

## **LEGAL COMMITTEE MINUTES**

**July 17, 2020**

The Legal Committee of the Firemen's Annuity and Benefit Fund of Chicago held a meeting on July 17, 2020 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).

Present at the meeting were Legal Chairman William Murphy and Committee members Anthony Martin, Timothy McPhillips, Annette Nance-Holt and Reshma Soni. Also present were Fund President Daniel Fortuna, Trustee Melissa Conyears-Ervin, Fund Attorney Mary Pat Burns, Fund Staff Steve Swanson, Lori Lund, Jackie McAllister, Lorna Scott, John Conness, and Mark Myslinski from the City Treasurer's Office.

No public comment was requested by any members of the public.

After having the opportunity to review P.A. 101-0633 and the Fund's proposed COVID-19 Line of Duty Death Policy, there was a motion by McPhillips, second by Nance-Holt to recommend to the full Board the adoption and implementation of the policy. The vote was:

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

Nays: None

There being no further business, the Committee adjourned.