustee iPads	52301	\$ 96.27
6/15/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/16/2020	HostGator	FABF Web Hosting 2020-2021	52405	\$ 24.99
6/17/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/23/2020	CleverBridge	Office Email Backup 2020-2021	52302	\$ 350.00
6/23/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/24/2020	Google	YouTube TV	52402	\$ 54.49
6/9/2020	DoorDash	Offsite Lunch Refund	52410	\$ (0.02)
5/27/2020	Fresh to Order	Offsite Lunch	52410	\$ 30.16
6/1/2020	Njevity	Monthly Subscription	52405	\$ 511.00
6/3/2020	UnitedHealthCare	KM Medicare Premium	52220	\$ 70.90
6/14/2020	Amazon	Monthly Subscription	52405	\$ 12.99
6/18/2020	17 E Adams Park	Comptroller Parking	52410	\$ 30.00
6/23/2020	USPS	Offsite Postage	52702	\$ 26.35
6/25/2020	Walgreens	Glue Sticks for Pension Envelopes	52702	\$ 10.68
6/25/2020	USPS	Offsite Postage	52702	\$ 31.35
				<u><u>\$ 2,433.59</u></u>

COVID-19 Line of Duty Death Policy

The Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago

20 South Clark Street
Chicago, Illinois 60603

(312) 726-5823
(800) 782-7425

Adopted

xx/xx/xxxx

PURPOSE

This COVID-19 Line of Duty Death Policy (“Policy”) outlines the process to apply for payment of a widow’s annuity and death benefits to eligible beneficiaries as a result of a deceased firefighter’s exposure to and contraction of COVID-19 pursuant to Sections 6-140 and 150 of the Illinois Pension Code (“Pension Code”) [40 ILCS 5/6-140; 40 ILCS 5/6-150; Public Act 101-0633]. An application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 150 shall be adjudicated in accordance with the Pension Code and this Policy.

DEFINITIONS

For the purposes of this Policy, the term “COVID-19” refers to the novel coronavirus disease as defined by the Center for Disease Control. The term “Board” refers to the Board of Trustees of the Firemen’s Annuity and Benefit Fund of Chicago (the “Fund”). The term “Hearing” refers to the proceedings before the Board in its consideration of an applicant’s application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 6-150 of the Pension Code.

ELIGIBILITY FOR LINE OF DUTY DEATH BENEFITS

Line of Duty Death—Widow’s Annuity Benefits & Death Benefit

Sections 6-140 and 6-150 of the Pension Code provide that the death of any fireman **as a result of the exposure to and contraction of COVID-19** shall be rebuttably presumed to have been contracted while in the performance of an act or acts of duty and the fireman shall be rebuttably presumed to have been fatally injured while in active service.

Such presumption shall only apply to a fireman who was exposed to and contracted COVID-19 on or after March 9, 2020 and on or before December 31, 2020. The date of contraction is either the date that the fireman was diagnosed with COVID-19 or was unable to work due to symptoms that were later diagnosed as COVID-19, whichever occurred first.

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a widow’s annuity, the widow of the deceased fireman has the burden of proving that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a death benefit under Section 6-150 of the Pension Code, the beneficiary or beneficiaries nominated by the fireman by written direction filed with the Board have the burden of providing that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

For the avoidance of doubt, any documentation submitted by the widow or beneficiary confirming a positive diagnosis for COVID-19 or positive laboratory test for COVID-19 or its antibodies must also confirm that such test or diagnosis occurred on or after March 9, 2020 and on or before December 31, 2020.

In no event shall a widow or beneficiary be eligible for benefits under this Policy if the deceased fireman was on a leave of absence from his or her employment or otherwise not required to report for duty for a period of 14 or more consecutive days immediately prior to the date of contraction of COVID-19.

THE APPLICATION PROCESS AND HEARING BEFORE THE BOARD

Pre-Hearing Procedural Requirements

A widow or beneficiary seeking benefits under this Policy may file with the Board an application for benefits pursuant to the requirements of the Pension Code. Generally, an application shall be submitted to the Board upon an application form designated by the Board for the benefit sought, shall be sworn to under oath and shall contain such detail as to substantially apprise the Board of the date, place, time and specific facts with respect to the claimed benefit and the circumstances giving rise to same.

The following additional documents are required to accompany an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19: (i) a certified copy of the deceased firefighter's death certificate; (ii) proof of marriage (if applicable); (iii) all laboratory tests undertaken by the deceased firefighter for COVID-19 or COVID-19 antibodies; (iv) all medical documentation involving the deceased firefighter and his or her COVID-19 diagnosis; (v) work history documentation from the Chicago Fire Department; (vi) lay-up information involving the time-period relating to the COVID-19 diagnosis, if applicable, from the Chicago Fire Department; and (vi) any other documentation relevant to the applicant's burden of proof pursuant to Sections 6-140 and 6-150 and this Policy.

Please note that the Fund may request additional documentation, if necessary, to substantiate such exposure to and contraction of COVID-19.

The Board Hearing

Upon the filing of an application with the Fund, the Board will schedule a hearing date upon which the applicant's application for line of duty death benefits as the result of the exposure to and contraction of COVID-19 shall be considered. It is the policy of the Board that hearings upon applications be promptly conducted; provided, however, that good cause shown by the applicant or Fund staff may result in a continuance of the scheduled hearing date.

At any time, the Board may require the appearance of witnesses, the production of evidence, or a written submission to help clarify an issue in connection with the Hearing.

The Board shall have full authority to control the procedure of all Hearings, including but not limited

to: (i) to arrange for medical opinions; (ii) to employ any such agents or professionals as they shall deem necessary or proper in carrying out their duties; (iii) to move to executive session pursuant to the requirements of the Illinois Open Meetings Act; (iv) to exclude witnesses; (v) to protect the privacy of applicants; (vi) to rule upon all motions and objections; (vii) to admit or exclude testimony or other evidence; and (viii) to make any other necessary decisions and orders. The Board shall not be bound by the strict rules of evidence applicable in courts of law or equity.

The Hearing shall be conducted in accordance with the Board's "Procedures Governing Applications for Administrative Hearings", a copy of which may be requested from the Fund's office or located on the Fund's website. The Hearing shall be transcribed by a Board appointed reporter. Upon completion of the Hearing, a full record of said hearing, including all documentary and medical evidence submitted shall be submitted to each member of the Board for review and consideration.

FINAL ADMINISTRATIVE DECISION

Following the Hearing on an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19, the Board shall consider the application and render a final administrative decision in writing that shall be issued to the applicant within ninety (90) days from the Hearing date; provided, however, that the Board may issue a final administrative decision following ninety (90) days in the event of extraordinary circumstances. The Board's decision shall be sent in the U.S. Mail, certified or registered, return receipt requested, to the applicant's last known address on file at the office of the Board.

CONFLICTS

Any conflict between the statutory provisions of the Pension Code and this Policy shall be resolved by the application of the statutory provisions of the Pension Code. For the avoidance of doubt, the Hearing and any subsequent appeal shall be governed by the Administrative Review Act, 735 ILCS 5/3-101, *et seq.*

ADDITIONAL PROVISIONS

Representation by Counsel

At all times from the date of the filing of applicant's application, throughout the Hearing process and thereafter, the Board will be represented by Counsel.

If an applicant chooses to be represented by Counsel at any stage of the proceedings before the Board, such Counsel must file an attorney appearance form with the Board. Upon the filing of an attorney appearance form, all applicant communications thereafter shall be through the contact information for the identified Counsel for the applicant.

Applicant's Burden

The applicant has the burden of proving by a preponderance of the evidence his or her right to the benefits outlined in this Policy.

1. ROLL CALL:A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:2. APPROVAL OF ADMINISTRATIVE ITEMS:A. APPROVAL OF MINUTES:REGULAR MINUTES - JUNE 17, 2020:EXECUTIVE SESSION MINUTES - JUNE 17, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - JUNE 17, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

13880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF

Ent CFD:	11/01/1989	\$7,172.37	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Final Average Salary
		\$215.17	annuity increment, 3%, begins 07/01/2021

- REFUND **\$52.25** FOR 2004 & 2006 EID

11926 PATRICK J JOYCE, EMT BATTALION CHIEF, ENGINE 74, Occ Dis Disability from 10/22/2009 to 06/30/2020

Ent CFD:	02/20/1980	\$9,568.88	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$21.77** FOR 2005 EID
- REFUND **\$788.12** FOR 2006 & 2011 EID
- REFUND **\$52,916.08** FOR SPOUSE CONTRIBUTIONS

15728 JOSEPH A KAINER, EMT FIRE ENGINEER, ENGINE 12

Ent CFD:	12/01/1999	\$4,697.09	beginning 06/12/2020
Retired:	06/12/2020		based on 52.5% of Final Average Salary
		\$140.91	annuity increment, 3%, begins 07/01/2021

- REFUND **\$58.61** FOR 2006 EID

14811 RICHARD A KERLEY, PARAMEDIC, AMBULANCE 25

Ent CFD:	04/03/1995	\$4,191.24	beginning 07/24/2020
Retired:	07/24/2020		based on 55% of Final Average Salary
		\$62.87	annuity increment, 1.5%, begins 08/01/2030
			last one on 01/01/2049
Discharged:	02/24/2017		Before Age 50

15118 RICHARD M KING, EMT FIRE ENGINEER, ENGINE 127

Ent CFD:	10/01/1996	\$5,516.66	beginning 06/29/2020
Retired:	06/29/2020		based on 60% of Final Average Salary
		\$165.50	annuity increment, 3%, begins 07/01/2021

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

14862 MICHAEL MATUSZEWSKI, FIREFIGHTER, ARIEL TOWER 1

Ent CFD:	10/16/1995	\$5,059.49	beginning 06/12/2020
Retired:	06/12/2020		based on 62.5% of Final Average Salary
		\$151.78	annuity increment, 3%, begins 07/01/2021

- REFUND **\$36,842.12** FOR SPOUSE CONTRIBUTIONS

10930 JAMES P O'DONNELL, EMT BATTALION CHIEF, BATTALION 9

Ent CFD:	09/04/1979	\$9,568.88	beginning 06/13/2020
Retired:	06/13/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$226.99** FOR 1991, 1992, 1994 & 1995
- REFUND **\$150.10** FOR 1989, 1990 & 2006 EID

12250 RICARDO A VEGA, EMT LIEUTENANT, TRUCK 44, Duty Disability since 02/19/2015

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/07/2020
Retired:	07/07/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

- REFUND **\$51,970.73** FOR SPOUSE CONTRIBUTIONS

12255 DAVID L WILSON, EMT LIEUTENANT, ENGINE 15, Duty Disability since 02/21/2006

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/25/2020
Retired:	07/25/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

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

10391 EMMA HARDEN, widow of HUBERT HARDEN, Retired since 11/16/2006

Ent CFD: 02/16/1977 **\$3,576.75** beginning 05/24/2020
Deceased: 05/23/2020

11358 GLORIA MOSS, widow of HARVEY MOSS, Retired since 08/31/2014

Ent CFD: 02/18/1980 **\$3,396.02** beginning 05/06/2020
Deceased: 05/05/2020

06743 LYDIA L SLEPSKI, widow of JOHN R SLEPSKI, Retired since 01/27/1992

Ent CFD: 10/19/1954 **\$2,517.75** beginning 05/09/2020
Deceased: 05/08/2020

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

18493 GRANT GUIBOURDANCHE, PARAMEDIC, AMBULANCE 67

Ent CFD: 09/16/2014 **\$41,010.86** Refund of Contributions
DISCHARGED 04/09/2020

E. DEATH BENEFITS:

07510 ROBERT L FLETCHER, FIREFIGHTER, REPAIR SHOPS, Retired from 03/02/1981 to 06/13/2019
 Ent CFD: 09/17/1956 **\$6,000.00** \$6,000.00 to CHERYL J HANSAN, DAUGHTER
 Deceased: 06/13/2019

10236 ROBERT J GILL, FIREFIGHTER, TRUCK 59, Retired from 09/18/1996 to 05/14/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$1,200.00 to THOMAS GILL, SON
 \$1,200.00 to BRENDAN GILL, SON
 \$1,200.00 to DANIEL GILL, SON
 \$1,200.00 to ANN RODRIGUEZ, DAUGHTER
 \$1,200.00 to KATHLEEN KIRBY, DAUGHTER
 Deceased: 05/14/2020

10391 HUBERT HARDEN, FIRE ENGINEER, ENGINE 82, Retired from 11/16/2006 to 05/23/2020
 Ent CFD: 02/16/1977 **\$6,000.00** \$6,000.00 to EMMA HARDEN, WIFE
 Deceased: 05/23/2020

09331 RAYMOND C KRATZ, LIEUTENANT, ENGINE 124, Retired from 05/02/1999 to 06/01/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to BRIAN S KRATZ, SON
 \$3,000.00 to STEVEN R KRATZ, SON
 Deceased: 06/01/2020

11358 HARVEY MOSS, FIREFIGHTER, AIR/MASK, Retired from 08/31/2014 to 05/05/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to CFOACU, CREDITOR
 Deceased: 05/05/2020

06743 JOHN R SLEPSKI, FIREFIGHTER, ENGINE 34, Retired from 01/27/1992 to 05/08/2020
 Ent CFD: 10/19/1954 **\$6,000.00** \$6,000.00 to LYDIA L SLEPSKI, WIFE
 Deceased: 05/08/2020

F. PARTIAL PAYMENTS:

06891 JOSEPH CAMBRIA, Retired from 11/12/1987 to 05/19/2020
Deceased: 05/19/2020 **\$2,666.56** \$2,666.56 to JANICE DONEGAN, DAUGHTER

10236 ROBERT J GILL, Retired from 09/18/1996 to 05/14/2020
Deceased: 05/14/2020 **\$1,497.23** \$1,497.23 to THOMAS GILL, SON

07184 WILMA HEIMBERG, Widow's Annuity from 10/28/2009 to 06/02/2020
Deceased: 06/02/2020 **\$101.45** \$101.45 to SELENA FRENCH, DAUGHTER

09331 RAYMOND C KRATZ, Retired from 05/02/1999 to 06/01/2020
Deceased: 06/01/2020 **\$228.09** \$228.09 to STEVEN R KRATZ, SON

08264 ANTOINETTE LAZZAROTTO, from 07/30/1962 to 12/30/2000
Deceased: 05/15/2020 **\$2,075.08** \$2,075.08 to LOUISE DYREK, DAUGHTER

08609 PATRICIA J MALONE, Widow's Annuity from 12/12/2016 to 06/05/2020
Deceased: 06/05/2020 **\$545.20** \$545.20 to DANIEL J MALONE, SON

08673 ANN L MCGUSHIN, Widow's Annuity from 11/05/1990 to 03/29/2020
Deceased: 03/29/2020 **\$1,243.42** \$1,243.42 to STEVEN E MUEHLHAUSEN, SON

11358 HARVEY MOSS, Retired from 08/31/2014 to 05/05/2020
Deceased: 05/05/2020 **\$1,095.49** \$1,095.49 to GLORIA D MOSS, WIFE

05564 ALICE L MURPHY, Widow's Annuity from 05/06/1983 to 06/04/2020
Deceased: 06/04/2020 **\$177.22** \$177.22 to PATRICIA A RIOS, DAUGHTER

08536 MARY ANN POLEWSKI, Widow's Annuity from 06/28/2006 to 06/19/2020
Deceased: 06/19/2020 **\$1,365.88** \$1,365.88 to STEPHEN A POLEWSKI, SON

10732 KEVIN M QUINN, Retired from 11/30/2017 to 05/04/2020
Deceased: 05/04/2020 **\$930.79** \$930.79 to SHEENA QUINN, EXECUTOR

06743 JOHN R SLEPSKI, Retired from 01/27/1992 to 05/08/2020
Deceased: 05/08/2020 **\$1,299.48** \$1,299.48 to LYDIA L SLEPSKI, WIFE

08047 BERNICE WEYER, Widow's Annuity from 09/07/2019 to 02/03/2020
Deceased: 02/03/2020 **\$215.27** \$215.27 to MAUREEN M PIERUCCI, DAUGHTER

G. BENEFIT RECALCULATIONS:

(NONE)

H. REQUEST FOR PERMISSION:

(NONE)

I. REMOVALS:

LEROY HEARON	Annuity	Died 06/09/2020
WILMA HEIMBERG	Widow's Annuity	Died 06/02/2020
JOHN R BLAKE	Annuity	Died 06/15/2020
GENEVIEVE S KAVANAUGH	Comp Widow's Annuity	Died 06/14/2020
MARY ANN POLEWSKI	Widow's Annuity	Died 06/19/2020
THERESA SCHEMEL	Widow's Annuity	Died 06/05/2020
HENRY D HOPPE	Annuity	Died 06/24/2020
THOMAS J LEAHY	Annuity	Died 06/28/2020
WILLIAM R SHARP	Annuity	Died 06/26/2020
EDWARD J SMITH	Annuity	Died 06/27/2020
JEREMIAH F MCCARTHY	Annuity	Died 06/28/2020
KATHLEEN F WANKEL	Widow's Annuity	Died 06/28/2020
VERA CULLEN	Widow's Annuity	Died 07/03/2020
KENNETH A GLASING	Annuity	Died 06/29/2020
JOSEPH P OBRIEN	Annuity	Died 07/07/2020
ROSE A RUSSELL	Widow's Annuity	Died 06/26/2020
CECELIA T KOMAN	Widow's Annuity	Died 06/22/2020
BENJAMIN A APICELLA	Annuity	Died 06/29/2020
THOMAS A KALICKY	Annuity	Died 07/09/2020
JAMES M ZAKRZEWSKI	Duty Disability	Retired 06/01/2020
STEVEN M BEDORE	Occupational Disease Disability	Retired 06/06/2020
PATRICK J JOYCE	Occupational Disease Disability	06/30/2020
DEVONIA GANT	Child's Annuity	Attain Age 18 07/05/2020

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

- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Death Benefit
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: \$1,286.35 per Month
plus a portion of all future automatic increases
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Spousal Contributions
Payable to EVELYN GONZALEZ

SDU Child Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
RESCIND
Order: 2016D05894 Date Entered: 05/04/2020
Termination: 06/30/2020 Amount: \$1,200.00 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of KADE STEPANEK

Spousal Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
ENTER
Order: 2016D05894 Date Entered: 05/04/2020
Effective: 07/01/2020 Amount: \$400.00 per Month
Payable to ALICIA M STEPANEK

4. **CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS
RELATED TO P.A. 101-0633**

5. HEARINGS:**OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

Ent CFD: 07/16/1990 **\$7,604.68** beginning 06/03/2020**DUTY DISABILITY APPLICATIONS:**

16341 GRACE FLORES-PACHOWICZ, PARAMEDIC IN CHARGE, AMBULANCE 67

Ent CFD: 05/16/2003 **\$6,315.00** beginning 06/29/2020

17634 KEITH D GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/25/2020

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

Ent CFD: 11/01/2002 **\$6,192.75** beginning 06/25/2020

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/30/2020
\$30.00 a month each for 2 minor children, SAMANTHA CAROL-,
BRANDON

Attorney: JEROME MARCONI

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

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

Ent CFD: 08/03/1987 **\$6,311.63** beginning 04/15/2020Deceased: 04/14/2020 *\$3,147.93 Regular Annuity since 04/15/2020
granted at the June 17, 2020 regular meeting*

6. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

7. INVESTMENT:

- A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
- B. COMMODITIES REVIEW:
- C. INVESTMENT REPORT: JULY 2020

8. ELECTION:

- A. CONSIDERATION AND APPROVAL OF 2020 ACTIVE ELECTION RULES AND PROCEDURES:

9. EXPENDITURES:

- A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
- B. BUDGET UPDATE: (INFORMATION ONLY):

10. LEGAL UPDATE:

11. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

13. ADJOURN: