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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

Regular Meeting No. 1066  
Wednesday, October 16, 2019  
8:00 a.m.

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Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1066  
October 16, 2019, 8:00 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – September 18, 2019
    - Executive Sessions – September 18, 2019
  - 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
  - A. Occupational Disease Disability ..... *Hearings Beginning at 8:45 a.m.*
    - i. Capt. Michael Tobar, Truck 24
  - B. Duty Disability
    - i. EMT FF Chris A. Signator, Truck 19 ..... DEFERRED
    - ii. FF PA Thomas E. Young, Engine 18
    - iii. Lt. PO Sandra Collins, 5<sup>th</sup> District Relief
  - C. Application for Handicapped Child Annuity
    - i. Martha Ann Sullivan by Lois A. Sullivan.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date
  - C. Request for Expenditure within Budget (None)
  - D. Approval of 2020 Board Travel Pursuant to 1-150 \*
7. Executive Director's Report
8. Other Business
  - A. Investment
    - i. Approval of Minutes – Committee Meeting – September 27, 2019
      - Regular Meeting \*
      - Executive Session \*
    - ii. Investment Report: September 2019
    - iii. MWDBE Broker Utilization Review
    - iv. Matters Related to Existing Managers  
Chicago Equity Partners
    - v. Consideration and Possible Action Regarding Cash Needs and Rebalancing Template \*  
Cash Needs
    - vi. Consideration and Possible Action Regarding International Small Cap Mandate \*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) \* \*\*
    - iii. Consideration and Possible Action Regarding Suspension of Benefits  
(Members #012910 and #110390) \*
    - iv. Consideration and Possible Action Regarding Secretary's Letter \* \*\*
  - C. Legislative Report \* \*\*
9. Miscellaneous
  - A. Old Business/New Business
    - i. Consideration and Possible Action Regarding Expending Active Member Contributions \* \*\*
    - ii. Consideration and Possible Action Regarding Modification of Fraud Reporting Policy \* \*\*
  - B. Proposed 2020 Meeting Dates \*
  - C. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailing \* \*\*

*Note: All times are approximate*

*\* Denotes Action Item*

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

1. ROLL CALL: Secretary Anthony Martin and Trustees Annette Nance-Holt, Timothy McPhillips, Melissa Conyears-Ervin and Reshma Soni.

TRUSTEES PRESENT AFTER ROLL CALL: None

TRUSTEES ABSENT: President Daniel Fortuna, Vice-President Anna Valencia (*Trustee O'Sullivan resigned from Board due to retirement from CFD*)

OTHERS PRESENT: Fund Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund and Fund Staff Lorna Scott, Jacklyn McAllister, Matthew Clark and Marc Torres. Brady O'Connell, from Callan, the Fund's Investment Consultant, Marty Johnson from the City's Department of Finance, and Mark Myslinski from the City Treasurers office were also present. Other member's of the public present were retired member Dan Sheehan and active member LeeAnn McKay.

*In the absence of Fund President Daniel Fortuna, Trustee Annette Nance-Holt chaired the meeting.*

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

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1065 – September 18, 2019:

*On motion by Martin, seconded by Soni, that the minutes of the Regular Meeting held September 18, 2019, were approved. The vote was:*

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

EXECUTIVE SESSION MINUTES – August 27, 2019:

*On motion by Martin, seconded by McPhillips, that the executive session minutes of the Regular Meeting held September 18, 2019, are approved and are to remain closed on advice of counsel. The vote was:*

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

C. WIDOW'S ANNUTITIES:

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

D. REFUNDS OF CONTRIBUTIONS: (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, Martin, McPhillips, Nance-Holt, Soni  
Nays: None*

F. PARTIAL PAYMENTS:

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

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by Nance-Holt, that the Request for Permission of Guardianships under Item 2-H of the Board materials be approved based on the representation by staff that all required paperwork was on file (**Exhibit 1**). The vote was:*

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

SDU CHILD SUPPORT:

*On motion by Martin, seconded by McPhillips that the Payment Pursuant to Administrative and Court Order, SDU Child Support Orders under Item 3 of the Board materials are approved (**Exhibit 1**). The vote was:*

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

8. OTHER BUSINESS:

A. INVESTMENT:

- i. Approval of Minutes – Committee Meeting – September 27, 2019  
Regular Meeting \*  
Executive Session \*
- ii. Investment Report: September 2019
- iii. MWDBE Broker Utilization Review
- iv. Matters Related to Existing Managers  
Chicago Equity Partners
- v. Consideration and Possible Action Regarding Cash Needs and  
Rebalancing Template \*  
Cash Needs
- vi. Consideration and Possible Action Regarding International Small Cap Mandate \*

*On motion by Martin, second by McPhillips to approve the September 27, 2019 Investment Committee Meeting Minutes. The vote was:*

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

*On motion by Martin, second by Soni to approve the September 27, 2019 Investment Committee Executive Session Minutes and that the minutes remain closed on advice of council. The vote was:*

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

*On motion by McPhillips, second by Soni to approve the rebalancing template pursuant to the CIO and Comptroller's recommendations for a total drawdown of \$24.6M. The vote was:*

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

*On motion by Martin, second by Conyears-Ervin to go into executive session pursuant to 5 ILCS 120/2 (c) 7. The vote was:*

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

*On motion by Martin, second by Conyears-Ervin and by unanimous vote, the Board came out of executive session.*

OTHER BUSINESS:

INVESTMENT:

*On motion by McPhillips, second by Martin to follow Callan's recommendation regarding liquidating the Fund's portfolio with Epoch. The vote was:*

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

4. HEARINGS:

C. OCCUPATIONAL DISEASE DISABILITY APPLICATION:

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

13036 MICHAEL E TOBAR, CAPTAIN, TRUCK 24

*and 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 McPhillips 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 **\$7,180.00 and \$30.00 for minor child, a month, beginning September 14, 2019.***

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

*On motion by Martin, second by McPhillips to schedule a reexamination of Mr. Tobar's disability status consistent with the Board's policy.*

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

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by McPhillips to adopt the Findings in the Tobar matter.*

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

HEARINGS:

B. DUTY DISABILITY APPLICATION:

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

16433 THOMAS E. YOUNG, FIREFIGHTER/PARAMEDIC, ENGINE 18

*and 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 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 **\$6,334.13 a month beginning September 20, 2019.***

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*

*On motion by Martin, second by McPhillips to schedule a reexamination of Mr. Young's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*

*After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by McPhillips to adopt the Findings in the Young matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*



6. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Martin, seconded by Soni, that the Expenditures for Administrative Expenses under Item 6-A of the Board materials are approved (**Exhibit 2**). The vote was:*

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

B. EXPENDITURES TO DATE: (Information Only)

C. REQUEST FOR EXPENDITURES WITHIN BUDGET: (None)

D. APPROVAL OF 2020 BOARD TRAVEL PURSUANT TO 1-150:

*On motion by Martin, seconded by McPhillips, that the 2020 proposed conference listing be approved for Trustee travel pursuant to 1-150 of the Pension Code as amended. The vote was:*

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

7. EXECUTIVE DIRECTOR'S REPORT:

*On motion by Martin, second by McPhillips to spread the Executive Director's Report upon the record. The vote was:*

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

OTHER BUSINESS:

B. LEGAL:

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Guardianship (Member #909538)
- iii. Consideration and Possible Action Regarding Suspension of Benefits (Members #012920 and #110390)

Ms. Burns reviewed *the Legal Status Report*.

OTHER BUSINESS:

LEGAL:

Motion by McPhillips, second by Martin, to suspend benefits for members #012920 and #110390 consistent with Board Policy. The vote was:

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

9. MISCELLANEOUS:

A. OLD BUSINESS/NEW BUSINESS:

- i. Consideration and Possible Action Regarding Expending Active Member Contributions
- ii. Consideration and Possible Action Regarding Modification of Fraud Reporting Policy

B. PROPOSED 2020 MEETING DATES:

C. CONSIDERATION AND POSSIBLE ACTION REQUEST FOR BLIND MAILING – BCBS RETIREE HEALTHCARE PLAN:

D. CONSIDERATION AND POSSIBLE ACTION REGARDING SECRETARY’S LETTER:

*On motion by McPhillips, second by Martin to defer Agenda Items 9Ai, 9Aii, 9B and 9D to the next regularly scheduled meeting of the Board. The vote was:*

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

*On motion by Martin, second by McPhillips to approve the Blind Mailing Requests consistent with Board Council’s recommendation. The vote was:*

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

HEARINGS:

B. DUTY DISABILITY APPLICATION:

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

14529 SANDRA B. COLLINS, LIEUENANT PARAMEDIC, 5<sup>TH</sup> DISTRICT RELIEF

*and 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 Soni 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 **\$8,020.50 and \$30.00 a month for minor child, beginning September 29, 2019.***

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*

*On motion by Martin, second by Conyears-Ervin to schedule a reexamination of Ms. Collins's disability status consistent with the Board's policy.*

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*

*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 Collins matter.*

*The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

*Not Present: Fortuna, Valencia*

C. LEGISLATIVE REPORT:

*Jake Butcher of Dorgan, Butcher and Phelps, LLC, the Fund Governmental Consultant was present to review the October Legislative Report.*

*On motion by Martin, second by Conyears-Ervin to accept the Legislative Report. The vote was:*

*Yeas: Conyears-Ervin, Martin, McPhillips, Nance-Holt, Soni*

*Nays: None*

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

*On motion by Martin, second by Soni to approve the Board Physician's recommendations for August and September reexaminations. The vote was:*

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

*On motion by Conyears-Ervin, second by Martin to revise the previously approved 2020 conference listing, removing the conference to be held in Hawaii. The vote was:*

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

*There being no further business to discuss, on motion by Martin, second by McPhillips 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 MINUTES - SEPTEMBER 18, 2019:EXECUTIVE SESSION MINUTES - SEPTEMBER 18, 2019:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

12068 PATRICK BLAKE, EMT BATTALION CHIEF, BATTALION 19

Ent CFD:	02/01/1982	<b>\$9,498.42</b>	beginning 09/17/2019
Retired:	09/17/2019		based on 75% of Final Average Salary
		<b>\$284.95</b>	annuity increment, 3%, begins 10/01/2020

- REFUND **\$290.49** FOR 2005 & 2006 EID

14073 WILLIAM T DIGGS, FIREFIGHTER, ENGINE 70

Ent CFD:	05/01/1990	<b>\$6,265.08</b>	beginning 09/18/2019
Retired:	09/18/2019		based on 75% of Final Average Salary
		<b>\$187.95</b>	annuity increment, 3%, begins 10/01/2020

16514 RUSSELL M FRYE, EMT FIREFIGHTER, FIRE PREVENTION BUREAU CENTRAL

Ent CFD:	06/01/2004	<b>\$3,172.24</b>	beginning 09/15/2019
Retired:	09/15/2019		based on 40% of Final Average Salary
		<b>\$95.17</b>	annuity increment, 3%, begins 10/01/2020

- REFUND **\$54.12** FOR 2006 & 2012 EID
- REFUND **\$21,982.23** FOR SPOUSE CONTRIBUTIONS

11351 JOHN J MILLERICK, EMT CAPTAIN, TOWER LADDER 54, Occ Dis Disability since 05/10/2011

Ent CFD:	02/18/1980	<b>\$8,774.63</b>	beginning 10/03/2019
Retired:	10/03/2019		based on 75% of Maximum Salary
		<b>\$263.24</b>	annuity increment, 3%, begins 11/01/2020

13455 BARRY A MITCHELL, EMT BATTALION CHIEF, 5TH DISTRICT, Duty Disability from 12/28/2003 to 11/13/2007

Ent CFD:	08/03/1987	<b>\$9,426.61</b>	beginning 09/07/2019
Retired:	09/07/2019		based on 75% of Final Average Salary
		<b>\$282.80</b>	annuity increment, 3%, begins 10/01/2020

- REFUND **\$796.93** FOR 2007, 2018 & 2019 EID

13327 FLORIAN A SKELNIK, EMT CAPTAIN, TRUCK 55

Ent CFD:	02/17/1987	<b>\$8,615.94</b>	beginning 09/06/2019
Retired:	09/06/2019		based on 75% of Final Average Salary
		<b>\$258.48</b>	annuity increment, 3%, begins 10/01/2020

- REFUND **\$102.95** FOR 2006 & 2009 EID

## EXHIBIT I

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

16315	PAULA BALNIS RAMIREZ, widow of JONATHAN C RAMIREZ, EMT FIREFIGHTER, SUPPORT SERVICES			
	Ent CFD:	11/01/2002	<b>\$2,340.60</b>	beginning 09/18/2019
	Deceased:	09/17/2019		
07421	SHIRLEY DUFFIN, widow of EDWARD M DUFFIN, Retired since 05/25/1992			
	Ent CFD:	03/16/1956	<b>\$3,124.05</b>	beginning 08/30/2019
	Deceased:	08/29/2019		
07313	DONNA J HEINZ, widow of GEORGE A HEINZ, Retired since 11/19/1994			
	Ent CFD:	02/16/1956	<b>\$2,905.48</b>	beginning 08/29/2019
	Deceased:	08/28/2019		
08467	DARLENE ANNE SCHNEIDWIND, widow of JOHN SCHNEIDWIND, Retired since 11/30/1996			
	Ent CFD:	05/16/1962	<b>\$3,582.23</b>	beginning 08/30/2019
	Deceased:	08/29/2019		
08047	BERNICE WEYER, widow of FRED J WEYER, Retired since 03/27/1988			
	Ent CFD:	06/16/1960	<b>\$2,080.92</b>	beginning 09/07/2019
	Deceased:	09/06/2019		

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

07421 EDWARD M DUFFIN, CAPTAIN, TRUCK 31, Retired from 05/25/1992 to 08/29/2019  
 Ent CFD: 03/16/1956 **\$6,000.00** \$6,000.00 to SHIRLEY DUFFIN, WIFE  
 Deceased: 08/29/2019

10221 ROGER A ENGEL, FIRE ENGINEER, ENGINE 23, Retired from 06/18/2004 to 08/31/2019  
 Ent CFD: 12/22/1973 **\$6,000.00** \$3,000.00 to HANNAH GEDWILL, GRANDDAUGHTER  
 Deceased: 08/31/2019 \$3,000.00 to CONNOR GEDWILL, GRANDSON

08736 PAUL R GERHARDT, LIEUTENANT, ENGINE 116, Retired from 03/07/1986 to 08/02/2019  
 Ent CFD: 02/01/1965 **\$6,000.00** \$1,500.00 to PAUL K GERHARDT, SON  
 Deceased: 08/02/2019 \$1,500.00 to LAURA GENTILE, DAUGHTER  
 \$1,500.00 to LYNNE SNUCKEL, DAUGHTER  
 \$1,500.00 to JULIE DOLAN, DAUGHTER

08902 ROGER W GREEN, FIREFIGHTER, ENGINE 79, Retired from 01/25/1992 to 08/18/2019  
 Ent CFD: 12/16/1965 **\$6,000.00** \$2,000.00 to PATRICIA GREEN, DAUGHTER  
 Deceased: 08/18/2019 \$2,000.00 to JUDITH GREEN, DAUGHTER  
 \$2,000.00 to COLLEEN GREEN, DAUGHTER

07313 GEORGE A HEINZ, FIRE ENGINEER, ENGINE 32, Retired from 11/19/1994 to 08/28/2019  
 Ent CFD: 02/16/1956 **\$6,000.00** \$6,000.00 to DONNA J HEINZ, WIFE  
 Deceased: 08/28/2019

08807 DAVID M HICKEY, FIREFIGHTER, TRUCK 54, Retired from 04/22/1992 to 09/07/2019  
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to MAUREEN M SKIBA, DAUGHTER  
 Deceased: 09/07/2019

16315 JONATHAN C RAMIREZ, EMT FIREFIGHTER, SUPPORT SERVICES  
 Ent CFD: 11/01/2002 **\$10,400.00** \$10,400.00 to PAULA J BALNIS RAMIREZ, WIFE  
 Deceased: 09/17/2019

08467 JOHN SCHNEIDWIND, CAPTAIN, FIRE PREVENTION BUREAU, Retired from 11/30/1996 to 08/29/2019  
 Ent CFD: 05/16/1962 **\$6,000.00** \$6,000.00 to DARLENE ANNE SCHNEIDWIND, WIFE  
 Deceased: 08/29/2019

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

08047 FRED J WEYER, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired from 03/27/1988 to 09/06/2019

Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to BERNICE WEYER, WIFE  
Deceased: 09/06/2019

08778 HARRY R WHEDON, LIEUTENANT, ENGINE 57, Retired from 06/21/1989 to 07/10/2019

Ent CFD: 02/01/1965 **\$6,000.00** \$3,000.00 to RHONDA DICOSTANZO, DAUGHTER  
\$3,000.00 to KIMBERLY WHEDON VAN GORVER,  
DAUGHTER  
Deceased: 07/10/2019



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

07754 MARY LOU CADEN, Widow's Annuity from 03/16/2003 to 11/21/2014  
Deceased: 11/21/2014 **\$1,020.46** \$1,020.46 to ELIZABETH L TERRY, DAUGHTER

08736 PAUL R GERHARDT, Retired from 03/07/1986 to 08/02/2019  
Deceased: 08/02/2019 **\$176.39** \$176.39 to PAUL K GERHARDT, SON

08902 ROGER W GREEN, Retired from 01/25/1992 to 08/18/2019  
Deceased: 08/18/2019 **\$2,168.84** \$2,168.84 to JUDITH GREEN, DAUGHTER

13885 EDWARD O GUIDRY, Retired from 11/16/2009 to 08/24/2019  
Deceased: 08/24/2019 **\$2,783.41** \$2,783.41 to DEANNA WILLIAM-GUIDRY, DAUGHTER

07313 GEORGE A HEINZ, Retired from 11/19/1994 to 08/28/2019  
Deceased: 08/28/2019 **\$5,248.61** \$5,248.61 to DONNA J HEINZ, WIFE

06663 DOLORES E KALL, Widow's Annuity from 09/24/2008 to 05/21/2019  
Deceased: 05/21/2019 **\$1,775.08** \$1,775.08 to KEVIN M KALL, SON

08003 BARBARA A KELLY, Widow's Annuity from 04/01/1995 to 04/27/2016  
Deceased: 04/27/2016 **\$1,146.45** \$1,146.45 to PATRICK M KELLY, SON

08769 BARBARA RYAN, Widow's Annuity from 11/23/2017 to 08/09/2019  
Deceased: 08/09/2019 **\$1,240.50** \$1,240.50 to SUSANNE J PERRAM, DAUGHTER

03214 LORA LEE SNYDER, Widow's Annuity from 03/25/1996 to 08/10/2019  
Deceased: 08/10/2019 **\$419.69** \$419.69 to HENRY SNYDER, SON

08047 FRED J WEYER, Retired from 03/27/1988 to 09/06/2019  
Deceased: 09/06/2019 **\$832.37** \$832.37 to BERNICE WEYER, WIFE

08778 HARRY R WHEDON, Retired from 06/21/1989 to 07/10/2019  
Deceased: 07/10/2019 **\$1,166.50** \$1,166.50 to DAVID BULLARD, SON

## EXHIBIT I

**G. BENEFIT RECALCULATIONS:**

(NONE)

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

- 09058 GREGORY M FRAIN BY GAIL A FAVORITI, DAUGHTER  
Retired since 12/15/1998  
Power of Attorney and Doctor's letter on file.
- 12815 DANA C TUCKER BY DANA THOMPSON, NIECE  
Retired since 11/25/2013  
Power of Attorney and Doctor's letter on file.
- 08047 BERNICE WEYER BY MAUREEN M PIERUCCI, DAUGHTER  
Widow's annuity beginning 09/07/2019 presented 10/16/2019.  
Power of Attorney and Doctor's letter on file.

**I. REMOVALS:**

EVELYN A BALDWIN	Widow's Annuity	Died 09/10/2019
WALTER L BEDNARZ	Annuity	Died 09/01/2019
EARL W BRELIE	Annuity	Died 09/13/2019
WALTER P HAMMER	Annuity	Died 09/12/2019
JONATHAN C RAMIREZ	Active	Died 09/17/2019
LOIS A SULLIVAN	Widow's Annuity	Died 09/19/2019
ANN NANCY GRANT	Widow's Annuity	Died 09/17/2019
HYACINTH SYCHOWSKI	Widow's Annuity	Died 09/17/2019
ROBERT KOSTOLANSKY	Annuity	Died 08/16/2019
DONALD E VOGT	Annuity	Died 09/27/2019
TIMOTHY E MULCAHY	Annuity	Died 09/27/2019
ANTHONY H SCHULZ	Annuity	Died 09/28/2019
HAROLD SWANSON	Annuity	Died 09/30/2019
THORNTON HODGES	Annuity	Died 09/30/2019
HOWARD W LYON	Annuity	Died 10/01/2019
MELVIN C WILSON	Annuity	Died 10/07/2019
EDWIN PERKINS	Annuity	Died 10/08/2019
DANIEL A KELLY	Annuity	Died 10/08/2019
GINO E LAZZAROTTO	Annuity	Died 10/02/2019
ALEX MELNYCZUK	Annuity	Died 09/25/2019
ROBERT R BERTOLINI	Ordinary Disability	09/09/2019
STEVEN R MAXWELL	Duty Disability	Retired 09/24/2019
DYLAN SMITH	\$30.00 Disability	Attain Age 18 10/19/2019

**3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:****EXHIBIT I****SDU Child Support:**

- 011699 EDDIE ROBINSON Minimum Formula Annuity since 11/30/2014  
**RESCIND**  
 Order: 2014D0006717 Date Entered: 10/01/2019  
 Termination: 09/30/2019 Amount: \$1,063.00 per Month  
 Payable to STATE DISBURSEMENT UNIT on behalf of EDDINA L ROBINSON
- 013801 DEREK I PEEBLES Minimum Formula Annuity since 06/18/2019  
**RESCIND**  
 Order: 2006D0079721 Date Entered: 10/01/2019  
 Termination: 09/30/2019 Amount: \$1,356.00 per Month  
 Payable to STATE DISBURSEMENT UNIT on behalf of PARIS AND DEREK PEEBLES
- 013801 DEREK I PEEBLES Minimum Formula Annuity since 06/18/2019  
**ENTER**  
 Order: 2006D0079721 Date Entered: 10/01/2019  
 Effective: 10/01/2019 Amount: \$1,130.00 per Month  
 Payable to STATE DISBURSEMENT UNIT on behalf of PARIS AND DEREK PEEBLES
- 015758 GRANT A RAYMOND Occupational Disease Disability since 11/16/2018  
**ENTER**  
 Order: 2019D079044 Date Entered: 09/11/2019  
 Effective: 10/01/2019 Amount: \$900.00 per Month  
 Payable to STATE DISBURSEMENT UNIT on behalf of HELENA CZESAK

4. HEARINGS:

EXHIBIT I

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

13036 MICHAEL E TOBAR, CAPTAIN, TRUCK 24

Ent CFD: 07/16/1986      **\$7,180.88**      beginning 09/14/2019  
   **\$30.00**              a month for 1 minor child, ELLA GRACE

DUTY DISABILITY APPLICATIONS:

14529 SANDRA B COLLINS, LIEUTENANT PARAMEDIC, 5TH DISTRICT RELIEF

Ent CFD: 04/01/1993      **\$8,020.50**      beginning 09/29/2019  
   **\$30.00**              a month for 1 minor child, BRIAN

Witnesses: (None)

16433 THOMAS E YOUNG, FIREFIGHTER/PARAMEDIC, ENGINE 18

Ent CFD: 10/01/2003      **\$6,334.13**      beginning 09/20/2019

Witnesses: CAPT./EMT CHRISTOPHER J SERB, TRUCK11  
                 FF/EMT KEITH M YOPCHICK, ENGINE 18

5. **BOARD REVIEW OF DISABILITY RECIPIENTS:** (August and September Exams)**EXHIBIT I**6. **EXPENDITURES:**A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**

(Expenditures to include the Burke, Burns and Pinelli September, 2019 bill)

B. **EXPENDITURES TO DATE:** (Information Only)C. **REQUEST FOR EXPENDITURES WITHIN BUDGET:** (None)D. **APPROVAL OF 2020 BOARD TRAVEL PURSUANT TO 1-150:**7. **EXECUTIVE DIRECTOR'S REPORT:**8. **OTHER BUSINESS:**A. **INVESTMENT:**

- i. Approval of Minutes – Committee Meeting – September 27, 2019  
Regular Meeting  
Executive Session
- ii. Investment Report: September 2019
- iii. MWDBE Broker Utilization Review
- iv. Matters Relating to Existing Managers  
Chicago Equity Partners
- v. Consideration and Possible Action Regarding Cash Needs and Rebalancing Template  
Cash Needs
- vi. Consideration and Possible Action Regarding International Small Cap Mandate

B. **LEGAL:**

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Guardianship (Member #909538)
- iii. Consideration and Possible Action Regarding Suspension of Benefits  
(Members #012920 and #110390)

**OTHER BUSINESS:**

**EXHIBIT I**

**C. LEGISLATIVE REPORT:**

9. **MISCELLANEOUS:**

**A. OLD BUSINESS/NEW BUSINESS:**

- i. Consideration and Possible Action Regarding Expending Active Member Contributions
- ii. Consideration and Possible Action Regarding Modification of Fraud Reporting Policy

**B. PROPOSED 2020 MEETING DATES:**

**C. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR BLIND MAILING – RETIREE HEALTHCARE PLAN:**

**D. CONSIDERATION AND POSSIBLE ACTION REGARDING SECRETARY’S LETTER:**