
MINUTES

Meeting of the Retirement Board of Trustees of the
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
20 S. Clark Street, Suite 1400, Chicago, IL 60603

Regular Meeting No. 1044
Wednesday, December 20, 2017
8:00 a.m.

December 20, 2017
Regular Meeting No. 1044
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Consideration and Action Relating to Election of Officers and Committee Assignments *
2. Approval of Administrative Items *
 - A. Approval of Minutes
 - Regular Meeting
 - Special Meeting
 - Executive Session
 - 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
 - i. Lt. Steven Spreitzer, 5th District Relief8:00 a.m.
 - ii. AC Catherine Giblin, Ambulance 38.....8:30 a.m.
 - B. Duty Disability
 - i. FF Tenkya Wheatly, Engine 104 Atty: Phyllis Price9:00 a.m.
 - ii. FF Benjamin Ware, Tower Ladder 54 Atty: Phyllis Price9:30 a.m.
 - C. Handicapped Child Annuity
 - i. Kevin Murphy OBRA Trust by Kathleen Murphy Trustee10:00 a.m.
Child of Patrick C. Murphy
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Request for Expenditure within Budget (None)
 - C. Request for Approval of Trustee Travel/Education
 - i. 2018 Training Opportunities *
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Investment
(Agenda Distributed Separately)
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Update Regarding Recent Legislation *
 - iii. Update Regarding 6-211(g)** *
 - iv. Review and Possible Action Regarding Continued Handicapped Annuity Benefit Payment ** *
 - C. Election
 - i. Special Active Election Results
 - D. Legislative
 - i. Review and Possible Action Regarding RFP Responses for Legislative Liaison ** *
 - E. Budget
 - i. Review of Preliminary 2018 Budget
9. Miscellaneous
 - A. Review and Possible Action for Proposed 2018 Meeting Date Revisions *
 - B. Old Business/New Business

* Denotes Action Item

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

FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
INVESTMENT AGENDA
December 20, 2017

1. Northern Trust Performance Flash: November 2017
2. Statement of Asset Allocation: December 14, 2017
3. Cash Needs: December 2017 *
4. Capital Calls
5. Signature Resolution *
6. MFDBE Brokers: November 30, 2017
7. Investment Manager Updates
8. Statement of Investment Policy **
9. Investment Roadmap **
10. Investment Advisory Agreement * **
11. CIO Search * **

* *Denotes Action Item*

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

1. ROLL CALL: President Daniel Fortuna, Vice-President Richard Ford II, Secretary Anthony Martin, and Trustees Peter O'Sullivan and Thomas Cody

TRUSTEES PRESENT LATER: Trustees Anna Valencia and Erin Keane

TRUSTEES ABSENT: Trustee Kurt Summers, Jr.

OTHERS PRESENT: Fund Attorneys Mary Pat Burns and Vincent Pinelli, Executive Director Steve Swanson and Deputy Director Lori Lund. Fund Staff Kristy Maufas, Jaclyn McAllister and Matthew Clark were present for Administrative Items. Others in attendance to observe the proceedings were LuAnn McKay, Rodney Shelton and Brenton N. Siverly.

A. REQUEST TO ADDRESS THE BOARD: (None)

B. ELECTION OF OFFICERS:

On motion by Martin, second by Ford to nominate Trustee Daniel Fortuna President of the Fund. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

On motion by Martin, second by O'Sullivan nominate Trustee Richard Ford II as Vice-President of the Fund. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

On motion by Cody, second by Ford to nominate Trustee Anthony Martin as Secretary of the Fund. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin
Nays: O'Sullivan*

On motion by Martin, second by Cody to approve the Committee Assignments as designated by the Fund President. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1043, NOVEMBER 15, 2017:

On motion by Martin, seconded by Ford, that the minutes of the November 15, 2017 Board meeting are approved. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

On motion by Martin, seconded by Ford, that the minutes of the Special Meeting held December 5, 2017 are approved. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

On motion by Martin, seconded by Cody, that the Minutes of the two Closed Sessions of the November 15, 2017 Board meeting be approved and that those minutes are opened to the public pursuant to the recommendation of Counsel. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by Cody, that the Minimum Formula Annuities under Item 2-B of the Board materials beginning with Member Number 13208 and continuing through to Member 12747 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

C. WIDOW'S AND CHILDREN'S ANNUITIES:

*On motion by Martin, second by Ford, that the Widow's and Children's Annuities under Item 2-C of the Board materials beginning with Member Number 10137 and continuing through to Member 13928 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

ADMINISTRATIVE ITEMS:

D. REFUNDS OF CONTRIBUTIONS: (None)

E. DEATH BENEFITS:

*On motion by Martin, second by O'Sullivan, that the Death Benefits under Item 2-E of the Board materials beginning with Member Number 10137 and continuing through Member Number 09032 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

F. PARTIAL PAYMENTS:

*On motion by Martin, second by Cody, that the Partial Payments under Item 2-F of the Board materials beginning with Member Number 05672 and continuing through to Member Number 07254 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by Ford, that the Request for Permission of Guardianship under Item 2-H of the Board materials for Member Number 08307 is approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

I. REMOVALS:

*On motion by Martin, seconded by O'Sullivan, that the Removals under Item 2-I of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO ORDERS:

*On motion by Martin, seconded by Cody, that the Payments Pursuant to Administrative and Court Orders under Item 3, of the Board materials for QILDRO Orders beginning with Member Number 010402 and continuing through Member Number 014122 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

SDU CHILD SUPPORT:

*On motion by Martin, seconded by Ford, that the Payments Pursuant to Administrative and Court Orders under Item 3, of the Board materials for Child Support Orders for Members 011699 and 014107 are approved (**Exhibit 1**). The vote was:*

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan
Nays: None*

Trustee Valencia entered the meeting.

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

6. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

B. REQUEST FOR EXPENDITURES: (NONE)

C. REQUEST FOR TRUSTEE TRAVEL/EDUCATION:

i. 2018 Training Opportunities:

On motion by Martin, second by Valencia, that the December 2017 list of upcoming Training Opportunities for 2018 for Board Members be approved and that all resulting allowable expenses consistent with FABF's policies be reimbursed. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

On motion by Martin, second by Valencia to clarify existing policy that all staff training and travel be approved by the Board individually prior to attendance. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

On motion by Martin, second by O'Sullivan to approve attendance by the Executive Director at the NCPERS Legislative Conference for 2018. The vote was:

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

7. EXECUTIVE DIRECTOR'S REPORT:

A. MONTHLY REPORT:

The Executive Director presented his monthly report to the Board.

The Executive Director distributed a draft copy of the 2016 Popular Report for Trustee review. A phone poll will be conducted to obtain Trustee approval to allow for distribution of the report to the members of the Fund by year end.

Additionally the Fund's draft Summary of Benefits was also distributed to the Trustees for their review. The cost to print and mail the summary to all 10,000 members will be included in the 2018 Budget.

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY REPORT:

The Executive Director welcomed two newly elected Active Trustees, Thomas Cody and Anthony Martin.

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

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

8. OTHER BUSINESS:

B. LEGAL:

- i. Legal Status Report
- ii. Update Regarding Recent Legislation
- iii. Update and Possible Action Regarding 6-211g
- iv. Review and Possible Action Regarding Continued Handicapped Annuity Benefit Payment

On a motion by Martin, second by Valencia to appoint Burke, Burn, and Pinelli to represent the Fund in the Wroblewski matter.

*Yeas: Cody, Ford, Fortuna, Martin, O'Sullivan, Valencia
Nays: None*

Fund Attorney Mary Pat Burns reviewed new legislation; P.A. 100-0542, P.A. 100-0054 and P.A. 100-0551.

Fund Counsel advised the Board of the status of the City's payments to be made pursuant to 6-211g and the proposed payment schedule.

The trustees discussed the continuation of Handicapped Annuity Benefit payments in the Ingram matter, pending receipt of Letters of Office for Guardianship of the Handicapped individual. The Fund's attorney advised that the Fund could distribute a check directly to the Guardian upon receipt of a status update from the court on the guardianship proceedings.

Trustee Keane entered the meeting.

*On motion by Martin, second by Ford to follow Counsel's advice with regard to the Ingram matter.
The vote was:*

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

4. HEARINGS:

OCCUPATIONAL DISABILITY APPLICATIONS:

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

15917 STEVEN H. SPREITZER, EMT LIEUTENANT, 5TH 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 O'Sullivan to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,387.55 a month and \$30.00 a month each for minor children Lily, Ava and Margot beginning November 28, 2017.***

The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

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

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

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

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

HEARINGS:

OCCUPATIONAL DISABILITY APPLICATIONS:

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

12870 CATHERINE E. GIBLIN, AMBULANCE COMMANDER, AMBULANCE 38

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 O'Sullivan to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$7,180.88 a month beginning November 22, 2017.***

The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

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

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, 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 Giblin matter. The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

HEARINGS:

B. DUTY DISABILITY APPLICATION:

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

16902 TENKYA N. WHEATLY, EMT FIREFIGHTER, ENGINE 104

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 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 September 19, 2017.** The vote was:*

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

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

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

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

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

DUTY DISABILITY APPLICATION:

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

17197 BENJAMINE C. WARE, FIREFIGHTER, TOWER LADDER 54

On motion of Martin, second by Ford, at the request of the applicant's counsel, the duty disability application of Benjamine C. Ware was deferred. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

8. OTHER BUSINESS:

C. ELECTION:

i. Special Active Election Results

On motion by Martin, second by Ford to approve the Judges Certification of Election Results for the December 15, 2017 Special Election for Active Trustee. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

B. LEGISLATIVE:

i. Review and Possible Action Regarding RFP Responses for Legislative Liaison

The Board discussed the five responses to the RFP for Legislative Liaison.

On motion by O'Sullivan, second by Martin to defer the review of the Legislative RFP's to the Legislative Committee, with the expectation that the Legislative Committee will make a recommendation at the next Board Meeting to invite the top three responders to appear before the Board. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

HEARINGS:

C. REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

11647 KEVIN MURPHY BY KEVIN MURPHY OBRA TRUST, child of Patrick C. Murphy

On motion by Martin, second by Ford to defer the forgoing application for benefits pending receipt of additional documentation from the applicant regarding his handicapped status. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

9. MISCELLANEOUS:

A. REVIEW AND POSSIBLE ACTION FOR PROPOSED 2018 MEETING DATE REVISIONS:

On motion by Martin, second by Cody to accept the revised meeting dates for 2018. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

8. OTHER BUSINESS:

A. INVESTMENT:

- i. Northern Trust Performance Flash: November 2017
- ii. Statement of Asset Allocation: December 14, 2017
- iii. Cash Needs: December 2017
- iv. Capital Calls
- v. Signature Resolution
- vi. MFDBE Brokers: November 30, 2017
- vii. Investment Manager Updates
- viii. Statement of Investment Policy
- ix. Investment Roadmap
- x. Investment Advisory Agreement
- xi. CIO Search **

Brady O'Connell from Callan reviewed the Northern Trust Performance Flash for November, 2017 and discussed the Pacing Study which is currently being done in preparation for building of the private equity portfolio.

There was a motion by Martin, second by Cody to drawdown 32.5M from eleven managers as proposed by Fund staff to meet benefit payments and rebalance allocation. The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

On motion by Cody, second by Martin to drawdown and additional \$15.5M as needed for January from seven managers as listed on the meeting materials at the discretion of Fund staff. The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

On motion by Martin, second by Ford, the Board went into executive session as allowed under 5 ILCS 120/2 (c) 1. The vote was:

Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia

Nays: None

Out of executive session the following motions were made.

OTHER BUSINESS:

INVESTMENT:

On motion by Martin, second by O'Sullivan to direct counsel to provide a letter of agreement to Mr. Moran that would memorialize the Fund's agreement to pay him \$5,000 for the months of July, August and September of 2017 for work performed in providing investment advice. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

On motion by Martin, second by O'Sullivan to direct counsel to enter into a formal letter of agreement with Mr. Moran to provide investment consulting services to the Fund for the period of January 1, 2018 through the end of April, 2018 on the terms already submitted to the trustees in the November, 2017 meeting. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan, Valencia
Nays: None*

The trustees requested that by January of 2018 the Fund begin an active search for a new CIO.

Trustee Valencia left the meeting.

On motion of Martin, second by Cody, the proposed Signature Resolution presented to the Board at the meeting was adopted. The vote was:

*Yeas: Cody, Ford, Fortuna, Keane, Martin, O'Sullivan
Nays: None*

E. BUDGET:

i. Review of Preliminary 2018 Budget

The draft 2018 Budget was distributed to all trustees. A Budget Committee meeting will be scheduled in January to review the Budget in detail.

There being no further business to discuss, the meeting was adjourned.

EXHIBIT 1

1. **ROLL CALL:**
 - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
 - B. **CONSIDERATION AND ACTION RELATING TO ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS:**

2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
 - A. **APPROVAL OF MINUTES:**
 - REGULAR MINUTES:**
 - SPECIAL MEETING MINUTES:**
 - EXECUTIVE SESSION MINUTES:**

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

13398 KEVIN ABDULLAH, LIEUTENANT, TOWER LADDER 37

Ent CFD:	08/03/1987	\$7,193.62	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

13205 MICHAEL P ALTMAN, BATTALION CHIEF, BATTALION 23

Ent CFD:	02/17/1987	\$8,780.49	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$263.41	annuity increment, 3%, begins 12/01/2018

13494 RENE ALVARADO, FIREFIGHTER, TRUCK 61

Ent CFD:	05/02/1988	\$6,133.29	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13642 ROY ANDERSON, FIREFIGHTER, ENGINE 75

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

- REFUND **\$95.13** FOR 2006 EID
- REFUND **\$40,541.54** FOR SPOUSE CONTRIBUTIONS

11184 THOMAS J ARNSWALD, EMT BATTALION CHIEF, BATTALION 4

Ent CFD:	02/18/1980	\$9,398.89	beginning 11/24/2017
Retired:	11/24/2017		based on 76% of Final Average Salary
		\$281.97	annuity increment, 3%, begins 12/01/2018

- REFUND **\$103.24** FOR 2006 EID

12757 EDDIE L BANKS, EMT CAPTAIN, ENGINE 74

Ent CFD:	02/16/1985	\$8,229.36	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$246.88	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$618.70** FOR '00, '01, '02, '03, & '15 EID
- REFUND **\$476.52** FOR '05, '06, '11, & '14 EID

EXHIBIT 1

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

13208 RONALD J BARBER, CAPTAIN PARAMEDIC, FIRE PREVENTION BUREAU CENTRAL

Ent CFD:	02/17/1987	\$8,189.41	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$245.68	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$10.32** FOR 2011 EID
- REFUND **\$290.47** FOR 1999, 2000 & 2006 EID
- REFUND **\$47,968.19** FOR SPOUSE CONTRIBUTIONS

13591 DAVID V BARRON, PARAMEDIC, AMBULANCE 16

Ent CFD:	07/18/1988	\$6,133.29	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

14454 ALBERT BATIZ JR, AMBULANCE COMMANDER, AMBULANCE 27

Ent CFD:	07/16/1992	\$6,795.75	beginning 11/30/2017
Retired:	11/30/2017		based on 65% of Final Average Salary
		\$101.94	annuity increment, 1.5%, begins 10/01/2026 last one on 01/01/2045

14331 THEODRIC BELL, FIREFIGHTER, TOWER LADDER 63

Ent CFD:	10/01/1991	\$5,377.39	beginning 11/29/2017
Retired:	11/29/2017		based on 67.5% of Final Average Salary
		\$161.32	annuity increment, 3%, begins 12/01/2018

- REFUND **\$36,461.70** FOR SPOUSE CONTRIBUTIONS

12166 ADRIAN R BIGOTT, EMT BATTALION CHIEF, BATTALION 22

Ent CFD:	02/01/1983	\$9,275.22	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

13841 ROBERT A BLOOME JR, EMT FIRE ENGINEER, ENGINE 79

Ent CFD:	11/01/1989	\$6,578.69	beginning 11/26/2017
Retired:	11/26/2017		based on 72.5% of Final Average Salary
		\$197.36	annuity increment, 3%, begins 12/01/2018

- REFUND **\$40,051.26** FOR SPOUSE CONTRIBUTIONS

13644 JOHN BRANNIGAN, LIEUTENANT, ENGINE 120

Ent CFD:	11/01/1988	\$7,193.62	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$51.67** FOR 2003 EID
- REFUND **\$864.38** FOR 2004 & 2006 EID

EXHIBIT 1

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

13645 FRANK J BRIM, CAPTAIN, ENGINE 86

Ent CFD:	11/01/1988	\$7,576.62	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$227.30	annuity increment, 3%, begins 12/01/2018

13849 GARY J BUCKHALTER, FIREFIGHTER, ENGINE 15

Ent CFD:	11/01/1989	\$5,879.84	beginning 11/30/2017
Retired:	11/30/2017		based on 72.5% of Final Average Salary
		\$176.40	annuity increment, 3%, begins 12/01/2018

- REFUND **\$39,161.92** FOR SPOUSE CONTRIBUTIONS

13499 TONINO F CARRAVETTA, FIRE ENGINEER, ENGINE 112

Ent CFD:	05/02/1988	\$6,494.59	beginning 11/23/2017
Retired:	11/23/2017		based on 75% of Final Average Salary
		\$194.84	annuity increment, 3%, begins 12/01/2018

- REFUND **\$41,545.84** FOR SPOUSE CONTRIBUTIONS

13223 GREGORY L CHEW JR, FIREFIGHTER, ENGINE 5

Ent CFD:	02/17/1987	\$6,133.29	beginning 11/26/2017
Retired:	11/26/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13651 SCOTT D CHOATE, EMT LIEUTENANT, ENGINE 125

Ent CFD:	11/01/1988	\$7,598.16	beginning 11/06/2017
Retired:	11/06/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

13653 MICHAEL D CLOUD, EMT FIRE ENGINEER, ENGINE 120

Ent CFD:	11/01/1988	\$6,894.92	beginning 11/05/2017
Retired:	11/05/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

13595 CRISTINO J COLON, LIEUTENANT PARAMEDIC, O'HARE

Ent CFD:	07/18/1988	\$7,774.20	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$233.23	annuity increment, 3%, begins 12/01/2018

11519 GEORGE J CONRAD, EMT BATTALION CHIEF, BATTALION 6

Ent CFD:	02/19/1980	\$8,857.84	beginning 11/05/2017
Retired:	11/05/2017		based on 75% of Final Average Salary
		\$265.74	annuity increment, 3%, begins 12/01/2018

- REFUND **\$107.13** FOR 2006 & 2009 EID

EXHIBIT 1

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

13505 MARK E CONRAD, LIEUTENANT, ENGINE 22

Ent CFD:	05/02/1988	\$7,193.62	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

12863 MICHAEL J CONROY, BATTALION CHIEF PARAMEDIC, BATTALION 2

Ent CFD:	07/16/1986	\$9,491.95	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$284.76	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$58.50** FOR 2003 EID
- REFUND **\$121.54** FOR 2004 & 2006 EID

14553 LORETTO M COOGAN, EMT FIRE ENGINEER, ENGINE 127

Ent CFD:	09/01/1993	\$5,588.83	beginning 11/04/2017
Retired:	11/04/2017		based on 62.5% of Final Average Salary
		\$167.66	annuity increment, 3%, begins 12/01/2018

12174 TOMMY CROSS, EMT FIRE ENGINEER, ENGINE 16

Ent CFD:	02/01/1983	\$6,894.92	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

14070 ALBERTO S CRUZ, FIREFIGHTER, ENGINE 11

Ent CFD:	05/01/1990	\$5,651.09	beginning 11/26/2017
Retired:	11/26/2017		based on 70% of Final Average Salary
		\$169.53	annuity increment, 3%, begins 12/01/2018

- REFUND **\$38,446.28** FOR SPOUSE CONTRIBUTIONS

13866 GENO M DAL CERRO, CAPTAIN, TRUCK 8

Ent CFD:	11/01/1989	\$7,732.92	beginning 11/04/2017
Retired:	11/04/2017		based on 72.5% of Final Average Salary
		\$231.99	annuity increment, 3%, begins 12/01/2018

11528 PATRICK J DOOLEY, EMT LIEUTENANT, TRUCK 47

Ent CFD:	02/19/1980	\$7,598.16	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$261.17** FOR 1980 & 2003 EID
- REFUND **\$20.51** FOR 2006 EID

EXHIBIT 1

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

15466 DAVID W DREYER, FIRE ENGINEER PARAMEDIC, ENGINE 103

Ent CFD:	11/02/1997	\$4,639.62	beginning 11/29/2017
Retired:	11/29/2017		based on 52.5% of Final Average Salary
		\$139.19	annuity increment, 3%, begins 12/01/2018

- REFUND **\$200.15** FOR 2006 & 2017 EID

10900 WILLIAM G DUFFY, EMT LIEUTENANT, SQUAD 1

Ent CFD:	09/04/1979	\$7,598.16	beginning 11/29/2017
Retired:	11/29/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$69.33** FOR 2003 & 2017 EID
- REFUND **\$546.47** FOR 2004, 2006 & 2009 EID

13419 ROBERT L EILAND, EMT CAPTAIN, TRUCK 59

Ent CFD:	08/03/1987	\$8,505.24	beginning 11/26/2017
Retired:	11/26/2017		based on 75% of Final Average Salary
		\$255.16	annuity increment, 3%, begins 12/01/2018

12375 DANIEL J ELLIS, PARAMEDIC FIELD CHIEF, 4-5-5

Ent CFD:	03/16/1982	\$8,709.24	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$261.28	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$319.93** FOR 2003 EID
- REFUND **\$11,834.16** FOR 2006-2016 EID

12377 ROBERT L ERTL, PARAMEDIC FIELD CHIEF, 4-4-12

Ent CFD:	02/10/1975	\$9,213.38	beginning 11/02/2017
Retired:	11/02/2017		based on 75% of Maximum Salary
		\$276.40	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$165.93** FOR 1998 & 2003 EID
- REFUND **\$5,560.12** FOR 2006 & 2013-2017 EID

13600 MARK C ESSER, EMT FIREFIGHTER (PER ARBITRATORS AWARD), TRUCK 55

Ent CFD:	07/18/1988	\$6,880.07	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$206.40	annuity increment, 3%, begins 12/01/2018

10620 MICHAEL W FOX, BATTALION CHIEF, HEADQUARTERS

Ent CFD:	10/10/1978	\$8,941.49	beginning 11/30/2017
Retired:	11/30/2017		based on 77% of Final Average Salary
		\$268.24	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$231.12** FOR 2003 & 2006 EID
- REFUND **\$58,105.29** FOR 1987,1997,2000,2001&2004-2017 EID

EXHIBIT 1

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

13248 MICHAEL S FRYE, FIREFIGHTER, HOOK & LADDER 61

Ent CFD:	02/17/1987	\$6,133.29	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

● REFUND **\$42,816.24** FOR SPOUSE CONTRIBUTIONS

13249 MARTIN E GALLAGHER, FIREFIGHTER, TRUCK 31

Ent CFD:	02/17/1987	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13088 MARTIN F GAUGHAN, CAPTAIN, ENGINE 65

Ent CFD:	11/01/1986	\$8,051.65	beginning 11/27/2017
Retired:	11/27/2017		based on 75% of Final Average Salary
		\$241.55	annuity increment, 3%, begins 12/01/2018

13518 CLEVELAND GILMORE, EMT FIRE ENGINEER, ENGINE 73

Ent CFD:	05/02/1988	\$6,894.92	beginning 11/06/2017
Retired:	11/06/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

12871 JAMES T GLEESON, FIREFIGHTER (PER ARBITRATORS AWARD), ENGINE 101

Ent CFD:	07/16/1986	\$6,530.93	beginning 11/27/2017
Retired:	11/27/2017		based on 75% of Final Average Salary
		\$195.93	annuity increment, 3%, begins 12/01/2018

● REFUND **\$47,264.19** FOR SPOUSE CONTRIBUTIONS

13251 GERALD GLOVER, LIEUTENANT, ENGINE 72

Ent CFD:	02/17/1987	\$7,193.62	beginning 11/28/2017
Retired:	11/28/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

● REFUND **\$44,542.11** FOR SPOUSE CONTRIBUTIONS

12872 JUAN GONZALEZ, LIEUTENANT PARAMEDIC, ENGINE 57

Ent CFD:	07/16/1986	\$7,774.20	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$233.23	annuity increment, 3%, begins 12/01/2018

14438 STEPHEN L GRABOWSKI, PARAMEDIC IN CHARGE, AMBUJLANCE 18

Ent CFD:	11/18/1991	\$5,757.74	beginning 11/23/2017
Retired:	11/23/2017		based on 67.5% of Final Average Salary
		\$172.73	annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

13255 LUEVENIA GRAY, LIEUTENANT, FIRE PREVENTION BUREAU-HDQRTS, from 09/09/2011 to 07/31/2012

Ent CFD:	02/17/1987	\$7,193.62	beginning 11/15/2017
Retired:	11/15/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$64.68** FOR 2008 EID
- REFUND **\$169.47** FOR 2012 & 2014 EID
- REFUND **\$44,029.35** FOR SPOUSE CONTRIBUTIONS

13670 LAWRENCE GROSE, EMT LIEUTENANT, ENGINE 129

Ent CFD:	11/01/1988	\$7,598.16	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

12777 GEORGE E GURROLA, EMT BATTALION CHIEF, BATTALION 16

Ent CFD:	02/16/1985	\$9,275.22	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

11835 JAMES B HANNON, EMT BATTALION CHIEF, BATTALION 9

Ent CFD:	02/20/1980	\$9,398.89	beginning 11/07/2017
Retired:	11/07/2017		based on 76% of Final Average Salary
		\$281.97	annuity increment, 3%, begins 12/01/2018

- REFUND **\$58.03** FOR EID

13672 MICHAEL G HELM, FIREFIGHTER, ENGINE 108

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

10980 TIMOTHY HERLING, LIEUTENANT, TRUCK 55

Ent CFD:	01/02/1980	\$7,193.62	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

13673 RONNIE HERRING, FIREFIGHTER, ENGINE 10

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

- REFUND **\$40,460.95** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

13264 TIMOTHY B HICKS, LIEUTENANT, TRUCK 24

Ent CFD:	02/17/1987	\$7,193.62	beginning 11/28/2017
Retired:	11/28/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

14089 JOHN G HOLUBIK, EMT BATTALION CHIEF, CITY WID RELIEF

Ent CFD:	05/01/1990	\$8,188.06	beginning 11/30/2017
Retired:	11/30/2017		based on 70% of Final Average Salary
		\$245.64	annuity increment, 3%, begins 12/01/2018

12977 LEE HOOPER, EMT CAPTAIN, TRUCK 30

Ent CFD:	07/16/1986	\$8,201.26	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$246.04	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$262.66** FOR 2012,2013 & 2015 EID
- REFUND **\$436.62** FOR 2006, 2011 & 2014 EID

11292 GREGORY G HOVANEC, EMT FIREFIGHTER, TRUCK 60

Ent CFD:	02/18/1980	\$6,474.82	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$194.24	annuity increment, 3%, begins 12/01/2018

12190 JERALD HUNTER, EMT BATTALION CHIEF, BATTALION 21

Ent CFD:	02/01/1983	\$9,275.22	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

- REFUND **\$60,974.64** FOR SPOUSE CONTRIBUTIONS

12105 JEROME HUNTER, EMT LIEUTENANT, ENGINE 107

Ent CFD:	02/01/1982	\$7,598.16	beginning 11/07/2017
Retired:	11/07/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

12783 STEVE M HUNTINGTON, FIREFIGHTER, SQUAD 5

Ent CFD:	02/16/1985	\$6,133.29	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

14093 JAMES A JOHNSON, FIREFIGHTER, TRUCK 50

Ent CFD:	05/01/1990	\$5,651.09	beginning 11/28/2017
Retired:	11/28/2017		based on 70% of Final Average Salary
		\$169.53	annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

14133 JANICE H JOHNSON, EMT LIEUTENANT, FIRE PREVENTION BUREAU HQ

Ent CFD:	05/01/1990	\$6,766.25	beginning 11/30/2017
Retired:	11/30/2017		based on 67.5% of Final Average Salary
		\$202.99	annuity increment, 3%, begins 12/01/2018
● COLLECT	\$468.31	FOR 1994 - 1997 EID'S	
● REFUND	\$98.74	FOR EID	

13611 DEAN R KALLIS, PARAMEDIC, AMBULANCE 2

Ent CFD:	07/18/1988	\$6,133.29	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13276 LAWRENCE P KANE, EMT BATTALION CHIEF, BATTALION 23

Ent CFD:	02/17/1987	\$9,275.22	beginning 11/28/2017
Retired:	11/28/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

13439 PATRICK L KEYS, FIREFIGHTER, TRUCK 7

Ent CFD:	08/03/1987	\$6,133.29	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 08/01/2020

11851 TIMOTHY J KOERTGEN, CAPTAIN, TRUCK 48

Ent CFD:	02/20/1980	\$8,051.65	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$241.55	annuity increment, 3%, begins 12/01/2018

13369 WILLIAM L KOVATS, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 10

Ent CFD:	03/03/1987	\$7,055.16	beginning 11/28/2017
Retired:	11/28/2017		based on 75% of Final Average Salary
		\$211.65	annuity increment, 3%, begins 12/01/2018
● REFUND	\$98.85	FOR 2006 EID	

11943 KEVIN F KRAHN, EMT BATTALION CHIEF, BATTALION 14

Ent CFD:	02/22/1980	\$9,275.22	beginning 11/05/2017
Retired:	11/05/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018
● COLLECT	\$138.75	FOR D/B DEDUCTION 1998-2002	
● REFUND	\$32.33	FOR 2004 EID	

EXHIBIT 1

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

13280 RAYMOND P KRUPA, FIREFIGHTER, TRUCK 32

Ent CFD:	02/17/1987	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

- REFUND **\$42,811.45** FOR SPOUSE CONTRIBUTIONS

12504 CASEY P KULINSKI, PARAMEDIC, AMBULANCE 2

Ent CFD:	05/20/1981	\$6,311.63	beginning 11/25/2017
Retired:	11/25/2017		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 12/01/2018

13281 GARY E KUYKENDALL, EMT BATTALION CHIEF, BATTALION 13

Ent CFD:	02/17/1987	\$9,275.22	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

12510 JEFFREY P LARSEN, PARAMEDIC FIELD CHIEF, 4-5-3

Ent CFD:	07/01/1983	\$8,778.67	beginning 11/25/2017
Retired:	11/25/2017		based on 75% of Final Average Salary
		\$263.36	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$196.45** FOR 2003 EID
- REFUND **\$34,559.38** FOR '98, '00, & '04-'16 EID

11994 DAVID LEAHY, EMT BATTALION CHIEF, BATTALION 8

Ent CFD:	03/05/1980	\$9,275.22	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

- REFUND **\$302.15** FOR 1980, 2005, & 2006 EID

13617 VINCENT LEWIS, PARAMEDIC IN CHARGE, AMBULANCE 25

Ent CFD:	07/18/1988	\$6,530.93	beginning 11/29/2017
Retired:	11/29/2017		based on 75% of Final Average Salary
		\$195.93	annuity increment, 3%, begins 12/01/2018

- REFUND **\$41,204.87** FOR SPOUSE CONTRIBUTIONS

12517 JOHN LIMBEROPOULOS, FIREFIGHTER, ENGINE 127

Ent CFD:	03/17/1980	\$6,564.76	beginning 11/27/2017
Retired:	11/27/2017		based on 75% of Final Average Salary
		\$196.94	annuity increment, 3%, begins 12/01/2018

- REFUND **\$50.89** FOR 2006 & 2017 EID

EXHIBIT 1

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

13583 JUAN C LOPEZ, FIREFIGHTER, TRUCK 13

Ent CFD:	05/02/1988	\$6,133.29	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

12836 MICHAEL J LOPEZ, PARAMEDIC FIELD CHIEF, 4-5-7

Ent CFD:	02/16/1985	\$8,780.49	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$263.41	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$135.70** FOR 2003 EID
- REFUND **\$36.87** FOR 2006 EID

13535 JAMES D LYONS, EMT BATTALION CHIEF, BATTALION 2

Ent CFD:	05/02/1988	\$9,275.22	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

13538 MARK R MANGAN, EMT BATTALION CHIEF, HEADQUARTERS RELIEF

Ent CFD:	05/02/1988	\$9,208.56	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$276.26	annuity increment, 3%, begins 12/01/2018

12994 HOYLE D MARSHALL II, EMT BATTALION CHIEF, BATTALION 24

Ent CFD:	07/16/1986	\$8,834.21	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$265.03	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$38.69** FOR 2014 EID
- REFUND **\$3,952.77** FOR 2006 & 2013-2016 EID

13685 ALAN F MARTINEZ, EMT FIREFIGHTER, TRUCK 58

Ent CFD:	11/01/1988	\$6,474.82	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$194.24	annuity increment, 3%, begins 12/01/2018

11333 VICTOR M MARTINEZ, EMT LIEUTENANT, ENGINE 46

Ent CFD:	02/18/1980	\$7,598.16	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

13124 DONALD J MATTHEWS, EMT FIRE ENGINEER, ENGINE 50

Ent CFD:	11/01/1986	\$6,894.92	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$50.76** FOR 2003 EID
- REFUND **\$933.92** FOR 2004 - 2006 EID

EXHIBIT 1

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

13449 ADAM T MAYNOR, FIREFIGHTER, FIRE PREVENTION BUREAU W

Ent CFD:	08/03/1987	\$6,256.04	beginning 11/28/2017
Retired:	11/28/2017		based on 75% of Final Average Salary
		\$187.68	annuity increment, 3%, begins 12/01/2018

● REFUND **\$62.89** FOR 2006 & 2015 EID

14582 MAUREEN E MCCARTHY, EMT FIREFIGHTER, 2-7-1

Ent CFD:	09/01/1993	\$5,196.20	beginning 11/03/2017
Retired:	11/03/2017		based on 62.5% of Final Average Salary
		\$155.89	annuity increment, 3%, begins 12/01/2018

13126 JOHN P MCCOLLAM, CAPTAIN, ENGINE 115

Ent CFD:	11/01/1986	\$8,051.65	beginning 11/26/2017
Retired:	11/26/2017		based on 75% of Final Average Salary
		\$241.55	annuity increment, 3%, begins 12/01/2018

● REFUND **\$111.57** FOR 2006 & 2017 EID

13128 DANIEL G MCDONOUGH, FIREFIGHTER, ENGINE 79

Ent CFD:	11/01/1986	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

11116 DAVID M MCKOY, FIREFIGHTER, HEADQUARTERS

Ent CFD:	02/15/1980	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13541 STEVEN G MIENTUS, EMT CAPTAIN, TRUCK 41

Ent CFD:	05/02/1988	\$8,505.24	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$255.16	annuity increment, 3%, begins 12/01/2018

13134 ROBERT J MINOR, FIREFIGHTER, ENGINE 15

Ent CFD:	11/01/1986	\$6,133.29	beginning 11/18/2017
Retired:	11/18/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

● REFUND **\$43,280.64** FOR SPOUSE CONTRIBUTIONS

13544 EDWIN MONTANEZ, FIRE ENGINEER, ENGINE 35

Ent CFD:	05/02/1988	\$6,530.93	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$195.93	annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

14507 PATRICK H MORAN, FIREFIGHTER, TRUCK 51

Ent CFD:	12/01/1992	\$4,922.67	beginning 11/03/2017
Retired:	11/03/2017		based on 62.5% of Final Average Salary
		\$147.68	annuity increment, 3%, begins 12/01/2018

- REFUND **\$34,611.15** FOR SPOUSE CONTRIBUTIONS

14156 JOHN B MOSER, FIREFIGHTER, TRUCK 58

Ent CFD:	07/16/1990	\$5,764.49	beginning 11/30/2017
Retired:	11/30/2017		based on 70% of Final Average Salary
		\$172.93	annuity increment, 3%, begins 12/01/2018

- REFUND **\$59.18** FOR 2006 & 2015 EID

13694 JOSEPH E MROZEK, FIREFIGHTER, TRUCK 9

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/29/2017
Retired:	11/29/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

- REFUND **\$40,533.43** FOR SPOUSE CONTRIBUTIONS

15319 ALFRED F MUELLER, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 11

Ent CFD:	09/16/1997	\$4,648.40	beginning 11/30/2017
Retired:	11/30/2017		based on 52.5% of Final Average Salary
		\$139.45	annuity increment, 3%, begins 12/01/2018

13696 DERRICK T MUHAMMAD, FIREFIGHTER, TRUCK 40

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/15/2017
Retired:	11/15/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13924 JULIO MUNOZ, FIREFIGHTER, ENGINE 125

Ent CFD:	11/01/1989	\$5,879.84	beginning 11/16/2017
Retired:	11/16/2017		based on 72.5% of Final Average Salary
		\$176.40	annuity increment, 3%, begins 12/01/2018

12572 DANIEL W MURPHY, CAPTAIN PARAMEDIC, TOWER LADDER 37

Ent CFD:	07/01/1983	\$8,702.18	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$261.07	annuity increment, 3%, begins 12/01/2018

- REFUND **\$50.50** FOR 2001 & 2006 EID

14291 SCOTT A MUSIL, FIREFIGHTER (PER ARBITRATORS AWARD), TRUCK 13

Ent CFD:	11/16/1990	\$6,014.85	beginning 11/30/2017
Retired:	11/30/2017		based on 70% of Final Average Salary
		\$180.45	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$143.69** FOR 2017 EID
- REFUND **\$59.63** FOR 2006 & 2007 EID
- REFUND **\$40,125.91** FOR SPOUSE CONTRIBUTIONS

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

EXHIBIT 1

14797 DAVID A NAVARRO JR, PARAMEDIC IN CHARGE, AMBULANCE 25

Ent CFD:	03/16/1995	\$4,817.32	beginning 11/30/2017
Retired:	11/30/2017		based on 57.5% of Final Average Salary
		\$144.52	annuity increment, 3%, begins 12/01/2018

11873 MICHAEL NEEDHAM, EMT LIEUTENANT, TRUCK 50

Ent CFD:	02/20/1980	\$7,508.66	beginning 11/03/2017
Retired:	11/03/2017		based on 75% of Final Average Salary
		\$225.26	annuity increment, 3%, begins 12/01/2018

- REFUND **\$62.77** FOR 2006 & 2016 EID

11874 MARK A NIELSEN, EMT BATTALION CHIEF, HEADQUARTERS

Ent CFD:	02/20/1980	\$9,203.97	beginning 11/23/2017
Retired:	11/23/2017		based on 75% of Final Average Salary
		\$276.12	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$221.58** FOR 1983, 1984 & 2008 EID
- REFUND **\$33,263.46** FOR 1982 & 2004-2017 EID

13702 MARY ANNE OBRIEN, LIEUTENANT, FIRE PREVENTION BUREAU SOUTH

Ent CFD:	11/01/1988	\$7,193.62	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

- REFUND **\$42,876.70** FOR SPOUSE CONTRIBUTIONS

12589 JAMES N OCONNELL, PARAMEDIC FIELD CHIEF, 4-5-2

Ent CFD:	07/01/1983	\$8,778.67	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$263.36	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$50.19** FOR 1989 EID
- REFUND **\$13,382.88** FOR 2006 & 2008-2016 EID

13931 KENNETH M PALLISTER, CAPTAIN, ENGINE 35

Ent CFD:	11/01/1989	\$7,732.92	beginning 11/30/2017
Retired:	11/30/2017		based on 72.5% of Final Average Salary
		\$231.99	annuity increment, 3%, begins 12/01/2018

13549 NEIL R PANTELIS, FIREFIGHTER, TRUCK 28

Ent CFD:	05/02/1988	\$6,133.29	beginning 11/27/2017
Retired:	11/27/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

14395 GLEN E PARISIAN, EMT FIREFIGHTER, ENGINE 35

Ent CFD:	10/01/1991	\$5,631.84	beginning 11/09/2017
Retired:	11/09/2017		based on 67.5% of Final Average Salary
		\$168.96	annuity increment, 3%, begins 12/01/2018

12890 JOHN M PEARSON, PARAMEDIC IN CHARGE, AMBULANCE 73

Ent CFD:	07/16/1986	\$6,530.93	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$195.93	annuity increment, 3%, begins 12/01/2018

- REFUND **\$44,023.69** FOR SPOUSE CONTRIBUTIONS

13309 NIVIO F PEROVICH, FIREFIGHTER, ENGINE 65

Ent CFD:	02/17/1987	\$6,133.29	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

12618 PAUL B PHALIN, LIEUTENANT PARAMEDIC, ENGINE 55

Ent CFD:	09/07/1976	\$8,020.50	beginning 11/22/2017
Retired:	11/22/2017		based on 75% of Maximum Salary
		\$240.62	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$73.46** FOR 2012 EID
- REFUND **\$136.21** FOR 2006 & 2013 EID

13709 DAVID E PURCELL, FIREFIGHTER, ENGINE 1

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/09/2017
Retired:	11/09/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

13318 CLAUDE A RAINES, EMT FIREFIGHTER, TRUCK 50

Ent CFD:	02/17/1987	\$6,352.08	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$190.56	annuity increment, 3%, begins 12/01/2018

13628 WILLIAM M RANKER, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TRUCK 55

Ent CFD:	07/18/1988	\$7,055.16	beginning 11/09/2017
Retired:	11/09/2017		based on 75% of Final Average Salary
		\$211.65	annuity increment, 3%, begins 12/01/2018

- REFUND **\$97.05** FOR 1997,2001,2003 & 2006 EID

13712 PATRICK A REARDON, EMT LIEUTENANT, ENGINE 56

Ent CFD:	11/01/1988	\$7,555.71	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$226.67	annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

14592 DAVID W REYES, FIREFIGHTER, TOWER LADDER 5

Ent CFD:	09/01/1993	\$4,922.67	beginning 11/07/2017
Retired:	11/07/2017		based on 62.5% of Final Average Salary
		\$147.68	annuity increment, 3%, begins 12/01/2018

● REFUND **\$33,559.61** FOR SPOUSE CONTRIBUTIONS

13713 GREGG M REYNOLDS, LIEUTENANT, ENGINE 16

Ent CFD:	11/01/1988	\$7,193.62	beginning 11/04/2017
Retired:	11/04/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

13353 JULIE A RINALDI, PARAMEDIC FIELD CHIEF, 4-5-1

Ent CFD:	03/03/1987	\$8,780.49	beginning 11/16/2017
Retired:	11/16/2017		based on 75% of Final Average Salary
		\$263.41	annuity increment, 3%, begins 12/01/2018

13160 CRESCENCIO RODRIGUEZ JR, EMT LIEUTENANT, ENGINE 96

Ent CFD:	11/01/1986	\$7,598.16	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$227.94	annuity increment, 3%, begins 12/01/2018

13465 GERARD RODRIGUEZ, LIEUTENANT, ENGINE 64

Ent CFD:	08/03/1987	\$7,193.62	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

13716 JESSE ROSAS JR, LIEUTENANT, TRUCK 35

Ent CFD:	11/01/1988	\$6,672.63	beginning 11/29/2017
Retired:	11/29/2017		based on 75% of Final Average Salary
		\$200.18	annuity increment, 3%, begins 12/01/2018

14122 JOSE SANTIAGO, EMT FIREFIGHTER, ENGINE 109

Ent CFD:	05/01/1990	\$5,965.93	beginning 11/22/2017
Retired:	11/22/2017		based on 70% of Final Average Salary
		\$178.98	annuity increment, 3%, begins 12/01/2018

● REFUND **\$190.56** FOR 2003 & 2006 EID

13391 MICHAEL L SHIVES, LIEUTENANT PARAMEDIC, 5-1-2 HAZMAT

Ent CFD:	03/03/1987	\$7,774.20	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$233.23	annuity increment, 3%, begins 12/01/2018

● REFUND **\$48,823.39** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

11893 MICHAEL S SMANDRA, EMT BATTALION CHIEF, BATTALION 14

Ent CFD:	02/20/1980	\$9,398.89	beginning 11/27/2017
Retired:	11/27/2017		based on 76% of Final Average Salary
		\$281.97	annuity increment, 3%, begins 12/01/2018

● REFUND **\$69.67** FOR 2001 & 2006 EID

13179 SEBASTIAN STRAUGHTER, LIEUTENANT, ENGINE 103

Ent CFD:	11/01/1986	\$7,193.62	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

15029 LEE W SULLIVAN, EMT LIEUTENANT, TRUCK 3

Ent CFD:	05/16/1996	\$5,303.46	beginning 11/22/2017
Retired:	11/22/2017		based on 55% of Final Average Salary
		\$159.10	annuity increment, 3%, begins 12/01/2018

11745 THOMAS F SUTKUS, EMT BATTALION CHIEF, BATTALION 22

Ent CFD:	02/19/1980	\$9,398.89	beginning 11/18/2017
Retired:	11/18/2017		based on 76% of Final Average Salary
		\$281.97	annuity increment, 3%, begins 12/01/2018

● REFUND **\$201.34** FOR 1984, 2006 & 2015 EID

13724 KENNETH T TAYLOR, FIREFIGHTER, TRUCK 9

Ent CFD:	11/01/1988	\$6,133.29	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 08/01/2019

● REFUND **\$85.61** FOR 2006 EID

13725 VINCENT P TERNES, EMT FIRE ENGINEER, ENGINE 88

Ent CFD:	11/01/1988	\$6,894.92	beginning 11/07/2017
Retired:	11/07/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 07/01/2020

● COLLECT **\$30.48** FOR 2017 EID
 ● REFUND **\$105.50** FOR 2006 & 2007 EID
 ● REFUND **\$43,000.18** FOR SPOUSE CONTRIBUTIONS

13335 LYRONE W TERRY, EMT BATTALION CHIEF, FIRE PREVENTION BUREAU

Ent CFD:	02/17/1987	\$9,213.15	beginning 11/21/2017
Retired:	11/21/2017		based on 75% of Final Average Salary
		\$276.39	annuity increment, 3%, begins 12/01/2018

● REFUND **\$54,075.44** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

11174 THOMAS V TERVANIS, EMT BATTALION CHIEF, ENGINE 14, Occ Dis Disability since 11/06/2011

Ent CFD:	02/16/1980	\$9,275.22	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$278.26	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$32.89** FOR 2011 EID
- REFUND **\$630.97** FOR 2006 EID

13479 GEORGE A THELEN JR, FIREFIGHTER, ENGINE 32

Ent CFD:	08/03/1987	\$6,133.29	beginning 11/29/2017
Retired:	11/29/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

12899 DAVID M THOMAS, BATTALION CHIEF PARAMEDIC, BATTALION 13

Ent CFD:	07/16/1986	\$9,243.58	beginning 11/25/2017
Retired:	11/25/2017		based on 75% of Final Average Salary
		\$277.31	annuity increment, 3%, begins 12/01/2018

14414 JACK W TOP, EMT FIRE ENGINEER, RESCUE 6-5-5

Ent CFD:	10/01/1991	\$6,038.47	beginning 11/29/2017
Retired:	11/29/2017		based on 67.5% of Final Average Salary
		\$181.15	annuity increment, 3%, begins 12/01/2018

14415 ROBERT J TORTORELLO, EMT FIRE ENGINEER, ENGINE 32

Ent CFD:	10/01/1991	\$6,086.82	beginning 11/13/2017
Retired:	11/13/2017		based on 67.5% of Final Average Salary
		\$182.60	annuity increment, 3%, begins 12/01/2018

- REFUND **\$38,222.29** FOR SPOUSE CONTRIBUTIONS

13637 DWAYNE E TRACY, FIRE ENGINEER PARAMEDIC, 6-5-6

Ent CFD:	07/18/1988	\$7,055.16	beginning 11/26/2017
Retired:	11/26/2017		based on 75% of Final Average Salary
		\$211.65	annuity increment, 3%, begins 12/01/2018

12900 DONNA M TYLER, PARAMEDIC FIELD CHIEF, 4-5-5

Ent CFD:	07/16/1986	\$8,384.57	beginning 11/25/2017
Retired:	11/25/2017		based on 75% of Final Average Salary
		\$251.54	annuity increment, 3%, begins 12/01/2018

- REFUND **\$55.43** FOR 2006 EID
- REFUND **\$51,932.80** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

14418 CARMEN VIRAMONTES, EMT FIRE ENGINEER, ENGINE 107

Ent CFD:	10/01/1991	\$6,086.82	beginning 11/25/2017
Retired:	11/25/2017		based on 67.5% of Final Average Salary
		\$182.60	annuity increment, 3%, begins 12/01/2018

11139 WILLIAM WAYNAUSKAS, EMT FIRE ENGINEER, ENGINE 32

Ent CFD:	02/15/1980	\$6,894.92	beginning 11/17/2017
Retired:	11/17/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

12733 GARDELL WILBURN, PARAMEDIC, AMBULANCE 8, Duty Disability since 10/04/1991

Ent CFD:	07/01/1983	\$6,133.29	beginning 11/30/2017
Retired:	11/30/2017		based on 75% of Final Average Salary
		\$184.00	annuity increment, 3%, begins 12/01/2018

- REFUND **\$8,511.87** FOR SPOUSE CONTRIBUTIONS

14663 JAMES E WILLIAMS, FIREFIGHTER, TRUCK 59

Ent CFD:	07/18/1994	\$4,696.98	beginning 11/26/2017
Retired:	11/26/2017		based on 60% of Final Average Salary
		\$140.91	annuity increment, 3%, begins 12/01/2018

- REFUND **\$85.30** FOR 1999 & 2006 EID

13488 LEWIS L WILLIAMS, LIEUTENANT, ENGINE 104

Ent CFD:	08/03/1987	\$7,015.64	beginning 11/26/2017
Retired:	11/26/2017		based on 75% of Final Average Salary
		\$210.47	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$66.61** FOR 2005 EID

13199 MARLON F WOODS, LIEUTENANT, ENGINE 107

Ent CFD:	11/01/1986	\$7,193.62	beginning 11/24/2017
Retired:	11/24/2017		based on 75% of Final Average Salary
		\$215.81	annuity increment, 3%, begins 12/01/2018

- REFUND **\$46,152.14** FOR SPOUSE CONTRIBUTIONS

12162 HENRY J WRZESINSKI, EMT FIRE ENGINEER, ENGINE 71

Ent CFD:	02/01/1982	\$6,894.92	beginning 11/20/2017
Retired:	11/20/2017		based on 75% of Final Average Salary
		\$206.85	annuity increment, 3%, begins 12/01/2018

- COLLECT **\$76.20** FOR 2017 EID
- REFUND **\$25.38** FOR 2006 EID

EXHIBIT 1

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

12747 RICK A ZEIGLER, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TRUCK 60

Ent CFD:	07/01/1983	\$7,055.16	beginning 11/30/2017
Retired:	11/30/2017	\$211.65	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2018

EXHIBIT 1

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

10137	VERA M BIGGANE, widow of MAURICE J BIGGANE, Retired since 05/04/2002			
	Ent CFD:	02/16/1973	\$2,670.84	beginning 11/14/2017
	Deceased:	11/13/2017		
08599	SHERRY BINGHAM, widow of GERALD J BINGHAM, Retired since 08/01/1999			
	Ent CFD:	02/01/1964	\$3,042.22	beginning 11/13/2017
	Deceased:	11/12/2017		
11232	MARY DEWITT, widow of WILLIAM E DEWITT, Retired since 04/10/2008			
	Ent CFD:	02/18/1980	\$3,020.47	beginning 11/05/2017
	Deceased:	11/04/2017		
09008	PATRICIA L MROZEK, widow of JAMES MROZEK, Retired since 11/06/1999			
	Ent CFD:	05/01/1966	\$2,842.99	beginning 11/13/2017
	Deceased:	11/12/2017		
08169	ELAINE C MULCAHY, widow of THOMAS P MULCAHY, Retired since 04/20/1985			
	Ent CFD:	03/13/1961	\$1,271.11	beginning 10/02/2017
	Deceased:	10/01/2017		
13928	SUSAN OFENLOCH, widow of STEVE J OFENLOCH, Retired since 12/16/2011			
	Ent CFD:	11/01/1989	\$2,277.78	beginning 10/14/2017
	Deceased:	10/13/2017		
08844	SHARON RINGALE, widow of DONALD S RINGALE, Retired since 11/08/1996			
	Ent CFD:	07/16/1965	\$2,573.24	beginning 11/14/2017
	Deceased:	11/13/2017		
09032	ANITA M SMITH, widow of THOMAS F SMITH, Retired since 06/04/1996			
	Ent CFD:	05/01/1966	\$2,876.04	beginning 07/26/2017
	Deceased:	07/25/2017		
09856	JEAN THOMPSON, widow of EDWARD A THOMPSON, Retired from 01/04/2002 to 09/16/2017			
	Ent CFD:	04/16/1970	\$3,442.00	beginning 09/16/2017
	Deceased:	09/16/2017		

Benefit Amount Reflects Adjustment for Correction of Birth Date

EXHIBIT 1

C. SURVIVOR ANNUITIES:
CHILDREN'S ANNUITIES:

13928 STEVEN W OFENLOCH BY SUSAN OFENLOCH, child of STEVE J OFENLOCH, Retired since 12/16/2011

Ent CFD:	11/01/1989	\$841.55	beginning 10/14/2017
Deceased:	10/13/2017		

EXHIBIT 1

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

10137 MAURICE J BIGGANE, FIREFIGHTER, MIDWAY, Retired from 05/04/2002 to 11/13/2017
 Ent CFD: 02/16/1973 **\$6,000.00** \$6,000.00 to VERA M BIGGANE, WIFE
 Deceased: 11/13/2017

09380 FRANK CARVER, FIREFIGHTER, ENGINE 42, Retired from 01/17/1992 to 08/27/2017
 Ent CFD: 08/16/1967 **\$6,000.00** \$6,000.00 to APRIL SCHROEDER, DAUGHTER
 Deceased: 08/27/2017

11232 WILLIAM E DEWITT, FIREFIGHTER, ENGINE 92, Retired from 04/10/2008 to 11/04/2017
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to MARY M DE WITT, WIFE
 Deceased: 11/04/2017

05503 ERLING JOHNSON, FIRE ENGINEER, ENGINE 126, Retired from 03/03/1976 to 10/28/2017
 Ent CFD: 02/01/1949 **\$6,000.00** \$6,000.00 to PATRICIA D JOHNSON, WIFE
 Deceased: 10/28/2017

08015 JOE M MELVAN, FIREFIGHTER, ENGINE 81, Retired from 07/14/1985 to 09/04/2017
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to JOSEPH JOHN MELVAN, SON
 Deceased: 09/04/2017

09008 JAMES MROZEK, FIREFIGHTER, ENGINE 124, Retired from 11/06/1999 to 11/12/2017
 Ent CFD: 05/01/1966 **\$6,000.00** \$6,000.00 to PATRICIA LEE BOYLE MROZEK, WIFE
 Deceased: 11/12/2017

08169 THOMAS P MULCAHY, FIREFIGHTER, ENGINE 15, Retired from 04/20/1985 to 10/01/2017
 Ent CFD: 03/13/1961 **\$6,000.00** \$6,000.00 to ELAINE C MULCAHY, WIFE
 Deceased: 10/01/2017

05333 ARTHUR C MUNIN, CAPTAIN, 7TH DIVISION RELIEF, Retired from 04/21/1979 to 10/02/2017
 Ent CFD: 05/10/1948 **\$6,000.00** \$1,000.00 to DONNA JEAN GIACALONE, DAUGHTER
 \$1,000.00 to KATHLEEN ANN LITTLE, DAUGHTER
 \$1,000.00 to THERESE MARIE SCHMISSEUR, DAUGHTER
 \$1,000.00 to ARTHUR CARL MUNIN JR, SON
 \$1,000.00 to EDWARD JOSEPH MUNIN, SON
 \$1,000.00 to EUGENE MUNIN, SON
 Deceased: 10/02/2017

E. DEATH BENEFITS:**EXHIBIT 1**

07819 ROBERT M NEUBAUER, CAPTAIN, TRUCK 25, Retired from 05/03/1995 to 10/20/2017
 Ent CFD: 01/16/1959 **\$6,000.00** \$3,000.00 to LISA NEUBAUER, DAUGHTER
 \$3,000.00 to LORI JACOBY, DAUGHTER
 Deceased: 10/20/2017

13928 STEVE J OFENLOCH, FIREFIGHTER, ENGINE 94, Retired from 12/16/2011 to 10/13/2017
 Ent CFD: 11/01/1989 **\$6,000.00** \$6,000.00 to SUSAN OFENLOCH, WIFE
 Deceased: 10/13/2017

08692 EDWARD J REILLY, FIREFIGHTER, HOOK & LADDER 8, Retired from 04/28/1993 to 09/24/2017
 Ent CFD: 06/01/1964 **\$6,000.00** \$3,000.00 to DENISE K WILK, DAUGHTER
 \$3,000.00 to MARGUERITE T CAMPAGNE, DAUGHTER
 Deceased: 09/24/2017

08844 DONALD S RIMGALE, FIREFIGHTER, OFFICE FIRE INVESTIGATION, Retired from 11/08/1996 to 11/13/2017
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to SHARON RIMGALE, WIFE
 Deceased: 11/13/2017

09032 THOMAS F SMITH, LIEUTENANT, ENGINE 104, Retired from 06/04/1996 to 07/25/2017
 Ent CFD: 05/01/1966 **\$6,000.00** \$6,000.00 to ANITA SMITH, WIFE
 Deceased: 07/25/2017

EXHIBIT 1

F. PARTIAL PAYMENTS:

05672 EVELYN M BARRETT, Widow's Annuity from 04/01/1996 to 10/17/2017
Deceased: 10/17/2017 **\$688.91** \$688.91 to MAUREEN NEWSHAM, DAUGHTER

10137 MAURICE J BIGGANE, Retired from 05/04/2002 to 11/13/2017
Deceased: 11/13/2017 **\$2,314.72** \$2,314.72 to VERA M BIGGANE, WIFE

08599 GERALD J BINGHAM, Retired from 08/01/1999 to 11/12/2017
Deceased: 11/12/2017 **\$2,433.78** \$2,433.78 to SHERRY BINGHAM, WIFE

09372 VIRGINIA BOJAN, Widow's Annuity from 07/27/2008 to 10/11/2017
Deceased: 10/11/2017 **\$746.02** \$746.02 to MICHELE SANDERS, DAUGHTER

11232 WILLIAM E DEWITT, Retired from 04/10/2008 to 11/04/2017
Deceased: 11/04/2017 **\$805.46** \$805.46 to MARY M DE WITT, WIFE

05859 MARY J DIMAGGIO, Widow's Annuity from 04/22/2008 to 11/11/2017
Deceased: 11/11/2017 **\$465.70** \$465.70 to DIANE M BODZIAK, DAUGHTER

07517 MARJORIE K JACKSON, Widow's Annuity from 06/21/1977 to 10/26/2017
Deceased: 10/26/2017 **\$1,053.63** \$1,053.63 to BONNIE E HENNINGS, DAUGHTER

06006 MARY E LYNN, Widow's Annuity from 03/25/2007 to 12/18/2011
Deceased: 12/18/2011 **\$1,348.16** \$1,348.16 to JOHN TROY, NEPHEW

06521 EDWARD J MCGINNIS, Retired from 11/01/1984 to 09/29/2017
Deceased: 09/29/2017 **\$3,179.91** \$3,179.91 to CAROL M CAGLE, NIECE

08015 JOE M MELVAN, Retired from 07/14/1985 to 09/04/2017
Deceased: 09/04/2017 **\$373.55** \$373.55 to JOSEPH J MELVAN, SON

09008 JAMES MROZEK, Retired from 11/06/1999 to 11/12/2017
Deceased: 11/12/2017 **\$2,274.39** \$2,274.39 to PATRICIA LEE BOYLE MROZEK, WIFE

08169 THOMAS P MULCAHY, Retired from 04/20/1985 to 10/01/2017
Deceased: 10/01/2017 **\$82.01** \$82.01 to ELAINE C MULCAHY, WIFE

05333 ARTHUR C MUNIN, Retired from 04/21/1979 to 10/02/2017
Deceased: 10/02/2017 **\$149.78** \$149.78 to ARTHUR C MUNIN, SON

07819 ROBERT M NEUBAUER, Retired from 05/03/1995 to 10/20/2017
Deceased: 10/20/2017 **\$4,315.85** \$4,315.85 to LORI A JACOBY, DAUGHTER

08844 DONALD S RIMGALÉ, Retired from 11/08/1996 to 11/13/2017
Deceased: 11/13/2017 **\$1,672.60** \$1,672.60 to SHARON RIMGALÉ, WIFE

07254 RAYMOND F ZIELAZNY, Retired from 03/08/1990 to 08/18/2017
Deceased: 08/18/2017 **\$3,364.40** \$3,364.40 to HEIDI DELLEMAN, DAUGHTER

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

(NONE)

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

08307 MARILYN T OHERN BY KERRI E ZIELONKA, DAUGHTER
Widow's Annuity since 08/01/1991
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

STEVE J OFENLOCH	Annuity	Died 10/13/2017
JAMES MROZEK	Annuity	Died 11/12/2017
DONALD S RIMGALE	Annuity	Died 11/13/2017
ERLING JOHNSON	Annuity	Died 10/28/2017
MARY J DIMAGGIO	Widow's Annuity	Died 11/11/2017
MAURICE J BIGGANE	Annuity	Died 11/13/2017
JANICE J MORAN	Widow's Annuity	Died 11/16/2017
MICHAEL G RYAN	Annuity	Died 11/22/2017
RITA M MURPHY	Widow's Annuity	Died 11/10/2017
ROGER M DEBOSSCHERE	Annuity	Died 11/26/2017
JOHN H GRUNDT	Annuity	Died 11/27/2017
EDWARD J REILLY	Annuity	Died 09/24/2017
SARA DRISH	Widow's Annuity	Died 11/21/2017
JULIANNA COLLINS	Widow's Annuity	Died 12/02/2017
GERALD J BINGHAM	Annuity	Died 11/12/2017
GEORGE R POWERS	Annuity	Died 12/11/2017
CORNELIUS J SULLIVAN	Annuity	Died 12/09/2017
DONALD L STACH	Annuity	Died 12/05/2017
BRUCE D PARKER	Occupational Disease Disability	Retired 11/01/2017
ROBERT A POLO	Duty Disability	Retired 11/02/2017
RONALD G HILL	Duty Disability	Retired 11/12/2017
ROBERT C JANOZIK	Duty Disability	Retired 11/16/2017
WILLIAM R KERNEY	Duty Disability	Retired 11/17/2017
PATRICK J KEHOE	Duty Disability	Retired 11/20/2017
LEE J YANKOWSKI	Occupational Disease Disability	Retired 11/24/2017
ROBERT J LUCAS	Duty Disability	Retired 11/30/2017
ROBERT C GALLAPO	Duty Disability	Retired 11/30/2017
LAWRENCE J LONERGAN	Duty Disability	Retired 11/30/2017
ERNST MUELLER	Duty Disability	Retired 11/30/2017
GARY C CONAWAY SR	Duty Disability	Retired 11/30/2017
GARDELL WILBURN	Duty Disability	11/29/2017
JAMES G DORGAN	Occupational Disease Disability	Retired 11/30/2017
KEVIN M QUINN	Occupational Disease Disability	Retired 11/30/2017
THOMAS V TERVANIS	Occupational Disease Disability	11/29/2017
SCOTT MCSHANE	Occupational Disease Disability	Retired 11/30/2017
MICHAEL J FLAHIVE	Occupational Disease Disability	Retired 11/30/2017
ELIZABETH A REILLY	Child's Annuity	Attain Age 18 12/18/2017
HALLIE SCAPARDINE	Child's Annuity	Attain Age 18 12/27/2017
STEPHEN COFFEY	\$30.00 Disability	Attain Age 18 12/20/2017
KIMBERLY GUIFFRE-FURFORI	\$30.00 Disability	Attain Age 18 12/29/2017

EXHIBIT 1

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

- 010402 GEORGE M KORDA Minimum Formula Annuity since 11/02/2012
RESCIND
Order: 15 D 9437 Date Entered: 09/28/2017
Termination: 11/30/2017 Amount: \$1,459.00 per Month
Payable to NATALIE KOWALSKI-KORDA
- 010402 GEORGE M KORDA Minimum Formula Annuity since 11/02/2012
ENTER
Order: 15 D 9437 Date Entered: 11/16/2017
Effective: 12/01/2017 Amount: \$1,788.95 per Month
Payable to NATALIE KOWALSKI-KORDA
- 012517 JOHN LIMBEROPOULOS Minimum Formula Annuity beginning 11/27/2017
ENTER
Order: 06D13334 Date Entered: 03/12/2009
Effective: Amount: \$2,467.00 per Month
plus a portion of all future automatic increases
Payable to MARIE LIMBEROPOULOS
● Plus 47.5% of any portion of a Death Benefit which becomes payable
- 012783 STEVE M HUNTINGTON Minimum Formula Annuity beginning 11/24/2017
ENTER
Order: 02D17849 Date Entered: 07/03/2006
Effective: Amount: \$1,224.95 per Month
plus a portion of all future automatic increases
Payable to NANCY T HUNTINGTON
- 012836 MICHAEL J LOPEZ Minimum Formula Annuity beginning 11/30/2017
RESCIND
Order: 01 D 54 Date Entered: 03/14/2017
Termination: Amount: \$423.12 per Month
Payable to SHEILA ANN LOPEZ
- 012871 JAMES T GLEESON Minimum Formula Annuity beginning 11/27/2017
ENTER
Order: 02 D 5099 Date Entered: 11/21/2017
Effective: 11/27/2017 Amount: \$1,265.40 for portion of Death Benefit
Payable to LYNDA MARIE DENNIS
- 012871 JAMES T GLEESON Minimum Formula Annuity beginning 11/27/2017
ENTER
Order: 02 D 5099 Date Entered: 11/21/2017
Effective: 11/27/2017 Amount: \$1,000.00 per Month
plus a portion of all future automatic increases
Payable to LINDA MARIE DENNIS
- 012871 JAMES T GLEESON Minimum Formula Annuity beginning 11/27/2017
ENTER
Order: 02 D 5099 Date Entered: 11/21/2017
Effective: 11/27/2017 Amount: \$9,968.02 for portion of Spousal Contributions
Payable to LYNDA MARIE DENNIS

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

- 013094 WAYNE HANKINS Minimum Formula Annuity since 11/30/2015
ENTER CALCULATION ORDER FINALIZED
Order: 99D12228 Date Entered: 12/13/2017
Effective: Amount: \$1,512.89 for portion of Death Benefit
Payable to DORISHANNY HANKINS
- 013094 WAYNE HANKINS Minimum Formula Annuity since 11/30/2015
ENTER CALCULATION ORDER FINALIZED
Order: 99D12228 Date Entered: 12/13/2017
Effective: 11/01/2017 Amount: \$1,681.18 per Month
plus a portion of all future automatic increases
Payable to DORISHANNY HANKINS
- 013248 MICHAEL S FRYE Minimum Formula Annuity beginning 11/24/2017
ENTER
Order: 02D630292 Date Entered: 10/22/2004
Effective: Amount: \$240.48 per Month
plus a portion of all future automatic increases
Payable to CYNTHIA G FRYE
- 013281 GARY E KUYKENDALL Minimum Formula Annuity beginning 11/30/2017
ENTER PENDING CALCULATION ORDER
Order: 07D9691 Date Entered: 02/20/2009
Effective: Amount: \$3,221.26 per Month
Payable to LAURA MELONE
● Plus 50% of any portion of a Death Benefit which becomes payable
● Plus 50% of portion of Spousal Contributions
- 013583 JUAN C LOPEZ Minimum Formula Annuity beginning 11/21/2017
ENTER PENDING CALCULATION ORDER
Order: 08 D 9987 Date Entered: 10/20/2010
Effective: Amount: \$604.69 per Month
plus a portion of all future automatic increases
Payable to MARILYN VEGA-LOPEZ
● Plus 50% of any portion of a Death Benefit which becomes payable
● Plus 50% of any portion of a Refund to Estate which becomes payable
● Plus 50% of portion of Spousal Contributions
- 013583 JUAN C LOPEZ Minimum Formula Annuity beginning 11/21/2017
ENTER PENDING CALCULATION ORDER
Order: 96 D 251 Date Entered: 11/15/2017
Effective: Amount: \$1,019.34 per Month
plus a portion of all future automatic increases
Payable to ELIZABETH DIAZ
● Plus 50% of any portion of a Death Benefit which becomes payable
● Plus 50% of any portion of a Refund to Estate which becomes payable
● Plus 50% of portion of Spousal Contributions

EXHIBIT 1

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

- 013694 JOSEPH E MROZEK Minimum Formula Annuity beginning 11/29/2017
ENTER
Order: 2002 D 15177 Date Entered: 06/06/2017
Effective: Amount: \$1,540.00 for portion of Death Benefit
Payable to MICHELLE MROZEK
- 013694 JOSEPH E MROZEK Minimum Formula Annuity beginning 11/29/2017
ENTER
Order: 2002 D 15177 Date Entered: 06/06/2017
Effective: Amount: \$1,563.99 per Month
plus a portion of all future automatic increases
Payable to MICHELLE MROZEK
- 013694 JOSEPH E MROZEK Minimum Formula Annuity beginning 11/29/2017
ENTER
Order: 2002 D 15177 Date Entered: 06/06/2017
Effective: Amount: \$9,863.11 for portion of Spousal Contributions
Payable to MICHELLE MROZEK
- 014093 JAMES A JOHNSON Minimum Formula Annuity beginning 11/28/2017
ENTER **PENDING CALCULATION ORDER**
Order: 99 D6 30541 Date Entered: 02/06/2008
Effective: Amount: \$1,007.29 per Month
plus a portion of all future automatic increases
Payable to NANCY E CUNNINGHAM
- Plus 50% of any portion of a Death Benefit which becomes payable
 - Plus 50% of any portion of a Refund to Estate which becomes payable
 - Plus 50% of portion of Spousal Contributions
- 014122 JOSE SANTIAGO Minimum Formula Annuity beginning 11/22/2017
ENTER **PENDING CALCULATION ORDER**
Order: 05 D 6785 Date Entered: 05/21/2007
Effective: Amount: \$1,834.98 per Month
plus a portion of all future automatic increases
Payable to NICOLASA SANTIAGO
- Plus 50% of any portion of a Death Benefit which becomes payable
 - Plus 50% of any portion of a Refund to Estate which becomes payable

SDU Child Support:

- 011699 EDDIE ROBINSON Minimum Formula Annuity since 11/30/2014
ENTER
Order: 2014D0006717 Date Entered: 12/07/2017
Effective: 12/01/2017 Amount: \$1,621.20 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of EDDINA M ROBINSON

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

SDU Child Support:

014107 MICHAEL MCPHILLIPS Duty Disability since 12/06/2008
RESCIND
Order: 08D00080 Date Entered: 11/27/2017
Termination: 11/21/2017 Amount: \$1,727.12 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of BRENDAN AND ALLISON

4. HEARINGS:

EXHIBIT 1

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15917 STEVEN H SPREITZER, EMT LIEUTENANT, 5TH DISTRICT RELIEF

Ent CFD:	07/17/2000	\$6,387.55	beginning 11/28/2017
		\$30.00	a month each for 3 minor children, LILY, AVA, MARGOT

12870 CATHERINE E GIBLIN, AMBULANCE COMMANDER, AMBULANCE 38

Ent CFD:	07/16/1986	\$7,180.88	beginning 11/22/2017
----------	------------	-------------------	----------------------

DUTY DISABILITY APPLICATIONS:

16902 TENKYA N WHEATLY, EMT FIREFIGHTER, ENGINE 104

Ent CFD:	11/01/2005	\$5,992.13	beginning 09/19/2017
----------	------------	-------------------	----------------------

Attorney: PHYLLIS PRICE

Witnesses: FF Keion L. Hinton, Engine 28
LT/EMT Robert W. Dillon, FPB South
PIC Kimberly Heard, MARC /Division
LT/EMT Caruso J Lockett, Engine 42

17197 BENJAMIN C WARE, FIREFIGHTER, TOWER LADDER 54

Ent CFD:	08/16/2006	\$5,662.88	beginning 10/03/2017
----------	------------	-------------------	----------------------

Attorney: PHYLLIS PRICE

Witnesses: FF/EMT GARNETT P LETZ, TOWER LADDER 54

4. HEARINGS:

EXHIBIT 1

REQUESTS FOR HANDICAPPED CHILD'S ANNUITY:

11647 KEVIN MURPHY BY KEVIN MURPHY OBRA TRUST, child of PATRICK C MURPHY, Retired since 11/15/2012

Ent CFD:	02/19/1980	\$725.24	beginning 05/02/2017
Deceased:	05/01/2017		

EXHIBIT 1

5. **BOARD REVIEW OF DISABILITY RECIPIENTS:**

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

 - B. **REQUEST FOR EXPENDITURES:** (None)

 - C. **REQUEST FOR TRUSTEE TRAVEL/EDUCATION:**
 - i. **2018 Training Opportunities:**

7. **EXECUTIVE DIRECTOR'S REPORT:**
 - A. **MONTHLY REPORT:**

8. **OTHER BUSINESS:**
 - A. **INVESTMENT:**
 - i. Northern Trust Performance Flash: November 2017
 - ii. Statement of Asset Allocation: December 14, 2017
 - iii. Cash Needs: December 2017
 - iv. Capital Calls
 - v. Signature Resolution
 - vi. MFDDBE Brokers: November 30, 2017
 - vii. Investment Manager Updates
 - viii. Statement of Investment Policy
 - ix. Investment Roadmap
 - x. Investment Advisory Agreement
 - xi. CIO Search

 - B. **LEGAL:**
 - i. Legal Status Report
 - ii. Update Regarding Recent Legislation
 - iii. Update Regarding 6-211(g)
 - iv. Review and Possible Action Regarding Continued Handicapped Annuity Benefit Payment

EXHIBIT 1

OTHER BUSINESS:

C. ELECTION:

- i. Special Active Election Results

D. LEGISLATIVE:

- i. Review and Possible Action Regarding RFP Responses for Legislative Liaison

E. BUDGET:

- i. Review of Preliminary 2018 Budget

9. **MISCELLANEOUS:**

**A. REVIEW AND POSSIBLE ACTION FOR PORPOSED 2018 MEETING
DATE REVISIONS:**

B. OLD BUSINESS/NEW BUSINESS: