
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 2020-59, dated October 16, 2020

Regular Meeting No. 1080
Wednesday, November 18, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1080
November 18, 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 2020-59 (COVID-19 EXECUTIVE ORDER NO 55
DATED OCTOBER 16, 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 – October 23, 2020
 - Regular Audio Meeting Transcripts – October 23, 2020 Ratification of Phone Poll on October 30, 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 for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Duty Disability
 - i. EMT FF Adetola Bey, Truck 24
 - ii. EMT FF Vincent Iniguez, Engine 32
 - iii. AC Joseph Polanco, Ambulance 62
 - B. Occupational Disease Disability
 - i. FF Ricardo Gomez, Engine 7
 - C. Ordinary Disability
 - i. PM Per Judgement 2, Dawn Hoard, Ambulance 54
 - D. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Idalia Hernandez, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Consideration and Possible Action Regarding Auditor Finalist Presentations * **
7. Investment
 - A. Investment Report: November 2020
 - B. MWDBE Broker Utilization: YTD September 30, 2020
 - C. Discussion and Possible Action in Review of Cash Needs and Rebalancing *
 - D. Callan Q3 Review
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Consideration and Possible Action Regarding Employee Healthcare for 2021 * **
9. Executive Director's Report
 - A. Distribution of IT Security Awareness Training for 2020
 - B. Certification of Active Election Results *
 - C. Consideration and Possible Action Regarding Cyber Liability Insurance for 2021 * **
10. Legal
 - A. Legal Update
 - B. Consideration and Possible Action Regarding Child Annuitant Beneficiary Member #714544
11. Miscellaneous
 - A. Consideration and Possible Action Regarding 2020 Gift Fund Resolution *
12. 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:

(888) 788-0099 US Toll-free, and enter the Meeting ID# 841-1989-2648

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, Secretary Anthony Martin, and Trustees Melissa Conyears-Ervin, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: Annette Nance-Holt

TRUSTEES PRESENT AFTER THE START OF THE MEETING: None

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 physician Daniel Samo, Mark Myslinski from the City Treasurers office, Brady O'Connell from Callan and Fund Member LeAnn McKay

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 requests from the public to address the Board.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR AUDIO MEETING – OCTOBER 23, 2020
REGULAR MEETING TRANSCRIPTS – OCTOBER 23, 2020

On motion by Martin, seconded by Soni, that the foregoing meeting minutes and transcripts be approved. The vote was:

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

On motion by Martin, seconded by Murphy, that the October 30, 2020 Phone Poll, be ratified. The vote was:

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by Conyears-Ervin 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, Soni, Valencia
Nays: None*

C. WIDOW'S ANNUITIES:

*On motion by Martin, second by McPhillips 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, Soni, Valencia
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by Conyears-Ervin 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, Soni, Valencia
Nays: None*

E. DEATH BENEFITS:

*On motion by Martin, second by Valencia, 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, Soni, Valencia
Nays: None*

F. PARTIAL PAYMENTS:

*On motion by Martin, second by Soni 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, Soni, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS:

CHILD'S ANNUITY TO FULL ORPHAN:

*On motion by Martin, seconded by Murphy, to approve the increase in benefit amount from Child annuity to Full Orphan under Item 2-G of the Board materials are approved (**Exhibit 1**) based on the statement of Fund staff that all paperwork was proper and in place. The vote was:*

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

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, seconded by Conyears-Ervin, that the Request For Permission, Guardianship under Item 2-H of the Board materials are approved (**Exhibit 1**) based on the statement of Fund staff that all paperwork was proper and in place. The vote was:*

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

RESIDE OUT OF STATE:

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

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

I. REMOVALS:

*On motion by Martin, seconded by Valencia, 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, Soni, Valencia
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Martin, seconded by Valencia 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, Soni, Valencia
Nays: None*

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

On motion by Martin, second by Soni to approve the Board Physician's recommendations for reexamination scheduling. The vote was:

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

8. 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, Valencia
Nays: None*

B. CONSIDERATION AND POSSIBLE ACTION REGARDING EMPLOYEE HEALTHCARE FOR 2021:

On motion by Martin, seconded by Murphy, that the Proposed Expenditures for Employee Healthcare for 2021 is approved. The vote was:

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

9. EXECUTIVE DIRECTOR'S REPORT:

- A. DISTRIBUTION OF IT SECURITY AWARENESS TRAINING FOR 2020:
- B. CERTIFICATION OF ACTIVE ELECTION RESULTS:
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING CYBER LIABILITY INSURANCE FOR 2021:

On motion of Martin, second by Soni to certify the 2020 Active Election Results. The vote was:

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

On motion of Martin, second by McPhillips to approve the Cyber Liability insurance for 2021, as presented, subject to review by Fund counsel. The vote was:

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

4. HEARINGS:

- A. DUTY DISABILITY APPLICATION:

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

17200 VINCENT P INIGUEZ, EMT FIREFIGHTER, ENGINE 32

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by McPhillips, second by Valencia 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 beginning October 29, 2020. The vote was:

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

HEARINGS:

DUTY DISABILITY APPLICATION:

17200 VINCENT P INIGUEZ, EMT FIREFIGHTER, ENGINE 32

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

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

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

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

On motion by Martin, second by Conyears-Ervin, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11 to discuss hearing testimony and potential litigation matters. The vote was:

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

The Board came out of executive session and no motions were made or formal actions taken while in closed session.

A. ORDINARY DISABILITY APPLICATION:

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

19333 DAWN R. HOARD, PARAMEDIC – PER JUDGEMENT -2, AMBULANCE 54

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by McPhillips, second by Martin to grant ordinary disability benefits.

*By roll call vote **ordinary disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-152 and the express findings of the Board, in the amount of **\$3,821.41 a month beginning October 9, 2020.** The vote was:*

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

HEARINGS:

ORDINARY DISABILITY APPLICATION:

19333 DAWN R. HOARD, PARAMEDIC – PER JUDGEMENT -2, AMBULANCE 54

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

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

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

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

B. OCCUPATIONAL DISEASE DISABILITY APPLICATION:

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

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

Testimony was heard in the foregoing matter.

Trustee Soni left the meeting.

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Martin, second by McPhillips to grant occupational disease disability benefits.

*By roll call vote **duty disability benefits were not granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1. The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Valencia
Nays: Martin, Murphy
Not Present: Nance-Holt, Soni
Motion to Grant Fails without required 5 votes*

On motion by Martin, second by Murphy to deny occupational disease disability benefits. The vote was:

*Yeas: Martin, Murphy
Nays: Conyears-Ervin, Fortuna, McPhillips, Valencia
Not Present: Nance-Holt, Soni
Motion passes*

HEARINGS:

The Board will review and consider for adoption the Findings of Fact to be presented in the Ricardo Gomez matter at the next regularly scheduled meeting of the Retirement Board to be held on December 16, 2020.

DUTY DISABILITY APPLICATION:

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

18290 ADETOLA BEY, EMT FIREFIGHTER, TRUCK 24

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Valencia, second by Martin 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 **\$5,796.75 a month and \$30.00 a month for one minor child beginning September 25, 2020.** The vote was:*

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

Nays: None

Not Present: Nance-Holt, Soni

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

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

Nays: None

Not Present: Nance-Holt, Soni

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 Bey matter. The vote was:

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

Nays: None

Not Present: Nance-Holt, Soni

HEARINGS:

DUTY DISABILITY APPLICATION:

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

15064 JOSEPH M POLANCO, AMBULANCE COMMANDER, AMBULANCE 62

After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, there was a motion by Martin, second by Valencia 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 **\$8,045.63 a month beginning October 26, 2020.** The vote was:*

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

Nays: None

Not Present: Nance-Holt, Soni

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

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

Nays: None

Not Present: Nance-Holt, Soni

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 Polanco matter. The vote was:

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

Nays: None

Not Present: Nance-Holt, Soni

6. CONSIDERATION AND POSSIBLE ACTION REGARDING AUDITOR FINALIST PRESENTATIONS:

The Board heard presentations from the auditor firms of Legacy and MitchellTitus.

On motion of Valencia, second by Conyears-Ervin to enter into a contract with Mitchell Titus for auditing services for the period of January 1, 2021 through December 31, 2022 subject to contract negotiations. The vote was:

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

Nays: None

7. INVESTMENT:

- A. INVESTMENT REPORT: NOVEMBER 2020
- B. MWDBE BROKER UTILIZATION: YTD SEPTEMBER 30, 2020
- C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF OCTOBER CASH NEEDS AND REBALANCING:
- D. CALLAN Q3 REVIEW:

On motion to drawdown to meet cash needs of \$11.7M from Brown Advisory, Rhumblin Advisors, and Logan Capital at approximately \$3M each, and based on the recommendation of Fund CIO and Investment Consultant. The vote was:

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

11. MISCELLANEOUS:

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING 2020 GIFT FUND RESOLUTION:

On motion of Martin, second by Murphy to approve the 2020 Gift Fund Resolution, in the amount as presented in the materials supplied to the Board, for payment to the Ende, Mentzer, Walsh Quinn Retirees, Widow's and Children's Fund for distributions in accordance with prior years' gifts. The vote was:

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

There being no further business to discuss, on motion by Martin, second by Murphy 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 * ****

Applications presented for consideration have been calculated using old salaries and may be subject to recalculation

A. APPROVAL OF MINUTES:
REGULAR AUDIO MEETING - OCTOBER 23, 2020:

REGULAR AUDIO MEETING TRANSCRIPTS - OCTOBER 23, 2020, RATIFICATION OF PHONE POLL OCTOBER 30, 2020:

B. RETIREMENT ANNUITIES:
MINIMUM FORMULA ANNUITIES:

13749 GEORGE T COFFEY, FIREFIGHTER, TRUCK 20, Occ Dis Disability since 11/30/2014

Ent CFD:	12/01/1988	\$6,310.37	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$52.01** FOR 2014 EID
- REFUND **\$2,742.48** FOR 2015 EID

13860 PATRICK J COLLINS, FIREFIGHTER, ENGINE 115, Duty Disability since 08/03/2005

Ent CFD:	11/01/1989	\$6,310.37	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

- REFUND **\$136.42** FOR 2006 EID
- REFUND **\$21,900.85** FOR SPOUSE CONTRIBUTIONS

14347 GARY L ESADA, FIREFIGHTER, ENGINE 74

Ent CFD:	10/01/1991	\$6,309.11	beginning 10/21/2020
Retired:	10/21/2020		based on 75% of Final Average Salary
		\$189.27	annuity increment, 3%, begins 11/01/2021

- REFUND **\$44,328.12** FOR SPOUSE CONTRIBUTIONS

13627 DAUMA GLENNON, PARAMEDIC IN CHARGE, AMBULANCE 40, Duty Disability since 06/05/2006

Ent CFD:	07/18/1988	\$6,719.41	beginning 11/27/2020
Retired:	11/27/2020		based on 75% of Final Average Salary
		\$201.58	annuity increment, 3%, begins 12/01/2021

- REFUND **\$26,755.63** FOR SPOUSE CONTRIBUTIONS

12974 JEFFREY W HEINZ, EMT CAPTAIN, ENGINE 119, Occ Dis Disability since 01/01/2012

Ent CFD:	07/16/1986	\$8,772.86	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$263.19	annuity increment, 3%, begins 12/01/2021

11569 MARK J JADWIN, FIREFIGHTER, TOWER LADDER 21

Ent CFD:	02/19/1980	\$6,311.63	beginning 10/22/2020
Retired:	10/22/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 11/01/2021

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

EXHIBIT 1

15253 MARK L LAPINSKI, EMT LIEUTENANT, ENGINE 39

Ent CFD:	03/04/1997	\$6,060.23	beginning 10/17/2020
Retired:	10/17/2020		based on 60% of Final Average Salary
		\$181.81	annuity increment, 3%, begins 11/01/2021

13690 ALBERT W MIRZA, FIRE ENGINEER, ENGINE 94

Ent CFD:	11/01/1988	\$6,718.07	beginning 10/27/2020
Retired:	10/27/2020		based on 75% of Final Average Salary
		\$201.54	annuity increment, 3%, begins 11/01/2021

14226 THOMAS E MISIEWICZ, CAPTAIN PARAMEDIC, FPB -WEST, Occ Dis Disability since 05/31/2012

Ent CFD:	12/03/1990	\$8,975.69	beginning 11/02/2020
Retired:	11/02/2020		based on 75% of Final Average Salary
		\$269.27	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$58.57** FOR 2012 EID
- REFUND **\$491.88** FOR 2006 & 2012 EID EID

14730 GARY J O BRIEN, FIREFIGHTER, FIRE PREVENTION BUREAU-CENTRAL

Ent CFD:	12/01/1994	\$5,312.65	beginning 10/09/2020
Retired:	10/09/2020		based on 65% of Final Average Salary
		\$159.38	annuity increment, 3%, begins 11/01/2021

- REFUND **\$39,138.14** FOR SPOUSE CONTRIBUTIONS

13804 RICHARD T PINSKEY, FIREFIGHTER, TOWER LADDER 21

Ent CFD:	12/01/1988	\$6,309.11	beginning 10/20/2020
Retired:	10/20/2020		based on 75% of Final Average Salary
		\$189.27	annuity increment, 3%, begins 11/01/2021

11382 JOHN J POWER JR, LIEUTENANT, TRUCK 60, Duty Disability since 05/06/2013

Ent CFD:	02/18/1980	\$7,402.88	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Maximum Salary
		\$222.09	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$48.97** FOR 2013 EID
- REFUND **\$964.84** FOR 2006 & 2011 EID
- REFUND **\$49,884.17** FOR SPOUSE CONTRIBUTIONS

12139 GREGORY T PRESNY, FIREFIGHTER, TRUCK 55, Duty Disability since 11/09/2011

Ent CFD:	02/01/1982	\$6,311.63	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 12/01/2021

- REFUND **\$43,831.90** FOR SPOUSE CONTRIBUTIONS

**B. RETIREMENT ANNUITIES:
MINIMUM FORMULA ANNUITIES:****EXHIBIT 1**

- 13386 CATHIE A ROBST, PARAMEDIC IN CHARGE, AMBULANCE 2, Occ Dis Disability since 02/08/2012
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 03/03/1987 | \$6,719.41 | beginning 11/03/2020 |
| Retired: | 11/03/2020 | | based on 75% of Final Average Salary |
| | | \$201.58 | annuity increment, 3%, begins 12/01/2021 |
- 14258 RICHARD SANTOYO, FIREFIGHTER, TOWER LADDER 63, Occ Dis Disability since 10/27/2017
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 12/03/1990 | \$6,310.37 | beginning 11/22/2020 |
| Retired: | 11/22/2020 | | based on 75% of Final Average Salary |
| | | \$189.31 | annuity increment, 3%, begins 12/01/2021 |
- 14124 JAMES T SENCION, LIEUTENANT, TRUCK 6, Duty Disability from 03/22/2004 to 11/13/2007
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 05/01/1990 | \$7,399.91 | beginning 10/23/2020 |
| Retired: | 10/23/2020 | | based on 75% of Final Average Salary |
| | | \$222.00 | annuity increment, 3%, begins 11/01/2021 |
- REFUND **\$440.49** FOR 2007 & 2009 EID
- 15914 BRETT D SNOW, EMT LIEUTENANT, ENGINE 80
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 07/17/2000 | \$5,167.15 | beginning 10/24/2020 |
| Retired: | 10/24/2020 | | based on 52.5% of Final Average Salary |
| | | \$77.51 | annuity increment, 1.5%, begins 11/01/2030 |
| | | | last one on 01/01/2049 |
- REFUND **\$290.26** FOR 2006,2013,2016&2020 EID
- 13731 SUSAN M VALKENBURG, EMT FIREFIGHTER, HOOK & LADDER 32, Duty Disability since 07/05/2001
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 11/01/1988 | \$6,453.17 | beginning 11/02/2020 |
| Retired: | 11/02/2020 | | based on 75% of Final Average Salary |
| | | \$193.60 | annuity increment, 3%, begins 12/01/2021 |
- REFUND **\$16,871.05** FOR SPOUSE CONTRIBUTIONS
- 14772 CALVIN R WHITE, EMT BATTALION CHIEF, HEADQUARTERS
- | | | | |
|----------|------------|-------------------|--|
| Ent CFD: | 08/01/1993 | \$8,165.97 | beginning 10/28/2020 |
| Retired: | 10/28/2020 | | based on 70% of Final Average Salary |
| | | \$244.98 | annuity increment, 3%, begins 11/01/2021 |
- REFUND **\$92.62** FOR 2006 EID

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

EXHIBIT 1

09885 JOAN C COOK, widow of THOMAS H COOK, Retired since 07/12/2002
 Ent CFD: 12/16/1970 **\$3,601.20** beginning 10/10/2020
 Deceased: 10/09/2020

12443 KAREN HOGAN, widow of JOSEPH P HOGAN, Occ Dis Disability since 01/08/2011
 Ent CFD: 07/01/1983 **\$3,360.38** beginning 10/04/2020
 Deceased: 10/03/2020
 ● REFUND **\$88.85** FOR 2006 EID

09171 CAROL KOWALSKI, widow of LEROY J KOWALSKI, Retired since 11/12/2001
 Ent CFD: 10/16/1966 **\$3,681.85** beginning 10/12/2020
 Deceased: 10/11/2020

08278 MARY ROSS, widow of MYRON ROSS, Retired since 03/01/1995
 Ent CFD: 07/01/1961 **\$2,608.98** beginning 10/03/2020
 Deceased: 10/02/2020

08470 NINA SMITH, widow of ROBERT E SMITH, Retired since 05/18/1996
 Ent CFD: 05/16/1962 **\$3,618.68** beginning 09/30/2020
 Deceased: 09/29/2020

09215 MARIETTA SOTO, widow of PETER A SOTO, Retired since 09/24/2001
 Ent CFD: 10/16/1966 **\$5,945.14** beginning 10/07/2020
 Deceased: 10/06/2020

10584 MARGARET STEINMETZ, widow of JOHN M STEINMETZ, Retired since 03/08/2011
 Ent CFD: 07/16/1977 **\$4,660.23** beginning 09/29/2020
 Deceased: 09/28/2020

08939 PATRICIA STOLAR, widow of DOUGLAS T STOLAR, Retired since 04/10/1992
 Ent CFD: 12/16/1965 **\$2,403.98** beginning 09/16/2020
 Deceased: 09/15/2020

12689 MARY G STOLLE, widow of MICHAEL J STOLLE, Retired since 07/07/1997
 Ent CFD: 02/10/1975 **\$2,204.09** beginning 09/06/2020
 Deceased: 09/05/2020

Mailing of widow annuity payment pending receipt of repayment of partial payment

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

EXHIBIT 1

14609 DORA TAPIA, widow of ISRAEL D GARCIA, Occ Dis Disability since 05/29/2020

Ent CFD: 11/16/1993 **\$3,668.99** beginning 09/29/2020
Deceased: 09/28/2020

09225 LUCE ZOLNA, widow of ROBERT M ZOLNA, Retired since 04/27/2000

Ent CFD: 10/16/1966 **\$3,513.69** beginning 10/14/2020
Deceased: 10/13/2020

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

17579 CHRIS AMATORE, EMT FIREFIGHTER, TRUCK 56

Ent CFD: 09/26/2005 **\$122,941.06** Refund of Contributions
RESIGNED 08/22/2020

- REFUND **\$73.99** FOR 2009 & 2011 EID

19021 MICHAEL P O NEILL, PARAMEDIC, AMBULANCE 11

Ent CFD: 06/17/2017 **\$21,877.98** Refund of Contributions
RESIGNED 09/28/2020

E. DEATH BENEFITS:**EXHIBIT 1**

09498 RONALD BOEHM, LIEUTENANT, ENGINE 23, Retired from 07/02/2008 to 10/02/2020
 Ent CFD: 11/01/1968 **\$6,000.00** \$6,000.00 to MICHAEL C BOEHM, SON
 Deceased: 10/02/2020

10670 ALBERT L BRAGGS, EMT BATTALION CHIEF, 17TH BATTALION, Retired from 11/10/2006 to 05/09/2020
 Ent CFD: 10/16/1978 **\$6,000.00** \$6,000.00 to BRAGGS LIVING TRUST DATED 01/19/1999,
 GWENDOLYN E ELLIS, SUCCESSOR TRUSTEE
 Deceased: 05/09/2020

09885 THOMAS H COOK, LIEUTENANT, TRUCK 33, Retired from 07/12/2002 to 10/09/2020
 Ent CFD: 12/16/1970 **\$6,000.00** \$6,000.00 to JOAN C COOK, WIFE
 Deceased: 10/09/2020

08799 ROBERT G FITZPATRICK, LIEUTENANT, ENGINE 32, Retired from 08/18/1993 to 09/20/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$1,500.00 to ROBERT G FITZPATRICK JR, SON
 \$1,500.00 to MARY THERESE WEITMAN, DAUGHTER
 \$1,500.00 to KELLY L PARDO, DAUGHTER
 \$1,500.00 to JUDY L MUNOZ, DAUGHTER
 Deceased: 09/20/2020

14609 ISRAEL D GARCIA, AMBULANCE COMMANDER, AMBULANCE 36, Occ Dis Disability from 05/29/2020 to
 09/28/2020
 Ent CFD: 11/16/1993 **\$8,000.00** \$8,000.00 to DORA TAPIA, WIFE
 Deceased: 09/28/2020

10911 LEROY HEARON, EMT LIEUTENANT, FPB CENTRAL, Retired from 12/31/2012 to 06/11/2020
 Ent CFD: 09/04/1979 **\$6,000.00** \$6,000.00 to FELECIA S HEARON, SISTER
 Deceased: 06/11/2020

12443 JOSEPH P HOGAN, PARAMEDIC IN CHARGE, ENGINE 32 AMBULANCE 12, Occ Dis Disability from 01/08/2011
 to 10/03/2020
 Ent CFD: 07/01/1983 **\$6,000.00** \$6,000.00 to KAREN HOGAN, WIFE
 Deceased: 10/03/2020

09171 LEROY J KOWALSKI, LIEUTENANT, TRUCK 9, Retired from 11/12/2001 to 10/11/2020
 Ent CFD: 10/16/1966 **\$6,000.00** \$6,000.00 to CAROL J KOWALSKI, WIFE
 Deceased: 10/11/2020

06274 RONALD L MALONEY, BATTALION CHIEF, ACADEMY, Retired from 06/15/1989 to 09/29/2020
 Ent CFD: 02/16/1953 **\$6,000.00** \$6,000.00 to COLLEEN LAPAGLIA, DAUGHTER
 Deceased: 09/29/2020

E. DEATH BENEFITS:**EXHIBIT 1**

08019 EDWIN L NOVAK, CAPTAIN, TRUCK 9, Retired from 01/05/1991 to 10/02/2020
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to PATRICIA HARE, DAUGHTER
 Deceased: 10/02/2020

08278 MYRON ROSS, FIREFIGHTER, TRUCK 61, Retired from 03/01/1995 to 10/02/2020
 Ent CFD: 07/01/1961 **\$6,000.00** \$6,000.00 to MARY ROSS, WIFE
 Deceased: 10/02/2020

08470 ROBERT E SMITH, CAPTAIN, FIRE PREVENTION BUREAU, Retired from 05/18/1996 to 09/29/2020
 Ent CFD: 05/16/1962 **\$6,000.00** \$6,000.00 to NINA H SMITH, WIFE
 Deceased: 09/29/2020

09215 PETER A SOTO, ASST DEPUTY FIRE COMMISSIONER, SUPPORT SERVICES, Retired from 09/24/2001 to 10/06/2020
 Ent CFD: 10/16/1966 **\$6,000.00** \$6,000.00 to MARIETTA M SOTO, WIFE
 Deceased: 10/06/2020

10584 JOHN M STEINMETZ, EMT CAPTAIN, ENGINE 70, Retired from 03/08/2011 to 09/28/2020
 Ent CFD: 07/16/1977 **\$6,000.00** \$6,000.00 to MARGARET STEINMETZ, WIFE
 Deceased: 09/28/2020

08939 DOUGLAS T STOLAR, CAPTAIN, SUPPORT SERVICES, Retired from 04/10/1992 to 09/15/2020
 Ent CFD: 12/16/1965 **\$6,000.00** \$6,000.00 to PATRICIA M STOLAR, WIFE
 Deceased: 09/15/2020

12689 MICHAEL J STOLLE, PARAMEDIC FIELD CHIEF, 4-5-3, Retired from 07/07/1997 to 09/05/2020
 Ent CFD: 02/10/1975 **\$6,000.00** \$6,000.00 to MARY STOLLE, WIFE
 Deceased: 09/05/2020

Mailing of death benefit payment pending receipt of repayment of partial payment

09225 ROBERT M ZOLNA, LIEUTENANT, ENGINE 88, Retired from 04/27/2000 to 10/13/2020
 Ent CFD: 10/16/1966 **\$6,000.00** \$6,000.00 to LUCE ZOLNA, WIFE
 Deceased: 10/13/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

09498 RONALD BOEHM, Retired from 07/02/2008 to 10/02/2020
Deceased: 10/02/2020 **\$537.70** \$537.70 to MICHAEL C BOEHM, SON

09885 THOMAS H COOK, Retired from 07/12/2002 to 10/09/2020
Deceased: 10/09/2020 **\$2,091.02** \$2,091.02 to JOAN C COOK, WIFE

08799 ROBERT G FITZPATRICK, Retired from 08/18/1993 to 09/20/2020
Deceased: 09/20/2020 **\$3,476.50** \$3,476.50 to ROBERT G FITZPATRICK JR, SON

10911 LEROY HEARON, Retired from 12/31/2012 to 06/11/2020
Deceased: 06/11/2020 **\$3,017.97** \$2,469.25 to FELECIA S HEARON, SISTER

12443 JOSEPH P HOGAN, Occ Dis Disability from 01/08/2011 to 10/03/2020
Deceased: 10/03/2020 **\$498.61** \$498.61 to KAREN HOGAN, WIFE

09538 PEARL C KINNEBREW, Widow's Annuity from 02/20/2019 to 10/09/2020
Deceased: 10/09/2020 **\$864.69** \$864.69 to CARLOS E JOHNSON, SON-POA

09171 LEROY J KOWALSKI, Retired from 11/12/2001 to 10/11/2020
Deceased: 10/11/2020 **\$2,612.92** \$2,612.92 to CAROL J KOWALSKI, WIFE

06274 RONALD L MALONEY, Retired from 06/15/1989 to 09/29/2020
Deceased: 09/29/2020 **\$6,272.85** \$6,272.85 to COLLEEN LAPAGLIA, DAUGHTER

08019 EDWIN L NOVAK, Retired from 01/05/1991 to 10/02/2020
Deceased: 10/02/2020 **\$372.26** \$372.26 to PATRICIA HARE, DAUGHTER

07951 MARY F SCHULZ, Widow's Annuity from 09/29/2019 to 09/20/2020
Deceased: 09/20/2020 **\$3,010.95** \$3,010.95 to KIMBERLY LEFEBVRE, DAUGHTER

09215 PETER A SOTO, Retired from 09/24/2001 to 10/06/2020
Deceased: 10/06/2020 **\$2,301.34** \$2,301.34 to MARIETTA M SOTO, WIFE

09225 ROBERT M ZOLNA, Retired from 04/27/2000 to 10/13/2020
Deceased: 10/13/2020 **\$2,946.96** \$2,946.96 to LUCE ZOLNA, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

CHILD'S ANNUITY TO FULL ORPHAN:

07052 TINA MARIE LIVA BY ROBERT F LIVA, child of LOUIS A LIVA, Retired from 11/22/1986 to 11/24/2003

Ent CFD: 09/19/1955 **\$1,259.78** beginning 04/26/2020
Widow's Death: 04/25/2020

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

07052 TINA MARIE LIVA BY ROBERT F LIVA, BROTHER
Child's Annuity since 11/26/2003
Court Letters of Guardianship on file.

RESIDE OUT OF STATE:

16041 JOSEPH A KELLY, Duty Disability since 05/26/2014.

I. REMOVALS:

DONALD J BRANDEL	Annuity	Died 10/12/2020
THOMAS FITZSIMONS	Annuity	Died 10/16/2020
JOSEPH P HOGAN	Occupational Disease Disability	Died 10/03/2020
RONALD BOEHM	Annuity	Died 10/02/2020
PETER A SOTO	Annuity	Died 10/06/2020
RUSSELL AUFMANN	Annuity	Died 10/22/2020
RICHARD VANSWOL	Annuity	Died 10/25/2020
SAMUEL L COLEMAN	Annuity	Died 09/11/2020
DENISE E MCCORMICK	Duty Disability	Died 10/11/2020
MYRON ROSS	Annuity	Died 10/02/2020
MARION E SZUMSKI	Widow's Annuity	Died 10/08/2020
DANA C TUCKER	Annuity	Died 10/24/2020
LORRAINE M NESYTO	Widow's Annuity	Died 10/07/2020
SHIRLEY A KACZKA	Comp Widow's Annuity	Died 11/04/2020
ANTHONY JASLOWSKI	Annuity	Died 11/02/2020
JOHN B OHARA	Annuity	Died 11/07/2020
JAMES M GAUGHAN	Annuity	Died 10/31/2020
JOHN G GESLICKI	Occupational Disease Disability	Retired 10/02/2020
LAILA LYNCH	\$30.00 Disability	Attain Age 18 11/25/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:**EXHIBIT 1****QILDRO:**

012407 LEONARD B GILBERT Minimum Formula Annuity since 11/26/2018
ENTER CALCULATION ORDER FINALIZED
 Order: 05DV550 Date Entered: 10/31/2019
 Effective: 11/26/2018 Amount: \$1,616.40 for portion of Death Benefit
 Payable to ANNETTE HANDELSMAN

012407 LEONARD B GILBERT Minimum Formula Annuity since 11/26/2018
ENTER CALCULATION ORDER FINALIZED
 Order: 05DV550 Date Entered: 10/31/2019
 Effective: 11/26/2018 Amount: \$1,887.55 per Month
 plus a portion of all future automatic increases
 Payable to ANNETTE HANDELSMAN

Note: Court Order Received Requiring Distribution to Alternate Payee, Distribution previously held pursuant to Citation received by FABF

013671 ARNE J HAGGLUND Minimum Formula Annuity since 04/22/2020
ENTER CALCULATION ORDER FINALIZED
 Order: 11 D 201 Date Entered: 10/13/2020
 Effective: 04/22/2020 Amount: \$2,198.41 for portion of Death Benefit
 Payable to LYNN HAGGLUND

013671 ARNE J HAGGLUND Minimum Formula Annuity since 04/22/2020
ENTER CALCULATION ORDER FINALIZED
 Order: 11 D 201 Date Entered: 10/13/2020
 Effective: 04/22/2020 Amount: \$3,028.32 per Month
 plus a portion of all future automatic increases
 Payable to LYNN HAGGLUND

013804 RICHARD T PINSKEY Minimum Formula Annuity beginning 10/20/2020
ENTER PENDING CALCULATION ORDER
 Order: 09 D 1593 Date Entered: 11/30/2012
 Effective: 10/20/2020 Amount: 50% of the marital portion of Death Benefit
 Payable to MARY SCOTT

013804 RICHARD T PINSKEY Minimum Formula Annuity beginning 10/20/2020
ENTER PENDING CALCULATION ORDER
 Order: 09 D 1593 Date Entered: 11/30/2012
 Effective: 10/20/2020 Amount: \$1,581.40 per Month
 plus a portion of all future automatic increases
 Payable to MARY SCOTT

4. HEARINGS:

EXHIBIT 1

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

Ent CFD: 05/02/2005 **\$5,071.30** beginning 10/11/2020DUTY DISABILITY APPLICATIONS:

18290 ADETOLA BEY, EMT FIREFIGHTER, TRUCK 24

Ent CFD: 03/17/2014 **\$5,796.75** beginning 09/25/2020
\$30.00 a month for 1 minor child, HARPER

17200 VINCENT P INIGUEZ, EMT FIREFIGHTER, ENGINE 32

Ent CFD: 08/16/2006 **\$5,992.13** beginning 10/29/2020

15064 JOSEPH M POLANCO, AMBULANCE COMMANDER, AMBULANCE 62

Ent CFD: 06/17/1996 **\$8,045.63** beginning 10/26/2020ORDINARY DISABILITY APPLICATIONS:

19333 DAWN R HOARD, PARAMEDIC - PER JUDGEMENT - 2, AMBULANCE 54

Ent CFD: 04/01/2005 **\$3,821.41** beginning 10/09/2020

EXHIBIT 1

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

6. CONSIDERATION AND POSSIBLE ACTION REGARDING AUDITOR FINALIST PRESENTATIONS:

7. INVESTMENT:
 - A. INVESTMENT REPORT: NOVEMBER 2020
 - B. MWDBE BROKER UTILIZATION: YTD SEPTEMBER 30, 2020
 - C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING
 - D. CALLAN Q3 REVIEW

8. EXPENDITURES:
 - A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING EMPLOYEE HEALTHCARE FOR 2021:

9. EXECUTIVE DIRECTOR'S REPORT:
 - A. DISTRIBUTION OF IT SECURITY AWARENESS TRAINING FOR 2020:
 - B. CERTIFICATION OF ACTIVE ELECTION RESULTS:
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING CYBER LIABILITY INSURANCE FOR 2021:

10. LEGAL:
 - A. LEGAL UPDATE:
 - B. REVIEW AND POSSIBLE ACTION REGARDING CHILD ANNUITY BENEFIT PAYEE MEMBER 714544:

11. MISCELLANEOUS:
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING 2020 GIFT FUND RESOLUTION:

12. ADJOURN: