

**THE RETIREMENT BOARD  
of the  
FIREMEN'S ANNUITY AND BENEFIT FUND  
OF CHICAGO  
Suite 300**

20 S. Clark Street  
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Chicago, IL 60603-1899  
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**ELECTED TRUSTEES**  
DANIEL A. FORTUNA, Annuitant Trustee, President  
ANTHONY MARTIN, Active Trustee, Secretary  
ZACHARY PENTEK, Active Trustee  
MICHAEL FLISK, Active Trustee

**EX-OFFICIO TRUSTEES**  
City Clerk, Vice-President, ANNA VALENCIA  
City Treasurer, MELISSA CONYEARS-ERVIN  
City Comptroller, CHASSE REHWINKEL  
First Deputy Fire Commissioner, MARY SHERIDAN

On the motion of City Treasurer Conyears-Ervin, second by Secretary Anthony R Martin,

***BE IT HEREBY RESOLVED;*** *That the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund has been established for the purpose of providing assistance to the neediest retirees, widows and orphans of the Firemen's Annuity and Benefit Fund of Chicago,*

*And Whereas;* *the Internal Revenue Service (the "IRS") has granted tax exempt 501(c)(3) status to the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund,*

*And Whereas;* *the directors of the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund include current and former participants and members of the administration of the Firemen's Annuity and Benefit Fund of Chicago and the Chicago Fire Department,*

*And Whereas;* *over many years the Firemen's Annuity and Benefit Fund of Chicago has made an annual distribution from the Fund to the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund for the benefit of the retired widows and orphans served by the Assistance Fund,*

***Therefore;*** *Be it resolved that the Trustees of the Firemen's Annuity and Benefit Fund of Chicago, utilizing the discretionary authority granted under ILCS 40: Act 5 Section 6-202, hereby direct that a distribution from the Firemen's Annuity and Benefit Fund Gift Reserve Account be made from that account, for calendar year 2023, in the amount of \$290,000 to the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund as a contribution towards the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund's stated intention to distribute gift checks to the following categories of beneficiaries of the Firemen's Annuity and Benefit Fund of Chicago in the stated amounts of: \$1,100 to 345 widows receiving \$1,823 or less per month, and \$1,100 to the 73 children annuitants, for a total distribution of \$459,800; and*

***Further;*** *Be it further resolved that the administrative staff of the Firemen's Annuity and Benefit Fund of Chicago is hereby directed to provide such additional administrative assistance as is needed to accomplish the purposes of these resolutions and to facilitate the distribution by the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund of gift checks contemplated for December 2023 to the neediest retired, widowed and orphan beneficiaries of the Firemen's Annuity and Benefit Fund of Chicago; and*

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*Further; Be it resolved that the distribution from the Firemen's Annuity and Benefit Fund Gift Reserve Account is contingent upon the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund's agreement to distribute the aforementioned checks in the amounts indicated and provide the Firemen's Annuity and Benefit Fund of Chicago with adequate documentation supporting the distribution of the aforementioned gift checks by December 18, 2023 or such later date as the Firemen's Annuity and Benefit Fund of Chicago and the Ende Menzer Walsh & Quinn Retirees' Widows' and Children's Assistance Fund may mutually agree upon.*

**THE FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**

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Anthony Martin, Secretary

November 15, 2023