

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1069
January 15, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Committee Assignments (Information Only)
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – December 18, 2019
 - Executive Sessions – December 18, 2019
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Investment
 - A. Investment Report: January 2020
 - B. Security Lending Review
 - C. Consideration and Possible Action Regarding Cash Needs and Rebalancing: January 2020 *
 - D. Review and Approval of 2020 MWDBE Goals *
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome MarconiDEFERRED
 - ii. EMT FF James Mundo, Labor Division.....9:00 a.m.
 - iii. EMT Lt. Terrence Martin, Fire Prevention Bureau.....9:15 a.m.
 - C. Hearing to Determine if Disability has Ceased
 - i. FF William Smoley, Ordinary Disability since August 6, 20199:30 a.m.
 - D. Handicapped Childs Annuity
 - i. Anna M. Hull Irrevocable Trust by Douglas Craig, Trustee
6. Approval of Board Physician Reviews of Disability Recipients *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
 - D. Consideration and Approval of 2020 Budget
8. Selection of Actuarial Services Provider * **
9. Executive Director's Report
10. Other Business
 - A. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy *
 - iii. Discussion and Possible Action Regarding Communication Issue * **
 - B. Legislative Report
11. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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

MINUTES

Meeting of the Retirement Board of Trustees of the
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
20 S. Clark Street, Suite 300, Chicago, IL 60603

Regular Meeting No. 1069
Wednesday, January 15, 2020
8:30 a.m.

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

1. ROLL CALL: President Daniel Fortuna, Vice-President Anna Valencia, Secretary Anthony Martin, and Trustees Annette Nance-Holt, Timothy McPhillips and William Murphy.

TRUSTEES PRESENT AFTER ROLL CALL: Trustees Reshma Soni and Melissa Conyears-Ervin

TRUSTEES ABSENT: None

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

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

B. COMMITTEE ASSIGNMENTS:

On motion by Martin, second by Nance-Holt to spread the 2020 Committee Assignments upon the record. The vote was:

Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia

Nays: None

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1068 – December 18, 2019:

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

Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia

Nays: None

EXECUTIVE SESSION MINUTES – December 18, 2019:

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

Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia

Nays: None

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by Valencia that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia
Nays: None*

C. WIDOW'S ANNUTITIES:

*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: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia
Nays: None*

CHILDREN'S ANNUTITIES:

*On motion by Martin, second by Nance-Holt that the Children's Annuity under Item 2-C of the Board materials was approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by Murphy that the Refund of Contributions under Item 2-D of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, 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: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

Trustee Soni entered the meeting.

F. PARTIAL PAYMENTS:

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

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

Nays: None

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by Nance-Holt, that the Request for Permission of Guardianship under Item 2-H of the Board materials be approved subject to confirmation that the Fund's counsel is comfortable with all legal documents received (**Exhibit 1**). *The vote was:**

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

Nays: None

REQUEST TO RESIDE OUT OF STATE:

*On motion by Martin, second by Valencia, that the Request for Permission to Reside out of State under Item 2-H of the Board materials be approved (**Exhibit 1**). *The vote was:**

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

Nays: None

Trustee Conyears-Ervin entered the meeting.

ADMINISTRATIVE ITEMS:

I. REMOVALS:

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

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

7. EXPENDITURES:

D. CONSIDERATION AND APPROVAL OF 2020 BUDGET:

On motion by Martin, second by Valencia, the Board went into executive session pursuant to ILCS 120/2 (c) 1. The vote was:

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

Out of executive session the following motion was made.

Motion by Martin, second by Soni to approve the 2020 Budget. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Martin, Murphy, Nance-Holt, Soni, Valencia
Nays: McPhillips*

Trustee Valencia left the meeting.

5. HEARINGS:

B. DUTY DISABILITY APPLICATION:

Regarding a letter to the Board from J. Hogan's attorney requesting to reopen the record in the Mundo matter there was a motion by Martin, second McPhillips to grant the request. The vote was:

Yeas: None

Nays: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

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

17182 JAMES A. MUNDO, EMT FIREFIGHTER, LABOR DIVISION

On motion by Martin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 11. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

On motion by Martin, second by Soni and by unanimous vote the Board came out of executive session and the following motions were made.

On motion by Martin, second by McPhillips to grant duty disability benefits to James A. Mundo. The vote was:

Yeas: None

Nays: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Not Present: Valencia

On motion by Martin, second by McPhillips to deny duty disability benefits to James A. Mundo. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

On motion by Martin, second by McPhillips adopt the findings in the Mundo matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

14579 TERENCE M. MARTIN, EMT LIEUTENANT, FIRE PREVENTION BUREAU

And witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$7,838.63 a month, beginning December 15, 2019.***

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Nance-Holt to adopt the Findings in the Martin matter.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

HEARING TO DETERMINE IF DISABILITY HAS CEASED:

15519 WILLIAM SMOLEY, FF ORDINARY DISABILTIY SINCE AUGUST 6, 2019.

On motion by Martin second by Nance-Holt that the Ordinary Disability of William Smoley has ceased and he is to be removed from the disability rolls as of January 16, 2020 8:00 a.m. The vote was:

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

4. INVESTMENT:

- A. INVESTMENT REPORT – JANUARY 2020
- B. SECURITY LENDING REVIEW
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING CASH NEEDS AND REBALANCING: JANUARY 2020
- D. REVIEW AND APPROVAL OF 2020 MWDBE GOALS

On motion by Martin, second by McPhillips, to approve Fund rebalancing as indicated on the Rebalancing Template as recommended by the Fund's CIO with such discretion delegated to the investment staff as long as the parameters do not exceed those provided on the Rebalancing Template. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

On motion by Martin, second by Murphy to approve the MWDBE goals for 2020 with the CIO to revisit in the February or March meeting. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

INVESTMENT:

Callan provided the 2019 response disclosure required under 1-113.22 of the Illinois Pension Code and there was a motion by Martin, second by Nance-Holt to accept. The vote was:

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

6. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

7. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

B. EXPENDITURES TO DATE: (Information Only)

C. REQUEST FOR EXPENDITURES WITHIN BUDGET: (None)

8. SELECTION OF ACTUARIAL SERVICE PROVIDER:

On motion by Martin, second by Conyears-Ervin to select Segel subject to successful contract negotiations for a 3 year contract with 2 and 1 year options with an option to opt out, not exceeding \$52,000 with authority given to the Executive Director to execute a contract as long as it is within the parameters discussed. The vote was:

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

Trustee Conyears-Ervin left the meeting.

9. EXECUTIVE DIRECTOR'S REPORT:

The Executive Director presented his monthly report.

On motion by McPhillips, second by Murphy to request that the Fund's legal counsel review HB2451 which proposes to eliminate the 1.5% COLA. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None*

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

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None*

10. OTHER BUSINESS:

A. LEGAL:

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy
- iii. Discussion and Possible Action Regarding Communication Issues

The Fund's attorney presented the Legal Status Report.

On motion of Martin, second by Murphy to approve the form of the Healthcare Subsidy letter as drafted to be distributed to members. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None*

On motion by Martin, second by McPhillips that a communication to Fund members be drafted clarifying the Medicare eligible portion of the subsidy letter. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni
Nays: None*

Trustee Soni left the meeting.

B. LEGISLATIVE REPORT:

The Legislative Report was distributed for review and no action was taken.

11. MISCELLANEOUS:

A. OLD BUSINESS/NEW BUSINESS:

There being no further business to discuss, on motion of Martin, second by Nance-Holt and by unanimous vote the meeting was adjourned

EXHIBIT 1

1. **ROLL CALL:**
 - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
 - B. **COMMITTEE ASSIGNMENTS:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
 - A. **APPROVAL OF MINUTES:**
REGULAR MINUTES - DECEMBER 18, 2019:
EXECUTIVE SESSION MINUTES - DECEMBER 18, 2019:
 - B. **RETIREMENT ANNUITIES:**
MINIMUM FORMULA ANNUITIES:

13404	DAVID E BRESNAHAN, LIEUTENANT, ENGINE 46			
	Ent CFD:	08/03/1987	\$7,366.22	beginning 12/30/2019
	Retired:	12/30/2019	\$220.99	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14170	MICHAEL K BURNS, EMT LIEUTENANT, TRUCK 38			
	Ent CFD:	12/03/1990	\$7,683.95	beginning 12/06/2019
	Retired:	12/06/2019	\$230.52	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14182	KEVIN M DOHERTY, EMT CAPTAIN, TRUCK 9			
	Ent CFD:	12/03/1990	\$8,731.27	beginning 12/22/2019
	Retired:	12/22/2019	\$261.94	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14186	RONNIE P ESKRIDGE, FIREFIGHTER, ENGINE 75			
	Ent CFD:	12/03/1990	\$6,280.36	beginning 12/18/2019
	Retired:	12/18/2019	\$188.41	based on 75% of Final Average Salary annuity increment, 3%, begins 01/01/2021
15704	MICHAEL J FEYERER, EMT FIREFIGHTER, TRUCK 45			
	Ent CFD:	12/01/1999	\$4,287.96	beginning 12/06/2019
	Retired:	12/06/2019	\$128.64	based on 52.5% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14494	ROBERT GARZA, LIEUTENANT, TRUCK 33			
	Ent CFD:	12/01/1992	\$6,775.73	beginning 12/16/2019
	Retired:	12/16/2019	\$203.27	based on 70% of Final Average Salary annuity increment, 3%, begins 01/01/2021
14690	DANIEL K GAUGHAN, EMT CAPTAIN, ENGINE 32			
	Ent CFD:	12/01/1994	\$7,115.53	beginning 12/12/2019
	Retired:	12/12/2019	\$213.47	based on 65% of Final Average Salary annuity increment, 3%, begins 01/01/2021

EXHIBIT 1

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

14034	JOSE V GONZALEZ, PARAMEDIC, AMBULANCE 17			
	Ent CFD:	03/16/1990	\$6,280.36	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
14193	MARK W GULLIFORD, FIRE ENGINEER, RESCUE TRUCK 9			
	Ent CFD:	12/03/1990	\$6,687.47	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			\$200.62	annuity increment, 3%, begins 01/01/2021
14200	CALVIN HOLIDAY, EMT LIEUTENANT, FIRE PREVENTION BUREAU SOUTH			
	Ent CFD:	12/03/1990	\$7,799.91	beginning 12/31/2019
	Retired:	12/31/2019		based on 75% of Final Average Salary
			\$234.00	annuity increment, 3%, begins 01/01/2021
15726	JAMES JENKINS, FIREFIGHTER, RESCUE 2/ENGINE 10			
	Ent CFD:	12/01/1999	\$4,079.06	beginning 12/29/2019
	Retired:	12/29/2019		based on 52.5% of Final Average Salary
			\$122.37	annuity increment, 3%, begins 01/01/2021
	● REFUND \$29,275.57	FOR SPOUSE CONTRIBUTIONS		
15727	SCOTT A JOHNSTONE, FIREFIGHTER, ENGINE 35			
	Ent CFD:	12/01/1999	\$4,079.06	beginning 12/14/2019
	Retired:	12/14/2019		based on 52.5% of Final Average Salary
			\$122.37	annuity increment, 3%, begins 01/01/2021
14209	ROBERT J KINTNER, LIEUTENANT, TRUCK 31			
	Ent CFD:	12/03/1990	\$6,450.87	beginning 12/11/2019
	Retired:	12/11/2019		based on 75% of Final Average Salary
			\$193.53	annuity increment, 3%, begins 01/01/2021
14710	DONALD W KNIBBS, FIREFIGHTER, TRUCK 17			
	Ent CFD:	12/01/1994	\$5,246.65	beginning 12/15/2019
	Retired:	12/15/2019		based on 65% of Final Average Salary
			\$157.40	annuity increment, 3%, begins 01/01/2021
14716	JESSE J LEE, FIREFIGHTER, ENGINE 75			
	Ent CFD:	12/01/1994	\$5,044.86	beginning 12/06/2019
	Retired:	12/06/2019		based on 62.5% of Final Average Salary
			\$151.35	annuity increment, 3%, begins 01/01/2021
	● REFUND \$36,741.92	FOR SPOUSE CONTRIBUTIONS		

EXHIBIT 1

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

14211	THOMAS LUKASZEWICZ, FIREFIGHTER, TRUCK 29			
	Ent CFD:	12/03/1990	\$6,280.36	beginning 12/12/2019
	Retired:	12/12/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
14222	JOHN N MC CLOREY, EMT LIEUTENANT, ENGINE 5			
	Ent CFD:	12/03/1990	\$7,799.91	beginning 12/07/2019
	Retired:	12/07/2019		based on 75% of Final Average Salary
			\$234.00	annuity increment, 3%, begins 01/01/2021
14227	KEVIN G MOLL, EMT FIRE ENGINEER, ENGINE 42			
	Ent CFD:	12/03/1990	\$7,078.17	beginning 12/09/2019
	Retired:	12/09/2019		based on 75% of Final Average Salary
			\$212.35	annuity increment, 3%, begins 01/01/2021
	● REFUND \$94.68	FOR 2006 EID		
14230	MICHAEL MUSCOLINO, EMT CAPTAIN, TRUCK 58			
	Ent CFD:	12/03/1990	\$8,731.27	beginning 12/11/2019
	Retired:	12/11/2019		based on 75% of Final Average Salary
			\$261.94	annuity increment, 3%, begins 01/01/2021
14247	KEVIN M PETERS, EMT BATTALION CHIEF, BATALION 13			
	Ent CFD:	12/03/1990	\$8,936.49	beginning 12/28/2019
	Retired:	12/28/2019		based on 75% of Final Average Salary
			\$268.09	annuity increment, 3%, begins 01/01/2021
	● REFUND \$91.48	FOR 2006 & 2015 EID		
14741	MICHAEL J PUFFAF, EMT FIRE ENGINEER, ENGINE 102			
	Ent CFD:	12/01/1994	\$5,970.39	beginning 12/27/2019
	Retired:	12/27/2019		based on 65% of Final Average Salary
			\$179.11	annuity increment, 3%, begins 01/01/2021
13944	WILLIAM F REGAN, FIREFIGHTER, TRUCK 49			
	Ent CFD:	11/01/1989	\$6,234.05	beginning 03/08/2019
	Retired:	03/08/2019		based on 75% of Final Average Salary
			\$93.51	annuity increment, 1.5%, begins 05/01/2026
				last one on 01/01/2045
14513	DAVID RODRIGUEZ, FIREFIGHTER, ENGINE 30			
	Ent CFD:	12/01/1992	\$5,758.74	beginning 12/05/2019
	Retired:	12/05/2019		based on 70% of Final Average Salary
			\$172.76	annuity increment, 3%, begins 01/01/2021

EXHIBIT 1

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

14253	KOURTNEY F ROGERS, EMT FIRE ENGINEER, ENGINE 74			
	Ent CFD:	12/03/1990	\$7,078.17	beginning 12/18/2019
	Retired:	12/18/2019		based on 75% of Final Average Salary
			\$212.35	annuity increment, 3%, begins 01/01/2021
14255	PHILIP J SAMMARCO, FIRE ENGINEER, ENGINE 7			
	Ent CFD:	12/03/1990	\$6,687.47	beginning 12/23/2019
	Retired:	12/23/2019		based on 75% of Final Average Salary
			\$200.62	annuity increment, 3%, begins 01/01/2021
14749	CHARLES A SCOTT, FIREFIGHTER, ENGINE 104			
	Ent CFD:	12/01/1994	\$5,246.65	beginning 12/05/2019
	Retired:	12/05/2019		based on 65% of Final Average Salary
			\$157.40	annuity increment, 3%, begins 01/01/2021
	● REFUND \$36,907.39	FOR SPOUSE CONTRIBUTIONS		
14259	TRACY SCOTT, FIREFIGHTER, ENGINE 103			
	Ent CFD:	12/03/1990	\$6,280.36	beginning 12/31/2019
	Retired:	12/31/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
14753	JOHN W SIIL, EMT LIEUTENANT, TRUCK 29			
	Ent CFD:	12/01/1994	\$6,558.18	beginning 12/06/2019
	Retired:	12/06/2019		based on 65% of Final Average Salary
			\$196.75	annuity increment, 3%, begins 01/01/2021
14756	JEFFREY SPAARGAREN, FIREFIGHTER, LOGISTICS			
	Ent CFD:	12/01/1994	\$5,246.65	beginning 12/25/2019
	Retired:	12/25/2019		based on 65% of Final Average Salary
			\$157.40	annuity increment, 3%, begins 01/01/2021
14265	THOMAS J STEPANEK, EMT FIRE ENGINEER, ENGINE 63			
	Ent CFD:	12/03/1990	\$7,078.17	beginning 12/08/2019
	Retired:	12/08/2019		based on 75% of Final Average Salary
			\$212.35	annuity increment, 3%, begins 01/01/2021
15413	DAVID A TUFENKJIAN, EMT FIREFIGHTER, ENGINE 2/BOAT			
	Ent CFD:	10/01/1997	\$4,758.17	beginning 12/31/2019
	Retired:	12/31/2019		based on 57.5% of Final Average Salary
			\$142.75	annuity increment, 3%, begins 01/01/2021
	● REFUND \$32,959.64	FOR SPOUSE CONTRIBUTIONS		

EXHIBIT 1

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

13994 KATHLEEN M VITULLI, PARAMEDIC IN CHARGE, AMBULANCE 16

Ent CFD:	12/01/1989	\$6,687.47	beginning 12/15/2019
Retired:	12/15/2019		based on 75% of Final Average Salary
		\$200.62	annuity increment, 3%, begins 01/01/2021

13484 GLENN J VOGRICH, FIREFIGHTER, TRUCK 55

Ent CFD:	08/03/1987	\$6,280.36	beginning 12/24/2019
Retired:	12/24/2019		based on 75% of Final Average Salary
		\$188.41	annuity increment, 3%, begins 01/01/2021

- REFUND **\$48,129.82** FOR SPOUSE CONTRIBUTIONS

EXHIBIT 1

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

06811 JOAN C GREND AHL, widow of EDWARD P GREND AHL, Retired since 06/02/1986

Ent CFD: 04/18/1955 **\$2,692.88** beginning 12/07/2019
Deceased: 12/06/2019

10280 JOANN MAJDANOWSKI, widow of ALBERT MAJDANOWSKI, Retired since 01/04/2001

Ent CFD: 12/22/1973 **\$2,947.03** beginning 12/14/2019
Deceased: 12/13/2019

09547 MARY M MCINNES, widow of JAMES A MCINNES, Retired since 11/26/2000

Ent CFD: 11/01/1968 **\$3,899.44** beginning 11/30/2019
Deceased: 11/29/2019

15758 NIA RAYMOND, widow of GRANT A RAYMOND, Occ Dis Disability since 11/16/2018

Ent CFD: 12/01/1999 **\$2,431.65** beginning 12/09/2019
Deceased: 12/08/2019*Note: Distribution of widow's annuity pending receipt of widow's birth certificate*

09028 DONNA SCOTT, widow of WILLIAM D SCOTT, Retired since 11/28/2004

Ent CFD: 05/01/1966 **\$3,531.67** beginning 12/12/2019
Deceased: 12/11/2019

10862 COLLETTE WILDE, widow of ALLEN C WILDE, Retired since 01/31/2011

Ent CFD: 11/16/1978 **\$3,673.57** beginning 12/02/2019
Deceased: 12/01/2019**C. SURVIVOR ANNUITIES:
CHILDREN'S ANNUITIES:**

15758 HELENA CZESAK BY SUSAN CZESAK, child of GRANT A RAYMOND, Occ Dis Disability since 11/16/2018

Ent CFD: 12/01/1999 **\$841.55** beginning 12/09/2019
Deceased: 12/08/2019

16542 AVA GARZA BY ROXANN JAUREGUI GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11

Ent CFD: 06/01/2004 **\$841.55** beginning 12/10/2019
Deceased: 12/09/2019

- REFUND **\$384.01** FOR 2004, 2006 & 2019 EID

EXHIBIT 1

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

16542 SOPHIA GARZA BY ROXANN JAUREGUI GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11

Ent CFD: 06/01/2004 **\$841.55** beginning 12/10/2019
Deceased: 12/09/2019

10799 JACK W JOHNSON BY JANET CASTRO, child of ROBERT R JOHNSON, Retired since 06/03/2009

Ent CFD: 11/16/1978 **\$841.55** beginning 12/02/2019
Deceased: 12/01/2019

10799 MIA JOHNSON BY JANET CASTRO, child of ROBERT R JOHNSON, Retired since 06/03/2009

Ent CFD: 11/16/1978 **\$841.55** beginning 12/02/2019
Deceased: 12/01/2019

EXHIBIT 1

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

15391 DAVID A KNAPERREK, EMT FIREFIGHTER, TOWER LADDER 54, Occ Dis Disability from 02/28/2015 to 05/29/2017

Ent CFD:	10/01/1997	\$102,291.73	Refund of Unpaid Contributions in Account of Deceased FF to ESTATE OF DAVID A KNAPERREK, LARRY NEWMAN, CO-EXECUTOR
Deceased:	05/29/2017		

E. DEATH BENEFITS:**EXHIBIT 1**

06811	EDWARD P GREND AHL, BATTALION CHIEF, ENGINE 18, Retired from 06/02/1986 to 12/06/2019			
	Ent CFD: 04/18/1955	\$6,000.00	\$6,000.00 to JOAN GREND AHL, WIFE	
	Deceased: 12/06/2019			
10799	ROBERT R JOHNSON, FIREFIGHTER, ENGINE 76, Retired from 06/03/2009 to 12/01/2019			
	Ent CFD: 11/16/1978	\$6,000.00	\$3,000.00 to ROBERT JOHNSON, SON	
	Deceased: 12/01/2019		\$3,000.00 to HAYLEY JOHNSON, DAUGHTER	
10261	DANIEL A KELLY, FIREFIGHTER, MIDWAY, Retired from 01/02/2004 to 10/08/2019			
	Ent CFD: 12/22/1973	\$6,000.00	\$3,000.00 to DANIEL WILLIAM KELLY, SON	
	Deceased: 10/08/2019		\$3,000.00 to WILLIAM DANIEL KELLY, SON	
08519	TED L LAGUIRE, FIREFIGHTER, ENGINE 81, Retired from 10/02/1994 to 01/18/2000			
	Ent CFD: 04/01/1963	\$6,000.00	\$6,000.00 to ROBIN LIETZ MILLER, DAUGHTER	
	Deceased: 01/18/2000			
10280	ALBERT MAJDANOWSKI, LIEUTENANT, ENGINE 26, Retired from 01/04/2001 to 12/13/2019			
	Ent CFD: 12/22/1973	\$6,000.00	\$6,000.00 to JOANN MAJDANOWSKI, WIFE	
	Deceased: 12/13/2019			
09547	JAMES A MCINNES, CAPTAIN, MIDWAY, Retired from 11/26/2000 to 11/29/2019			
	Ent CFD: 11/01/1968	\$6,000.00	\$6,000.00 to MARY M MCINNES, WIFE	
	Deceased: 11/29/2019			
15758	GRANT A RAYMOND, LIEUTENANT, DISTRICT 4 RELIEF, Occ Dis Disability from 11/16/2018 to 12/08/2019			
	Ent CFD: 12/01/1999	\$12,000.00	\$12,000.00 to NIA RAYMOND, WIFE	
	Deceased: 12/08/2019			
12053	LONNY R ROSS, FIRE ENGINEER, ENGINE 86, Retired from 05/31/2019 to 11/10/2019			
	Ent CFD: 08/16/1978	\$6,000.00	\$6,000.00 to LONNY ROSS LIVING TRUST DATED 10/31/03,	
	Deceased: 11/10/2019		AMY WEISS ONEAL, SUCCESSOR TRUSTEE	
09028	WILLIAM D SCOTT, FIRE ENGINEER, ENGINE 58, Retired from 11/28/2004 to 12/11/2019			
	Ent CFD: 05/01/1966	\$6,000.00	\$6,000.00 to DONNA SCOTT, WIFE	
	Deceased: 12/11/2019			
08468	CHARLES R SELINKA, LIEUTENANT, HOOK & LADDER 22, Retired from 11/30/1997 to 11/11/2019			
	Ent CFD: 05/16/1962	\$6,000.00	\$2,000.00 to CATHERINE SELINKA COOK, CHILD	
	Deceased: 11/11/2019		\$2,000.00 to CHRISTINE SELINKA MCCARTHY, CHILD	
			\$2,000.00 to MICHAEL SELINKA, CHILD	

EXHIBIT 1

E. DEATH BENEFITS:

10862 ALLEN C WILDE, EMT FIRE ENGINEER, AIR SEA RESCUE, Retired from 01/31/2011 to 12/01/2019

Ent CFD: 11/16/1978 **\$6,000.00** \$6,000.00 to COLLETTE WILDE, WIFE
Deceased: 12/01/2019

F. PARTIAL PAYMENTS:**EXHIBIT 1**

06588	LOIS GATTO, Widow's Annuity from 03/11/2001 to 11/13/2019 Deceased: 11/13/2019	\$563.78	\$563.78 to DOUG SUTTON, SON-IN-LAW
06811	EDWARD P GREND AHL, Retired from 06/02/1986 to 12/06/2019 Deceased: 12/06/2019	\$1,042.40	\$1,042.40 to JOAN GREND AHL, WIFE
10261	DANIEL A KELLY, Retired from 01/02/2004 to 10/08/2019 Deceased: 10/08/2019	\$1,515.14	\$1,515.14 to DANIEL WILLIAM KELLY, SON
10280	ALBERT MAJDANOWSKI, Retired from 01/04/2001 to 12/13/2019 Deceased: 12/13/2019	\$2,471.70	\$2,471.70 to JOANN MAJDANOWSKI, WIFE
07911	DORA MCCARTHY, Widow's Annuity from 06/16/2014 to 11/09/2019 Deceased: 11/09/2019	\$639.51	\$639.51 to LISA BARTOLAI, DAUGHTER
07363	JEAN C RAYKO, Widow's Annuity from 05/28/2005 to 11/17/2019 Deceased: 11/17/2019	\$946.82	\$946.82 to LEIGH WESTON, DAUGHTER
15758	GRANT A RAYMOND, Occ Dis Disability from 11/16/2018 to 12/08/2019 Deceased: 12/08/2019	\$1,324.81	\$1,324.81 to NIA RAYMOND, WIFE
06051	RUSSELL A REINKE, Retired from 01/31/1985 to 11/14/2019 Deceased: 11/14/2019	\$1,773.76	\$1,773.76 to JAMES A REINKE, SON
12053	LONNY R ROSS, Retired from 05/31/2019 to 11/10/2019 Deceased: 11/10/2019	\$2,240.25	\$2,240.25 to LONNY ROSS LIVING TRUST DATED 10/31/03, AMY WEISS ONEAL - SUCCESSOR TRUSTEE
09028	WILLIAM D SCOTT, Retired from 11/28/2004 to 12/11/2019 Deceased: 12/11/2019	\$2,506.35	\$2,506.35 to DONNA SCOTT, WIFE
08468	CHARLES R SELINKA, Retired from 11/30/1997 to 11/11/2019 Deceased: 11/11/2019	\$2,441.04	\$2,441.04 to MICHAEL SELINKA, CHILD
10862	ALLEN C WILDE, Retired from 01/31/2011 to 12/01/2019 Deceased: 12/01/2019	\$237.00	\$237.00 to COLLETTE WILDE, WIFE
06304	ANTOINETTE ZIELEZINSKI, Widow's Annuity from 05/14/2011 to 11/15/2019 Deceased: 11/15/2019	\$947.47	\$947.47 to DAN ZIELEZINSKI, SON

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

(NONE)

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

06318 MARJORIE E MCGARRIGLE BY KATHLEEN GAGLIANO, DAUGHTER
Widow's Annuity since 06/16/1997
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

15173 RAYMOND J WENHOLZ, Occupational Disability since 03/24/2016.

I. REMOVALS:

WILLIAM D SCOTT	Annuity	Died 12/11/2019
LANCE R FAIRBANKS	Annuity	Died 12/17/2019
DOROTHY J CATINELLA	Widow's Annuity	Died 08/25/2019
LENA B KROENING	Widow's Annuity	Died 12/09/2019
LAURA M WICKS	Widow's Annuity	Died 12/11/2019
ANTHONY E HOYNE	Annuity	Died 12/25/2019
DANIEL RUSCITTI	Annuity	Died 12/27/2019
ANDREW A SCHLEE	Annuity	Died 12/11/2019
BEVERLY MARCIANO	Widow's Annuity	Died 12/26/2019
LORRAINE C MORGAN	Widow's Annuity	Died 01/05/2020
HAROLD E TOWNSEND	Annuity	Died 12/08/2019
ANN THERESE DANAHER	Comp Widow's Annuity	Died 01/05/2020
JOHN HENRY KOWALCZYK	Annuity	Died 12/31/2019
GERALD E HANLON	Annuity	Died 12/30/2019
JOHN KROLO	Annuity	Died 01/06/2020
EDWARD P ALTMAN	Annuity	Died 01/09/2020
HAROLD BEENES	Annuity	Died 01/09/2020
SHANE FOX	Child's Annuity	Attain Age 18 01/01/2020
MICHAEL PATRICK JEKOT	\$30.00 Disability	Attain Age 18 01/25/2020

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

013213 TIMOTHY J BROWN Minimum Formula Annuity since 11/13/2018
ENTER PENDING CALCULATION ORDER
 Order: 2014 D 7609
 Effective: 01/01/2020 Amount: 50% of marital portion of Death Benefit
 Payable to CATHERINE E. BROWN

013213 TIMOTHY J BROWN Minimum Formula Annuity since 11/13/2018
ENTER
 Order: 2014 D 7609 Date Entered: 07/31/2019
 Effective: 01/01/2020 Amount: \$2,387.00 per Month
 plus a portion of all future automatic increases
 Payable to CATHERINE E. BROWN

013315 DONALD PUGH Minimum Formula Annuity since 11/30/2019
ENTER CALCULATION ORDER FINALIZED Date
 Order: 02 D 2116 Entered: 01/03/2020
 Effective: 11/20/2019 Amount: \$1,526.72 for portion of Death Benefit
 Payable to RADINA PUGH

013315 DONALD PUGH Minimum Formula Annuity since 11/30/2019
ENTER CALCULATION ORDER FINALIZED
 Order: 02 D 2116 Date Entered: 01/03/2020
 Effective: 11/30/2019 Amount: \$2,219.89 per Month
 plus a portion of all future automatic increases
 Payable to RADINA PUGH

014494 ROBERT GARZA Minimum Formula Annuity beginning 12/16/2019
ENTER PENDING CALCULATION ORDER
 Order: 06 D 10250 Date Entered: 03/13/2008
 Effective: 12/16/2019 Amount: 50% of the marital portion of Death Benefit
 Payable to JACQUELINE GARZA

014494 ROBERT GARZA Minimum Formula Annuity beginning 12/16/2019
ENTER PENDING CALCULATION ORDER
 Order: 06 D 10250 Date Entered: 03/13/2008
 Effective: 12/16/2019 Amount: \$1,615.75 per Month
 Payable to JACQUELINE GARZA

EXHIBIT 1

- 4. **INVESTMENT:**
 - A. INVESTMENT REPORT – JANUARY 2020
 - B. SECURITY LENDING REVIEW
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING CASH NEEDS AND REBALANCING: JANUARY 2020
 - D. REVIEW AND APPROVAL OF 2020 MWD BE GOALS

EXHIBIT 1

4. HEARINGS:

DUTY DISABILITY APPLICATIONS:

17182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION

Ent CFD: 08/16/2006 **\$5,992.13** beginning 10/30/2019

14579 TERENCE M MARTIN, EMT LIEUTENANT, FIRE PREVENTION BUREAU

Ent CFD: 09/01/1993 **\$7,838.63** beginning 12/15/2019

HEARING TO DETERMINE IF DISABILITY HAS CEASED:

15519 WILLIAM SMOLEY, FF, ORDINARY DISABILITY SINCE AUGUST 6, 2019

EXHIBIT 1

6. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

7. **EXPENDITURES:**

A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**

B. **EXPENDITURES TO DATE:** (Information Only)

C. **REQUEST FOR EXPENDITURES WITHIN BUDGET:** (None)

D. **CONSIDERATION AND APPROVAL OF 2020 BUDGET:**

8. **SELECTION OF ACTUARIAL SERVICES PROVIDER:**

9. **EXECUTIVE DIRECTOR'S REPORT:**

10. **OTHER BUSINESS:**

A. **LEGAL:**

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Correspondence Related to Health Care Subsidy
- iii. Discussion and Possible Action Regarding Communication Issues

B. **LEGISLATIVE REPORT:**

11. **MISCELLANEOUS:**

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

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

February 5, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

PRE-RETIREMENT SEMINARS

We are very pleased to announce that the 2020 pre-retirement seminars will again be held at Guaranteed Rate Field (Sox Park) in the Conference Center. The facility is centrally located, has ample parking, better seating and enhanced presentation technology. The dates for the seminars are April 4th and September 12th. Please contact the Fund at 312-726-5823 or via email at SEMINAR@FABF.ORG to reserve a seat as seating will be limited. We would like to thank the Chicago White Sox for their tremendous assistance in graciously hosting the seminars and wish the team great success this upcoming season.

HEALTH CARE SUBSIDY PAYMENTS

Please note: When completing the forms required for the payment of the health care subsidy for the period of 2017 thru 2019, there is a question about whether you qualified during that period for Medicare coverage. If you received Medicare benefits at any point during the period 2017-2019, please check **yes** on the form. If you did not receive any Medicare benefits during the period of 2017-2019, please check **no** on the form.

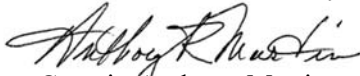
The Fund will process two separate retroactive subsidy payments for each eligible member. One for the period of January 1, 2017 thru December 31, 2018 and a second payment for the period of January 1, 2019 thru December 31, 2019. Members should expect to receive the subsidy form for the period of January 1, 2019 thru December 31, 2019 next month.

Beginning with the January of 2020 benefit payments, eligible members will receive their healthcare subsidy payments as part of their regular monthly benefit payment.

ANNUITY ESTIMATES

Because the City's collective bargaining agreement with Local 2 has been expired for over 2.5 years, the Fund's ability to provide useful annuity estimates is limited. The reason for the limitation is the members' salaries have largely remained stagnant during this period. Until a new collective bargaining agreement is in place, the Fund will only be able to provide annuity estimates with a projected retirement date of December 31, 2021 or earlier.

Trustee & Fund Secretary,



Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

TIMOTHY MCPHILLIPS, Active Trustee
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
DANIEL A FORTUNA, Annuitant Trustee, President

EX-OFFICIO TRUSTEES

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 02/19/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
FF RICHARD C SCHOFIELD, ENGINE 92	01/27/2019
EMT/FF CHRIS A SIGNATOR, TRUCK 19	06/05/2018
PIC ELIZABETH MAZOR, SOUTH RELIEF	01/11/2017

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.
Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____

NAME OF APPLICANT _____

NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020

MINIMUM FORMULA ANNUITIES:

013404	DAVID E BRESNAHAN, LIEUTENANT, ENGINE 46			
	Ent CFD:	08/03/1987	\$7,366.22	beginning 12/30/2019
	Retired:	12/30/2019		based on 75% of Final Average Salary
			\$220.99	annuity increment, 3%, begins 01/01/2021
014170	MICHAEL K BURNS, EMT LIEUTENANT, TRUCK 38			
	Ent CFD:	12/03/1990	\$7,683.95	beginning 12/06/2019
	Retired:	12/06/2019		based on 75% of Final Average Salary
			\$230.52	annuity increment, 3%, begins 01/01/2021
014182	KEVIN M DOHERTY, EMT CAPTAIN, TRUCK 9			
	Ent CFD:	12/03/1990	\$8,731.27	beginning 12/22/2019
	Retired:	12/22/2019		based on 75% of Final Average Salary
			\$261.94	annuity increment, 3%, begins 01/01/2021
014186	RONNIE P ESKRIDGE, FIREFIGHTER, ENGINE 75			
	Ent CFD:	12/03/1990	\$6,280.36	beginning 12/18/2019
	Retired:	12/18/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
015704	MICHAEL J FEYERER, EMT FIREFIGHTER, TRUCK 45			
	Ent CFD:	12/01/1999	\$4,287.96	beginning 12/06/2019
	Retired:	12/06/2019		based on 52.5% of Final Average Salary
			\$128.64	annuity increment, 3%, begins 01/01/2021
014494	ROBERT GARZA, LIEUTENANT, TRUCK 33			
	Ent CFD:	12/01/1992	\$6,775.73	beginning 12/16/2019
	Retired:	12/16/2019		based on 70% of Final Average Salary
			\$203.27	annuity increment, 3%, begins 01/01/2021
014690	DANIEL K GAUGHAN, EMT CAPTAIN, ENGINE 32			
	Ent CFD:	12/01/1994	\$7,115.53	beginning 12/12/2019
	Retired:	12/12/2019		based on 65% of Final Average Salary
			\$213.47	annuity increment, 3%, begins 01/01/2021
014034	JOSE V GONZALEZ, PARAMEDIC, AMBULANCE 17			
	Ent CFD:	03/16/1990	\$6,280.36	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
014193	MARK W GULLIFORD, FIRE ENGINEER, RESCUE TRUCK 9			
	Ent CFD:	12/03/1990	\$6,687.47	beginning 12/16/2019
	Retired:	12/16/2019		based on 75% of Final Average Salary
			\$200.62	annuity increment, 3%, begins 01/01/2021
014200	CALVIN HOLIDAY, EMT LIEUTENANT, FIRE PREVENTION BUREAU SOUTH			
	Ent CFD:	12/03/1990	\$7,799.91	beginning 12/31/2019
	Retired:	12/31/2019		based on 75% of Final Average Salary
			\$234.00	annuity increment, 3%, begins 01/01/2021

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 01/15/2020

MINIMUM FORMULA ANNUITIES:

015726 JAMES JENKINS, FIREFIGHTER, RESCUE 2/ENGINE 10
 Ent CFD: 12/01/1999 **\$4,079.06** beginning 12/29/2019
 Retired: 12/29/2019 based on 52.5% of Final Average Salary
\$122.37 annuity increment, 3%, begins 01/01/2021
 ● REFUND \$29,275.57 FOR SPOUSE CONTRIBUTIONS

015727 SCOTT A JOHNSTONE, FIREFIGHTER, ENGINE 35
 Ent CFD: 12/01/1999 **\$4,079.06** beginning 12/14/2019
 Retired: 12/14/2019 based on 52.5% of Final Average Salary
\$122.37 annuity increment, 3%, begins 01/01/2021

014209 ROBERT J KINTNER, LIEUTENANT, TRUCK 31
 Ent CFD: 12/03/1990 **\$6,450.87** beginning 12/11/2019
 Retired: 12/11/2019 based on 75% of Final Average Salary
\$193.53 annuity increment, 3%, begins 01/01/2021

014710 DONALD W KNIBBS, FIREFIGHTER, TRUCK 17
 Ent CFD: 12/01/1994 **\$5,246.65** beginning 12/15/2019
 Retired: 12/15/2019 based on 65% of Final Average Salary
\$157.40 annuity increment, 3%, begins 01/01/2021

014716 JESSE J LEE, FIREFIGHTER, ENGINE 75
 Ent CFD: 12/01/1994 **\$5,044.86** beginning 12/06/2019
 Retired: 12/06/2019 based on 62.5% of Final Average Salary
\$151.35 annuity increment, 3%, begins 01/01/2021
 ● REFUND \$36,741.92 FOR SPOUSE CONTRIBUTIONS

014211 THOMAS LUKASZEWICZ, FIREFIGHTER, TRUCK 29
 Ent CFD: 12/03/1990 **\$6,280.36** beginning 12/12/2019
 Retired: 12/12/2019 based on 75% of Final Average Salary
\$188.41 annuity increment, 3%, begins 01/01/2021

014222 JOHN N MCCLOREY, EMT LIEUTENANT, ENGINE 5
 Ent CFD: 12/03/1990 **\$7,799.91** beginning 12/07/2019
 Retired: 12/07/2019 based on 75% of Final Average Salary
\$234.00 annuity increment, 3%, begins 01/01/2021

014227 KEVIN G MOLL, EMT FIRE ENGINEER, ENGINE 42
 Ent CFD: 12/03/1990 **\$7,078.17** beginning 12/09/2019
 Retired: 12/09/2019 based on 75% of Final Average Salary
\$212.35 annuity increment, 3%, begins 01/01/2021
 ● REFUND \$94.68 FOR 2006 EID

014230 MICHAEL MUSCOLINO, EMT CAPTAIN, TRUCK 58
 Ent CFD: 12/03/1990 **\$8,731.27** beginning 12/11/2019
 Retired: 12/11/2019 based on 75% of Final Average Salary
\$261.94 annuity increment, 3%, begins 01/01/2021

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 01/15/2020

MINIMUM FORMULA ANNUITIES:

014247	KEVIN M PETERS, EMT BATTALION CHIEF, BATALION 13			
	Ent CFD:	12/03/1990	\$8,936.49	beginning 12/28/2019
	Retired:	12/28/2019		based on 75% of Final Average Salary
			\$268.09	annuity increment, 3%, begins 01/01/2021
	● REFUND \$91.48 FOR 2006 & 2015 EID			
014741	MICHAEL J PUFFAF, EMT FIRE ENGINEER, ENGINE 102			
	Ent CFD:	12/01/1994	\$5,970.39	beginning 12/27/2019
	Retired:	12/27/2019		based on 65% of Final Average Salary
			\$179.11	annuity increment, 3%, begins 01/01/2021
013944	WILLIAM F REGAN, FIREFIGHTER, TRUCK 49			
	Ent CFD:	11/01/1989	\$6,234.05	beginning 03/08/2019
	Retired:	03/08/2019		based on 75% of Final Average Salary
			\$93.51	annuity increment, 1.5%, begins 05/01/2026 last one on 01/01/2045
014513	DAVID RODRIGUEZ, FIREFIGHTER, ENGINE 30			
	Ent CFD:	12/01/1992	\$5,758.74	beginning 12/05/2019
	Retired:	12/05/2019		based on 70% of Final Average Salary
			\$172.76	annuity increment, 3%, begins 01/01/2021
014253	KOURTNEY F ROGERS, EMT FIRE ENGINEER, ENGINE 74			
	Ent CFD:	12/03/1990	\$7,078.17	beginning 12/18/2019
	Retired:	12/18/2019		based on 75% of Final Average Salary
			\$212.35	annuity increment, 3%, begins 01/01/2021
014255	PHILIP J SAMMARCO, FIRE ENGINEER, ENGINE 7			
	Ent CFD:	12/03/1990	\$6,687.47	beginning 12/23/2019
	Retired:	12/23/2019		based on 75% of Final Average Salary
			\$200.62	annuity increment, 3%, begins 01/01/2021
014749	CHARLES A SCOTT, FIREFIGHTER, ENGINE 104			
	Ent CFD:	12/01/1994	\$5,246.65	beginning 12/05/2019
	Retired:	12/05/2019		based on 65% of Final Average Salary
			\$157.40	annuity increment, 3%, begins 01/01/2021
	● REFUND \$36,907.39 FOR SPOUSE CONTRIBUTIONS			
014259	TRACY SCOTT, FIREFIGHTER, ENGINE 103			
	Ent CFD:	12/03/1990	\$6,280.36	beginning 12/31/2019
	Retired:	12/31/2019		based on 75% of Final Average Salary
			\$188.41	annuity increment, 3%, begins 01/01/2021
014753	JOHN W SIIL, EMT LIEUTENANT, TRUCK 29			
	Ent CFD:	12/01/1994	\$6,558.18	beginning 12/06/2019
	Retired:	12/06/2019		based on 65% of Final Average Salary
			\$196.75	annuity increment, 3%, begins 01/01/2021

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

MINIMUM FORMULA ANNUITIES:

014756 JEFFREY SPAARGAREN, FIREFIGHTER, LOGISTICS

Ent CFD:	12/01/1994	\$5,246.65	beginning 12/25/2019
Retired:	12/25/2019		based on 65% of Final Average Salary
		\$157.40	annuity increment, 3%, begins 01/01/2021

014265 THOMAS J STEPANEK, EMT FIRE ENGINEER, ENGINE 63

Ent CFD:	12/03/1990	\$7,078.17	beginning 12/08/2019
Retired:	12/08/2019		based on 75% of Final Average Salary
		\$212.35	annuity increment, 3%, begins 01/01/2021

015413 DAVID A TUFENKJIAN, EMT FIREFIGHTER, ENGINE 2/BOAT

Ent CFD:	10/01/1997	\$4,758.17	beginning 12/31/2019
Retired:	12/31/2019		based on 57.5% of Final Average Salary
		\$142.75	annuity increment, 3%, begins 01/01/2021

- REFUND \$32,959.64 FOR SPOUSE CONTRIBUTIONS

013994 KATHLEEN M VITULLI, PARAMEDIC IN CHARGE, AMBULANCE 16

Ent CFD:	12/01/1989	\$6,687.47	beginning 12/15/2019
Retired:	12/15/2019		based on 75% of Final Average Salary
		\$200.62	annuity increment, 3%, begins 01/01/2021

013484 GLENN J VOGRICH, FIREFIGHTER, TRUCK 55

Ent CFD:	08/03/1987	\$6,280.36	beginning 12/24/2019
Retired:	12/24/2019		based on 75% of Final Average Salary
		\$188.41	annuity increment, 3%, begins 01/01/2021

- REFUND \$48,129.82 FOR SPOUSE CONTRIBUTIONS

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020

WIDOW'S ANNUITIES:

906811 JOAN C GREND AHL, widow of EDWARD P GREND AHL, Retired since 06/02/1986.
Ent CFD: 04/18/1955 **\$2,692.88** beginning 12/07/2019
Deceased: 12/06/2019

910280 JOANN MAJDANOWSKI, widow of ALBERT MAJDANOWSKI, Retired since 01/04/2001.
Ent CFD: 12/22/1973 **\$2,947.03** beginning 12/14/2019
Deceased: 12/13/2019

909547 MARY M MCINNES, widow of JAMES A MCINNES, Retired since 11/26/2000.
Ent CFD: 11/01/1968 **\$3,899.44** beginning 11/30/2019
Deceased: 11/29/2019

915758 NIA A RAYMOND, widow of GRANT A RAYMOND, Occupational Disability since 11/16/2018.
Ent CFD: 12/01/1999 **\$2,431.65** beginning 12/09/2019
Deceased: 12/08/2019

909028 DONNA SCOTT, widow of WILLIAM D SCOTT, Retired since 11/28/2004.
Ent CFD: 05/01/1966 **\$3,531.67** beginning 12/12/2019
Deceased: 12/11/2019

910862 COLLETTE WILDE, widow of ALLEN C WILDE, Retired since 01/31/2011.
Ent CFD: 11/16/1978 **\$3,673.57** beginning 12/02/2019
Deceased: 12/01/2019

715758 HELENA C CZESAK, child of GRANT A RAYMOND, Occupational Disability since 11/16/2018.
Ent CFD: 12/01/1999 **\$841.55** beginning 12/09/2019
Deceased: 12/08/2019

716542 AVA GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11
Ent CFD: 06/01/2004 **\$841.55** beginning 12/10/2019
Deceased: 12/09/2019

616542 SOPHIA GARZA, child of MARK A GARZA, EMT FIREFIGHTER, TRUCK 11
Ent CFD: 06/01/2004 **\$841.55** beginning 12/10/2019
Deceased: 12/09/2019

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

WIDOW'S ANNUITIES:

710799 JACK W JOHNSON, child of ROBERT R JOHNSON, Retired since 06/03/2009.

Ent CFD: 11/16/1978 **\$841.55** beginning 12/02/2019

Deceased: 12/01/2019

610799 MIA JOHNSON, child of ROBERT R JOHNSON, Retired since 06/03/2009.

Ent CFD: 11/16/1978 **\$841.55** beginning 12/02/2019

Deceased: 12/01/2019

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

REFUNDS TO ESTATE:

015391 DAVID A KNAPERREK, EMT FIREFIGHTER, TOWER LADDER 54, Occupational Disability since 02/28/2015.
Ent CFD: 10/01/1997 **\$102,291.73** Refund of Unpaid Contributions in Account of Deceased FF
to ESTATE OF DAVID A KNAPERREK, LARRY NEWMAN,
CO-EXECUTOR
Deceased: 05/29/2017

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

DEATH BENEFITS:

006811 EDWARD P GREND AHL, BATTALION CHIEF, ENGINE 18, Retired since 06/02/1986.
 Ent CFD: 04/18/1955 **\$6,000.00** to JOAN GREND AHL, WIFE
 Deceased: 12/05/2019

010799 ROBERT R JOHNSON, FIREFIGHTER, ENGINE 76, Retired since 06/03/2009.
 Ent CFD: 11/16/1978 **\$6,000.00** \$3,000.00 to ROBERT JOHNSON, SON
 \$3,000.00 to HAYLEY JOHNSON, DAUGHTER
 Deceased: 11/30/2019

010261 DANIEL A KELLY, FIREFIGHTER, MIDWAY, Retired since 01/02/2004.
 Ent CFD: 12/22/1973 **\$6,000.00** \$3,000.00 to DANIEL WILLIAM KELLY, SON
 \$3,000.00 to WILLIAM DANIEL KELLY, SON
 Deceased: 10/07/2019

008519 TED L LAGUIRE, FIREFIGHTER, ENGINE 81, Retired since 10/02/1994.
 Ent CFD: 04/01/1963 **\$6,000.00** to ROBIN LIETZ MILLER, DAUGHTER
 Deceased: 01/17/2000

010280 ALBERT MAJDANOWSKI, LIEUTENANT, ENGINE 26, Retired since 01/04/2001.
 Ent CFD: 12/22/1973 **\$6,000.00** to JOANN MAJDANOWSKI, WIFE
 Deceased: 12/12/2019

009547 JAMES A MCINNES, CAPTAIN, MIDWAY, Retired since 11/26/2000.
 Ent CFD: 11/01/1968 **\$6,000.00** to MARY M MCINNES, WIFE
 Deceased: 11/28/2019

015758 GRANT A RAYMOND, LIEUTENANT, DISTRICT 4 RELIEF, Occupational Disability since 11/16/2018.
 Ent CFD: 12/01/1999 **\$12,000.00** to NIA RAYMOND, WIFE
 Deceased: 12/07/2019

012053 LONNY R ROSS, FIRE ENGINEER, ENGINE 86, Retired since 05/31/2019.
 Ent CFD: 08/16/1978 **\$6,000.00** to, SUCCESSOR TRUSTEE
 Deceased: 11/09/2019

009028 WILLIAM D SCOTT, FIRE ENGINEER, ENGINE 58, Retired since 11/28/2004.
 Ent CFD: 05/01/1966 **\$6,000.00** to DONNA SCOTT, WIFE
 Deceased: 12/10/2019

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

DEATH BENEFITS:

008468 CHARLES R SELINKA, LIEUTENANT, HOOK & LADDER 22, Retired since 11/30/1997.

Ent CFD: 05/16/1962 **\$6,000.00** \$2,000.00 to CATHERINE SELINKA COOK, CHILD
\$2,000.00 to CHRISTINE SELINKA MCCARTHY, CHILD
\$2,000.00 to MICHAEL SELINKA, CHILD

Deceased: 11/10/2019

010862 ALLEN C WILDE, EMT FIRE ENGINEER, AIR SEA RESCUE, Retired since 01/31/2011.

Ent CFD: 11/16/1978 **\$6,000.00** to COLLETTE WILDE, WIFE

Deceased: 11/30/2019

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

PERMISSION TO RESIDE OUT OF STATE:

15173 RAYMOND J WENHOLZ, Occupational Disability since 03/24/2016.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

HEARINGS:

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS DENIED:

017182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION
Ent CFD: 08/16/2006

The vote was:

Yeas: None

Nays: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

014579 TERENCE M MARTIN, EMT LIEUTENANT, FIRE PREVENTION BUREAU

Ent CFD: 09/01/1993 **\$7,838.63** beginning 12/15/2019

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020***

The following annuitants have passed away since the last regular meeting of the Board:

WILLIAM D SCOTT	Annuity	Died 12/11/2019
LANCE R FAIRBANKS	Annuity	Died 12/17/2019
DOROTHY J CATINELLA	Widow's Annuity	Died 08/25/2019
LENA B KROENING	Widow's Annuity	Died 12/09/2019
LAURA M WICKS	Widow's Annuity	Died 12/11/2019
ANTHONY E HOYNE	Annuity	Died 12/25/2019
DANIEL RUSCITTI	Annuity	Died 12/27/2019
ANDREW A SCHLEE	Annuity	Died 12/11/2019
BEVERLY MARCIANO	Widow's Annuity	Died 12/26/2019
LORRAINE C MORGAN	Widow's Annuity	Died 01/05/2020
HAROLD E TOWNSEND	Annuity	Died 12/08/2019
ANN THERESE DANAHER	Comp Widow's Annuity	Died 01/05/2020
JOHN HENRY KOWALCZYK	Annuity	Died 12/31/2019
GERALD E HANLON	Annuity	Died 12/30/2019
JOHN KROLO	Annuity	Died 01/06/2020
EDWARD P ALTMAN	Annuity	Died 01/09/2020
HAROLD BEENES	Annuity	Died 01/09/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 01/15/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	33	33
Duty Disability	0	0
Occupational Disease Disability	0	0
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	33	33
Total Earned Annuities Granted	0	0
Total Annuities Granted	33	33

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	1	1
Occupational Disease Disability	0	0
Ordinary Disability	0	0
Total Disabilities Granted	1	1
Total Disabilities Denied	1	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	6	6
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	6	6

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	5	5
Total Children Annuities Granted	5	5

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED DECEMBER 2019

Bill Cosgrove Book Proceeds - Anonymous	\$ 5.00
Richard and Janet Kotlarz	\$ 25.00
Hazel Deacy	\$ 25.00
Margaret M Schmit	\$ 50.00
Lori S Khanuk	\$ 100.00
Gerardo and Lorrie Flippone - In Memory of Russell Rienke	\$ 100.00
Kenneth and Deborah Tyrrell	\$ 100.00
Robert Kawa and Margaret Murphy	\$ 100.00
ANONYMOUS	\$ 120.00
The Boganowicz Family Trust (Bog, Larsen, Jones, Connor, Germain Families)	\$ 150.00
Robert and Mary Devens	\$ 200.00
Dolores Furlong - In Memory of James Furlong	\$ 200.00
Kenneth and Barbara Piller	\$ 250.00
Richard and Dorothy Graf Living Trust	\$ 300.00
James Fuller and Sylvia Lemen	\$ 300.00
CFFU Charity Fund Inc	\$ 497.00
William T Cosgrove	\$ 500.00
Edward F Freemon	\$ 500.00
Ernest Gaichas	\$ 546.65
Donald and Dawn Bryla	\$ 600.00
Ronald Pontecore Sr	\$ 1,000.00
Active Member Contributions	\$ 4,352.71
Retired Member Contributions	\$ 9,353.50
Neal T Logue	\$ 50,000.00
Total for December:	\$ 69,374.86

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

*An Investment Committee Meeting of the Retirement Board of the Firemen's
Annuity and Benefit Fund of Chicago has been called at the order of the
Investment Committee Chairman*

Thursday, February 13, 2020

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:30 a.m.*

Agenda

1. Roll Call
2. Private Equity Fund of Funds RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of Private Equity FOF Finalist(s)** ***
3. Pomona Capital – Presentation and Possible Action Regarding Recommendation to Board of Pomona X** ***
4. February Cash Needs and Rebalancing Template - Possible Action Regarding Recommendation to Board of cash needs and rebalancing***
5. Public Comment
6. Old Business/New Business

*Times are Approximate

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

*** Possible Committee Action Regarding Recommendation to Board

INVESTMENT COMMITTEE MINUTES
of the
Firemen's Annuity and Benefit Fund of Chicago
20 S Clark, Ste 300, Chicago IL 60603
February 13, 2020

1. ROLL CALL: Investment Chairman Timothy McPhillips and Committee members Annette Nance-Holt and Melissa Conyears-Ervin.

OTHERS PRESENT: Trustee William Murphy, Fund Attorney Mark Jamil from Burke Burns & Pinelli, Ltd., the Fund's General Counsel, Investment Consultant Brady O'Connell from Callan & Associates, Mark Myslinski, and Fund Staff Steve Swanson, Lorna Scott, and Jackie McAllister

On motion of McPhillips, second by Conyears-Ervin, to allow Co-Chair Martin and any other committee member required to leave the meeting, to participate via telephone, as allowed under 5 ILCS 120/ 7 of the Open Meetings Act, due to their unavailability due to employment purposes. The vote was:

Yeas: McPhillips, Nance-Holt, Conyears-Ervin
Nays: None

On motion by Nance-Holt second by McPhillips to go into executive session pursuant to Section 2(c)(7) of the Open Meetings Act to discuss the award of specific investment contracts. The vote was:

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

2. PRIVATE EQUITY FOF RFP – FINALIST PRESENTATIONS AND POMONA X PRESENTATION

The Committee heard from a number of private equity presenters regarding their investment strategies and historical returns. Also, the Fund's existing investment adviser Pomona updated the Committee on its latest fund opportunity.

During the presentations, Trustee Reshma Soni joined the meeting. Trustee Conyears-Ervin left the meeting and later rejoined by telephone while the presentations were on going. Trustee Martin also entered the meeting during the presentations.

At the completion of the presentations, the Committee members discussed the presentations and the Pomona X opportunity.

On motion by McPhillips, second by Nance-Holt, the Committee came out of executive session with no action having been taken.

Yeas: Martin, McPhillips, Nance-Holt

Nays: None

3. FEBRUARY CASH NEEDS AND REBALANCING

At the request of Investment Chairman Timothy McPhillips, discussion on February cash needs and rebalancing was deferred.

Investment Chairman Timothy McPhillips has scheduled an Investment Committee meeting for Wednesday, February 19th at 8:00 am for further discussion of Private Equity FOF finalists, Pomona X investment, and February cash needs/rebalancing.

4. PUBLIC COMMENT

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

5. OLD BUSINESS/NEW BUSINESS

No old/new business was discussed.

There being no further business to discuss, on motion of McPhillips second by Martin all trustees present voting in the affirmative, the Committee meeting was adjourned.

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1070
February 19, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – January 15, 2019
 - Executive Sessions – January 15, 2019
 - Semi-Annual Review of Executive Session Minutes
 - 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. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: January 2020
 - C. MWDBE Brokerage Utilization: 2019
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - ii. EMT FF Byron Franco, Engine 83 Atty: Jerome Marconi9:15 a.m.
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome Marconi9:30 a.m.
 - ii. FF Brian C. Schofield, Engine 9210:15 a.m.
 - C. Ordinary Disability
 - i. PIC Roula Johnson, Medical.....10:00 a.m.
 - D. Handicapped Childs Annuity
 - i. Anna M. Hull Irrevocable Trust by Douglas Craig, TrusteeTBD
6. Approval of Board Physician Reviews of Disability Recipients (None)
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
8. Executive Director's Report
9. Other Business
 - A. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Suspension of Benefits Pursuant to 6-150 of the Pension Code (Member #014113) * **
 - B. Legislative Report * **
10. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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

MINUTES

Meeting of the Retirement Board of Trustees of the
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
20 S. Clark Street, Suite 300, Chicago, IL 60603

Regular Meeting No. 1070
Wednesday, February 19, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1070
February 19, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – January 15, 2019
 - Executive Sessions – January 15, 2019
 - Semi-Annual Review of Executive Session Minutes
 - 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. Investment
 - A. Investment Committee Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: January 2020
 - C. MWDBE Brokerage Utilization: 2019
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi
 - ii. EMT FF Byron Franco, Engine 83 Atty: Jerome Marconi
 - B. Duty Disability
 - i. EMT FF Chris A. Signator, Truck 19 Atty: Jerome Marconi
 - ii. FF Brian C. Schofield, Engine 92
 - C. Ordinary Disability
 - i. PIC Roula Johnson, Medical
 - D. Handicapped Childs Annuity
 - i. Anna M. Hull Irrevocable Trust by Douglas Craig, Trustee
6. Approval of Board Physician Reviews of Disability Recipients (None)
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date (*Information Only*)
 - C. Request for Expenditure within Budget (None)
8. Executive Director's Report
9. Other Business
 - A. Legal
 - i. Legal Status Report * **
 - ii. Consideration and Possible Action Regarding Suspension of Benefits Pursuant to 6-150 of the Pension Code (Member #014113) * **
 - B. Legislative Report * **
10. Miscellaneous
 - A. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

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

1. ROLL CALL: President Daniel Fortuna, Secretary Anthony Martin, and Trustees Melisa Coneyears-Ervin, Annette Nance-Holt, Timothy McPhillips and William Murphy.

TRUSTEES PRESENT AFTER ROLL CALL: Vice-President Anna Valencia and Trustee Reshma Soni.

TRUSTEES ABSENT: None

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

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

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1069 – JANUARY 15, 2020:

On motion by Martin, seconded by McPhillips, that the minutes of the Regular Meeting held January 15, 2020, were approved. The vote was:

*Yeas: Coneyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt
Nays: None*

EXECUTIVE SESSION MINUTES – December 18, 2019:

On motion by Martin, seconded by McPhillips that the executive session minutes of the Regular Meeting held January 15, 2020, are approved and are to remain closed on advice of counsel due to the continued need for confidentiality. The vote was:

*Yeas: Coneyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt
Nays: None*

SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES: (DEFERRED)

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

C. WIDOW'S ANNUITIES:

*On motion by Martin, second by Conyears-Ervin 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, Nance-Holt
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by McPhillips that the Refund of Contributions under Item 2-D of the Board materials are approved (**Exhibit 1**). The vote was:*

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

E. DEATH BENEFITS:

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

ADMINISTRATIVE ITEMS:

F. PARTIAL PAYMENTS:

On motion by Martin, second by Murphy that 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, Nance-Holt
Nays: None

G. BENEFIT RECALCULATIONS:

BENEFIT RECALCULATIONS FOR MINIMUM WIDOW'S PER P.A. 99-0506
DUE TO UPDATE IN FEDERAL REGISTER: (See Addendum I)

On motion by Martin, second by Nance-Holt that foregoing Benefit Recalculations presented in Addendum I of the Board materials are approved. *The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt
Nays: None

BENEFIT RECALCULATIONS FOR MINIMUM RETIREE'S PER P.A. 99-0506
DUE TO UPDATE IN FEDERAL REGISTER: (See Addendum II)

On motion by Martin, second by McPhillips that foregoing Benefit Recalculations presented in Addendum II of the Board materials are approved. *The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt
Nays: None

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by Nance-Holt, that the Request for Permission of Guardianship under Item 2-H of the Board materials be approved subject to confirmation that the Fund's counsel is comfortable with all legal documents received (**Exhibit 1**). *The vote was:**

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt
Nays: None

ADMINISTRATIVE ITEMS:

I. REMOVALS:

*On motion by Martin, seconded by Murphy, 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, Nance-Holt
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

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

Trustee Valencia entered the meeting.

4. INVESTMENT:

- A. INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS
- B. INVESTMENT REPORT – FEBRUARY 2020
- C. MWDBE BROKERAGE UTILIZATION: 2019

On motion by McPhillips, second by Nance-Holt to accept the recommendation of the Investment Committee to recommend to retain Adams Street and JP Morgan as the Private Equity FOF finalist allocating up to \$20 million to Adams Street and up to \$10 million to JP Morgan, based on the recommendation of the Fund's investment consultant and CIO subject to successful contract negotiations. The vote was:

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

INVESTMENT:

On motion by McPhillips, second by Murphy to accept the recommendation of the Investment Committee to recommend that the Board invest \$10 million in Pomona X, based on the recommendation of the Fund's investment consultant and CIO subject to successful contract negotiations. The vote was:

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

On motion by McPhillips, second by Nance-Holt, to accept the recommendation of the Investment Committee to raise up to \$26 million as indicated in the CIO's rebalancing template subject to modification at the CIO's discretion in the event employer contributions are received from the City of Chicago. The vote was:

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

On motion by McPhillips, second by Martin, to accept the Investment Report and MWDBE Brokerage Report. The vote was:

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

6. BOARD REVIEW OF DISABILITY RECIPIENTS: (None)

7. 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, Nance-Holt, Valencia
Nays: None*

B. EXPENDITURES TO DATE: (Information Only)

C. REQUEST FOR EXPENDITURES WITHIN BUDGET: (None)

8. EXECUTIVE DIRECTOR'S REPORT:

The Executive Director presented his monthly report.

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

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

Trustee Valencia left the meeting.

5. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

17137 BYRON E. FRANCO, EMT FIREFIGHTER, ENGINE 83

On motion by Martin, second by Nance-Holt, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11. The vote was:

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

On motion by Martin, second by Nance-Holt and by unanimous vote the Board came out of executive session and the following motions were made.

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

By roll call vote occupational disease disability benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of \$5,193.18 a month, beginning June 20, 2019.

The vote was:

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

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

17137 BYRON E. FRANCO, EMT FIREFIGHTER, ENGINE 83

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt

Nays: None

Not Present: Soni, Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Nance-Holt to adopt the Findings in the Franco matter.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt

Nays: None

Not Present: Soni, Valencia

Trustee Soni entered the meeting.

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

17920 CHRIS A SIGNATOR, EMT FIREFIGHTER, TRUCK 19

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

By roll call vote occupational disease disability benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of \$5,575.05 a month, beginning August 13, 2019.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

17920 CHRIS A SIGNATOR, EMT FIREFIGHTER, TRUCK 19

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

14880 RICHARD C SCHOFIELD, FIREFIGHTER, ENGINE 92

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.

By roll call vote duty disability benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of \$6,079.13 a month, beginning January 27, 2020.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

On motion of Martin, second by Nance-Holt to schedule a reexamination of Mr. Schofield's disability status consistent with the Board's policy.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

14880 RICHARD C SCHOFIELD, FIREFIGHTER, ENGINE 92

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

ORDINARY DISABILITY APPLICATION:

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

17060 ROULA JOHNSON, PARAMEDIC IN CHARGE, MEDICAL

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant 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 \$3,338.84 a month, beginning September 30, 2019.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

ORDINARY DISABILITY APPLICATION:

17060 ROULA JOHNSON, PARAMEDIC IN CHARGE, MEDICAL

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

07315 ANNA M. HULL IRREVOCABLE SPECIAL NEEDS TRUST BY DOUGLAS CRAIG, TRUSTEE, child of FRANK J. HULL

On motion by Martin second by Murphy to grant Handicapped Child Annuity Benefits to the Anna M. Hull Irrevocable Special Needs Trust for the benefit of Ann M. Hull consistent with counsel's recommendation, in the amount of \$839.85, beginning August 24, 2019:

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

9. OTHER BUSINESS:

A. LEGAL:

- i. Legal Status Report
- ii. Consideration and Possible Action Regarding Suspension of Benefits Pursuant to 6-150 of the Pension Code (Member #014113)

The Fund's attorney presented the Legal Status Report.

On motion of Nance-Holt, second by McPhillips to defer any action regarding Member #014113 to the March meeting to allow the Trustees the opportunity to reach out to the member. The vote was:

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

Nays: None

OTHER BUSINESS:

B. LEGISLATIVE REPORT:

The Legislative Report was distributed for review and no action was taken.

The Trustees requested that that Fund's Legislative Liaison be present for the March Board meeting,

11. MISCELLANEOUS:

A. OLD BUSINESS/NEW BUSINESS:

There being no further business to discuss, on motion of Martin, second by Nance-Holt 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:**
 - A. **APPROVAL OF MINUTES:**
REGULAR MINUTES - JANUARY 15, 2020:
EXECUTIVE SESSION MINUTES - JANUARY 15, 2020:
SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:
 - B. **RETIREMENT ANNUITIES:**
MINIMUM FORMULA ANNUITIES:

17951 TANGI D BROWN, EMT FIREFIGHTER, HAZMAT 5-1-1

Ent CFD:	06/01/1999	\$4,344.10	beginning 01/09/2020
Retired:	01/09/2020		based on 52.5% of Final Average Salary
		\$65.16	annuity increment, 1.5%, begins 03/01/2029
			last one on 01/01/2048

- REFUND **\$73.46** FOR 2012 EID

15697 MARK G ECKLUND, EMT LIEUTENANT, 2ND DISTRICT RELIEF

Ent CFD:	12/01/1999	\$5,143.51	beginning 01/21/2020
Retired:	01/21/2020		based on 52.5% of Final Average Salary
		\$77.15	annuity increment, 1.5%, begins 06/01/2027
			last one on 01/01/2046

11274 JAMES T HARNEY, EMT LIEUTENANT, ENGINE 39, Duty Disability since 02/21/2009

Ent CFD:	02/18/1980	\$7,838.63	beginning 02/23/2020
Retired:	02/23/2020		based on 75% of Maximum Salary
		\$235.16	annuity increment, 3%, begins 03/01/2021

- COLLECT **\$238.32** FOR 2006 & 2009 EID
- REFUND **\$326.35** FOR 1980,1989,2006,2009&2011 EID

14035 CHERYL A HORN, PARAMEDIC, AMBULANCE 26

Ent CFD:	03/16/1990	\$6,284.24	beginning 01/25/2020
Retired:	01/25/2020		based on 75% of Final Average Salary
		\$188.53	annuity increment, 3%, begins 02/01/2021

- REFUND **\$44,421.84** FOR SPOUSE CONTRIBUTIONS

12633 JAY REED, PARAMEDIC, AMBULANCE 52, Duty Disability since 03/30/1989

Ent CFD:	07/01/1983	\$6,064.20	beginning 02/15/2020
Retired:	02/15/2020		based on 75% of Final Average Salary
		\$181.93	annuity increment, 3%, begins 03/01/2021

- REFUND **\$6,685.62** FOR SPOUSE CONTRIBUTIONS

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

08875	JUDITH A ALTMAN, widow of EDWARD P ALTMAN, Retired since 11/16/1999			
	Ent CFD:	12/16/1965	\$6,290.62	beginning 01/10/2020
	Deceased:	01/09/2020		
06822	MARLENE ANTONUCCI, widow of RAYMOND ANTONUCCI, Retired since 11/02/1988			
	Ent CFD:	05/02/1955	\$3,226.22	beginning 01/21/2020
	Deceased:	01/20/2020		
11958	DENISE BRANSKE, widow of MICHAEL T BLAUL, Retired since 09/07/2008			
	Ent CFD:	03/01/1980	\$3,519.74	beginning 01/23/2020
	Deceased:	01/22/2020		
08327	MARILYN J CORDON, widow of THOMAS M CORDON, Retired since 06/17/1994			
	Ent CFD:	05/01/1962	\$2,748.36	beginning 01/14/2020
	Deceased:	01/13/2020		
10602	GENOBIE DANIEL, widow of LEWIS T DANIEL, Retired since 11/16/2009			
	Ent CFD:	08/08/1977	\$3,981.08	beginning 11/27/2019
	Deceased:	11/26/2019		
12785	KRYSTYNA KOWALCZYK, widow of JOHN HENRY KOWALCZYK, Retired since 03/02/2012			
	Ent CFD:	02/16/1985	\$3,040.59	beginning 01/01/2020
	Deceased:	12/31/2019		
08516	DOLORES KROLO, widow of JOHN KROLO, Retired since 06/22/1985			
	Ent CFD:	04/01/1963	\$1,301.04	beginning 01/07/2020
	Deceased:	01/06/2020		
10479	CONNIE M MOSQUEDA, widow of CARLOS F MOSQUEDA, Retired since 11/15/2008			
	Ent CFD:	05/16/1975	\$4,930.63	beginning 01/13/2020
	Deceased:	01/12/2020		

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

14494	ROBERT GARZA, LIEUTENANT, TRUCK 33, Retired since 12/16/2019			
	Ent CFD:	12/01/1992	\$42,453.70	Refund of Spousal Contributions
				\$10,123.57 to JACQUELINE GARZA, QILDRO Portion
	RETIRED	12/16/2019		
13568	ALBERT W TENTLER, LIEUTENANT, TRUCK 9, Retired since 10/27/2019			
	Ent CFD:	05/02/1988	\$50,567.73	Refund of Spousal Contributions
				\$18,595.01 to ANN TENTLER, QILDRO Portion
	RETIRED	10/27/2019		
18704	ROBERT R BERTOLINI, FIREFIGHTER, TRUCK 11, Ordinary Disability since 06/02/2018			
	Ent CFD:	11/16/2015	\$26,031.03	Refund of Contributions
	RESIGNED	09/10/2019		
12053	LONNY R ROSS, FIRE ENGINEER, ENGINE 86, Retired from 05/31/2019 to 11/10/2019			
	Ent CFD:	08/16/1978	\$152,012.70	Refund of Unpaid Contributions in Account of Deceased FF
				to ESTATE OF LONNY R ROSS, AMY ONEAL, PERSONAL
				REPRESENTATIVE
	Deceased:	11/10/2019		

E. DEATH BENEFITS:**EXHIBIT 1**

08875 EDWARD P ALTMAN, FIRE COMMISSIONER, ADMINISTRATION, Retired from 11/16/1999 to 01/09/2020
 Ent CFD: 12/16/1965 **\$6,000.00** \$6,000.00 to JUDITH ANN ALTMAN, WIFE
 Deceased: 01/09/2020

06638 HAROLD BEENES, FIREFIGHTER, ENGINE 75, Retired from 07/19/1980 to 01/09/2020
 Ent CFD: 10/18/1954 **\$6,000.00** \$6,000.00 to DAVID BEENES, CHILDREN
 Deceased: 01/09/2020

11958 MICHAEL T BLAUL, FIRE ENGINEER, ENGINE 119, Retired from 09/07/2008 to 01/22/2020
 Ent CFD: 03/01/1980 **\$6,000.00** \$6,000.00 to DENISE M BRANSKE, WIFE
 Deceased: 01/22/2020

08327 THOMAS M CORDON, FIRE ENGINEER, ENGINE 83, Retired from 06/17/1994 to 01/13/2020
 Ent CFD: 05/01/1962 **\$6,000.00** \$6,000.00 to MARILYN CORDON, WIFE
 Deceased: 01/13/2020

10602 LEWIS T DANIEL, LIEUTENANT, ENGINE 82, Retired from 11/16/2009 to 11/26/2019
 Ent CFD: 08/08/1977 **\$6,000.00** \$6,000.00 to GENOBIE G DANIEL, WIFE
 Deceased: 11/26/2019

10151 LANCE R FAIRBANKS, LIEUTENANT, 6TH DIST, Retired from 11/29/2005 to 12/17/2019
 Ent CFD: 02/16/1973 **\$6,000.00** \$6,000.00 to MARA LYNN KEARNEY, NIECE
 Deceased: 12/17/2019

05815 ANTHONY E HOYNE, LIEUTENANT, ENGINE 39, Retired from 05/07/1981 to 12/25/2019
 Ent CFD: 06/16/1950 **\$6,000.00** \$6,000.00 to SANDRA WITTENAUER, DAUGHTER
 Deceased: 12/25/2019

12785 JOHN HENRY KOWALCZYK, FIREFIGHTER, TRUCK 11, Retired from 03/02/2012 to 12/31/2019
 Ent CFD: 02/16/1985 **\$6,000.00** \$6,000.00 to KRYSTYNA KOWALCZYK, WIFE
 Deceased: 12/31/2019

08516 JOHN KROLO, FIREFIGHTER, ENGINE 32, Retired from 06/22/1985 to 01/06/2020
 Ent CFD: 04/01/1963 **\$6,000.00** \$6,000.00 to DOLORES KROLO, WIFE
 Deceased: 01/06/2020

08951 DONALD MAGGIONCALDA, FIREFIGHTER, ENGINE 69, Retired from 08/01/1999 to 11/27/2019
 Ent CFD: 01/01/1966 **\$6,000.00** \$6,000.00 to DONALD MAGGIONCALDA, SON
 Deceased: 11/27/2019

EXHIBIT 1

E. DEATH BENEFITS:

08011 JOHN R MAURER, FIRE ENGINEER, ENGINE 37, Retired from 01/26/1990 to 01/13/2020
Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to JULIE MCDONALD, DAUGHTER
Deceased: 01/13/2020

10479 CARLOS F MOSQUEDA, BATTALION CHIEF, FIRE PREVENTION BUREAU NORTH, Retired from 11/15/2008 to 01/12/2020
Ent CFD: 05/16/1975 **\$6,000.00** \$6,000.00 to CONNIE M MOSQUEDA, WIFE
Deceased: 01/12/2020

10051 ANDREW A SCHLEE, FIREFIGHTER, TRUCK 30, Retired from 11/13/2001 to 12/11/2019
Ent CFD: 06/16/1971 **\$6,000.00** \$6,000.00 to CAROL PARISE, PARTNER
Deceased: 12/11/2019

10849 HAROLD E TOWNSEND, FIREFIGHTER, TRUCK 61, Retired from 11/26/2003 to 12/08/2019
Ent CFD: 11/16/1978 **\$6,000.00** \$6,000.00 to SARA ROBINSON, DAUGHTER
Deceased: 12/08/2019

EXHIBIT 1

F. PARTIAL PAYMENTS:

08875 EDWARD P ALTMAN, Retired from 11/16/1999 to 01/09/2020
Deceased: 01/09/2020 **\$3,652.62** \$3,652.62 to JUDITH ANN ALTMAN, WIFE

06822 RAYMOND ANTONUCCI, Retired from 11/02/1988 to 01/20/2020
Deceased: 01/20/2020 **\$4,162.86** \$4,162.86 to MARLENE ANTONUCCI, WIFE

06638 HAROLD BEENES, Retired from 07/19/1980 to 01/09/2020
Deceased: 01/09/2020 **\$670.69** \$670.69 to DAVID BEENES, CHILDREN

11958 MICHAEL T BLAUL, Retired from 09/07/2008 to 01/22/2020
Deceased: 01/22/2020 **\$4,995.76** \$4,995.76 to DENISE M BRANSKE, WIFE

08327 THOMAS M CORDON, Retired from 06/17/1994 to 01/13/2020
Deceased: 01/13/2020 **\$2,305.07** \$2,305.07 to MARILYN CORDON, WIFE

08725 ANN THERESE DANAHER, from 03/06/1982 to 12/30/2000
Deceased: 01/05/2020 **\$907.50** \$907.50 to EILEEN HACKER, DAUGHTER

04892 DOLORES A DEVINE, Widow's Annuity from 06/17/1994 to 11/19/2019
Deceased: 11/19/2019 **\$823.99** \$823.99 to JANIS LAMPERT, DAUGHTER

08074 ANNABELLE A DOYLE, Widow's Annuity from 12/20/1990 to 11/13/2019
Deceased: 11/13/2019 **\$563.78** \$563.78 to KATHLEEN PIWNICKI, DAUGHTER

08392 ELEANOR FLAMM, Widow's Annuity from 06/15/1991 to 11/21/2019
Deceased: 11/21/2019 **\$910.73** \$910.73 to THOMAS FLAMM, SON

08084 CAROLE L HARDT, Widow's Annuity from 07/13/2002 to 08/22/2019
Deceased: 08/22/2019 **\$980.42** \$980.42 to MARY SALVATORE, SISTER IN LAW

05815 ANTHONY E HOYNE, Retired from 05/07/1981 to 12/25/2019
Deceased: 12/25/2019 **\$2,186.61** \$2,186.61 to SANDRA WITTENAUER, DAUGHTER

10799 ROBERT R JOHNSON, Retired from 06/03/2009 to 12/01/2019
Deceased: 12/01/2019 **\$216.35** \$216.35 to HAYLEY JOHNSON, DAUGHTER

06766 LENA B KROENING, Widow's Annuity from 08/23/2014 to 12/09/2019
Deceased: 12/09/2019 **\$540.01** \$540.01 to KAREN WHITE, DAUGHTER

08516 JOHN KROLO, Retired from 06/22/1985 to 01/06/2020
Deceased: 01/06/2020 **\$504.97** \$504.97 to DOLORES KROLO, WIFE

08103 BEVERLY MARCIANO, Widow's Annuity from 12/17/2017 to 12/26/2019
Deceased: 12/26/2019 **\$1,091.19** \$1,091.19 to SHARI BRINKMAN, DAUGHTER

09460 JAMES A MCDONNELL, Child's Annuity from 11/22/2009 to 11/23/2019
Deceased: 11/23/2019 **\$666.89** \$666.89 to CATHERINE MCDONNELL, MOTHER

08446 BETTY MCINERNEY, Widow's Annuity from 02/28/2010 to 11/18/2019
Deceased: 11/18/2019 **\$1,522.21** \$1,522.21 to JAMES MCINERNEY, SON

10479 CARLOS F MOSQUEDA, Retired from 11/15/2008 to 01/12/2020
Deceased: 01/12/2020 **\$3,817.26** \$3,817.26 to CONNIE M MOSQUEDA, WIFE

EXHIBIT 1

F. PARTIAL PAYMENTS:

- 10051 ANDREW A SCHLEE, Retired from 11/13/2001 to 12/11/2019
Deceased: 12/11/2019 **\$2,038.32** \$2,038.32 to CAROL PARISE, PARTNER
- 08575 LAURA M WICKS, Widow's Annuity from 01/18/2018 to 12/11/2019
Deceased: 12/11/2019 **\$661.14** \$661.14 to STEVEN WICKS, SON

G. BENEFIT RECALCULATIONS:

**BENEFIT RECALCULATIONS FOR MINIMUM WIDOW'S PER P.A. 99-0506 DUE TO
UPDATE IN FEDERAL REGISTER:**

(See Addendum I)

**BENEFIT RECALCULATIONS FOR MINIMUM RETIREE'S PER P.A. 99-0506 DUE TO
UPDATE IN FEDERAL REGISTER:**

(See Addendum II)

EXHIBIT 1

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

- 07907 MICHAEL T LALLY BY THOMAS P LALLY, SON
Retired since 07/17/1995
Power of Attorney and Doctor's letter on file.
- 10584 JOHN M STEINMETZ BY MARGARET STEINMETZ, WIFE
Retired since 03/08/2011
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

EDMUND M BEIRNE	Annuity	Died 01/05/2020
PEGGY D MCNAMARA	Widow's Annuity	Died 12/22/2019
CARLOS F MOSQUEDA	Annuity	Died 01/12/2020
JOHN R MAURER	Annuity	Died 01/13/2020
MARLENE OSHAUGHNESSY	Widow's Annuity	Died 01/13/2020
BERNARD H PRISBY	Annuity	Died 01/10/2020
RAUL REYES	Annuity	Died 01/16/2020
VERNON S MAGNUSON	Annuity	Died 01/16/2020
MARJORIE PERNAI	Widow's Annuity	Died 12/28/2019
RAYMOND ANTONUCCI	Annuity	Died 01/20/2020
MICHAEL T BLAUL	Annuity	Died 01/22/2020
DOLORES T SAJDAK	Widow's Annuity	Died 01/01/2020
SHIRLEY ANN SHEU	Widow's Annuity	Died 01/14/2020
THOMAS M CORDON	Annuity	Died 01/13/2020
GLORIA C DILLENBECK	Widow's Annuity	Died 01/14/2020
ALICE MEDINAS	Widow's Annuity	Died 01/20/2020
MICHAEL OKEEFE	Annuity	Died 01/18/2020
CAROL ANN HARPER	Child's Annuity	Died 02/25/2019
DONALD MCDADE	Annuity	Died 01/20/2020
JAMES M OBOYLE SR	Annuity	Died 01/25/2020
TIMOTHY J GRIFFIN	Active	Died 01/30/2020
ELLA BLADICK	Widow's Annuity	Died 02/01/2020
BONITA A MURPHY	Widow's Annuity	Died 01/30/2020
WALTER J BEDTKE JR	Occupational Disease Disability	Died 01/30/2020
BERNICE WEYER	Widow's Annuity	Died 02/03/2020
JOE N DIPASQUO	Annuity	Died 02/04/2020
GAIL V KILLMER	Widow's Annuity	Died 02/03/2020
NANCY LEE OCONNOR	Widow's Annuity	Died 02/06/2020
LAWRENCE M BERG	Annuity	Died 02/07/2020
ROBERT J BENNETT	Annuity	Died 02/11/2020
HELENE W DIETZ	Widow's Annuity	Died 02/09/2020
PETER J KROUSE	Active	Died 02/12/2020
DEBRA L EDWARDS	Widow's Annuity	Died 01/31/2020
WILLIAM F SMOLEY WILLIAM	Ordinary Disability	Disb Term 01/15/2020
THOMAS O BOYLE	\$30.00 Disability	Attain Age 18 02/12/2020
KADE STEPANEK	\$30.00 Disability	Attain Age 18 02/14/2020
KYLE JOYNER	\$30.00 Disability	Attain Age 18 02/19/2020
EMILY MILTON	\$30.00 Disability	Attain Age 18 02/20/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

- 011686 JAMES POWELL Minimum Formula Annuity since 06/08/2007
ENTER AMENDED ORDER
Order: 01D17485 Date Entered: 02/10/2020
Effective: 02/01/2020 Amount: \$1,362.67 per Month
Payable to DEBBIE BOOKER
- 013568 ALBERT W TENTLER Minimum Formula Annuity since 10/27/2019
ENTER CALCULATION ORDER FINALIZED
Order: 10 D 4002 Date Entered: 01/07/2020
Effective: 10/27/2019 Amount: \$2,206.34 for portion of Death Benefit
Payable to ANN TENTLER
- 013568 ALBERT W TENTLER Minimum Formula Annuity since 10/27/2019
ENTER CALCULATION ORDER FINALIZED
Order: 10 D 4002 Date Entered: 01/07/2020
Effective: 10/27/2019 Amount: \$18,595.01 for portion of Spousal Contributions
Payable to ANN TENTLER
- 013568 ALBERT W TENTLER Minimum Formula Annuity since 10/27/2019
ENTER CALCULATION ORDER FINALIZED
Order: 10 D 4002 Date Entered: 01/07/2020
Effective: 10/27/2019 Amount: \$2,704.34 per Month
plus a portion of all future automatic increases
Payable to ANN TENTLER
- 014494 ROBERT GARZA Minimum Formula Annuity since 12/16/2019
ENTER CALCULATION ORDER FINALIZED
Order: 06 D 10250 Date Entered: 02/10/2020
Effective: 12/16/2019 Amount: \$1,430.77 for portion of Death Benefit
Payable to JACQUELINE ARAUJO
- 014494 ROBERT GARZA Minimum Formula Annuity since 12/16/2019
ENTER CALCULATION ORDER FINALIZED
Order: 06 D 10250 Date Entered: 02/10/2020
Effective: 12/16/2019 Amount: \$1,615.75 per Month
plus a portion of all future automatic increases
Payable to JACQUELINE GARZA
- 014494 ROBERT GARZA Minimum Formula Annuity since 12/16/2019
ENTER CALCULATION ORDER FINALIZED
Order: 06 D 10250 Date Entered: 02/10/2020
Effective: 12/16/2019 Amount: \$10,123.57 for portion of Spousal Contributions
Payable to JACQUELINE GARZA

EXHIBIT 1

4. INVESTMENT:

**A. INVESTMENT COMMITTEE REPORT AND POSSIBLE ACTION REGARDING
COMMITTEE RECOMMENDATIONS**

B. INVESTMENT REPORT: February 2020

C. MWDBE BROKERAGE UTILIZATION: 2019

5. HEARINGS:

EXHIBIT 1

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

17920 CHRIS A SIGNATOR, EMT FIREFIGHTER, TRUCK 19

Ent CFD: 06/01/1999 **\$5,575.05** beginning 08/13/2019

Attorney: JEROME MARCONI

17137 BYRON E FRANCO, EMT FIREFIGHTER, ENGINE 83

Ent CFD: 05/01/2006 **\$5,193.18** beginning 06/20/2019

Attorney: JEROME MARCONI

DUTY DISABILITY APPLICATIONS:

14880 RICHARD C SCHOFIELD, FIREFIGHTER, ENGINE 92

Ent CFD: 10/16/1995 **\$6,079.13** beginning 01/27/2020

Witnesses: LT. JAMES P WALSH, 5TH DISTRICT RELIEF

ORDINARY DISABILITY APPLICATIONS:

17060 ROULA JOHNSON, PARAMEDIC IN CHARGE, MEDICAL

Ent CFD: 04/03/2006 **\$3,338.84** beginning 09/30/2019

5. HEARINGS:

EXHIBIT 1

REQUESTS FOR HANDICAPPED CHILD'S ANNUITY:

07315 ANNA M HULL IRREVOCABLE SPECIAL NEEDS TRUST, BY DOUGLAS CRAIG, TRUSTEE
child of FRANK J HULL, Retired since 03/21/1979

Ent CFD:	02/16/1956	\$839.85	beginning 08/24/2019
Deceased:	08/23/2019		

EXHIBIT 1

6. **BOARD REVIEW OF DISABILITY RECIPIENTS:** (None)

7. **EXPENDITURES:**
 - A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**
(Includes Burke, Burns & Pinelli, Ltd., January, 2020 bill)

 - B. **EXPENDITURES TO DATE:** (Information Only)

 - C. **REQUEST FOR EXPENDITURES WITHIN BUDGET:** (None)

8. **EXECUTIVE DIRECTOR'S REPORT:**

9. **OTHER BUSINESS:**
 - A. **LEGAL:**
 - i. Legal Status Report
 - ii. Consideration and Possible Action Regarding Suspension of Benefits Pursuant to 6-150 of the Pension Code (Member #014113)

 - B. **LEGISLATIVE REPORT:**

10. **MISCELLANEOUS:**
 - A. **OLD BUSINESS/NEW BUSINESS:**

Report Date: 02/11/2020

Payroll Date: 02/28/2020

Chicago Firemen's Annuity & Benefit Fund

Minimum Widow Annuities Docket Addendum

ADDENDUM 1

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
903794	JOHNSON, GAY	02/11/1972	1,301.04	28.13	1,329.17
903910	WALSH, GERTRUDE	11/08/1998	1,301.04	28.13	1,329.17
904082	TARVER, PHYLLIS	03/13/1997	1,301.04	28.13	1,329.17
904332	WIRTH, ELAINE H	04/26/2007	1,301.04	28.13	1,329.17
904485	PFEFFER, SYAFIRA	01/10/2005	1,301.04	28.13	1,329.17
904542	LUNDELL, MARY B	06/28/2004	1,301.04	28.13	1,329.17
904585	BOBER, REGINA A	01/16/2004	1,301.04	28.13	1,329.17
904610	CULLEN, VERA	12/18/1976	1,301.04	28.13	1,329.17
904725	WINGATE, JACQUELINE	06/19/1976	1,301.04	28.13	1,329.17
904730	DENEEN-KASS, BERNADII	11/06/1991	1,321.38	7.79	1,329.17
904871	ARON-SEFCIK, ELEONORI	04/26/2005	1,301.04	28.13	1,329.17
904893	DIETZ, HELENE W	04/16/2004	1,301.04	28.13	1,329.17
904991	CAUL, MARJORIE	04/16/1988	1,301.04	28.13	1,329.17
904992	CLARKE, AGNICA	08/02/1987	1,301.04	28.13	1,329.17
905231	LETT, GENEVIEVE S	11/12/1984	1,301.04	28.13	1,329.17
905240	BLADICK, ELLA	11/12/1988	1,301.04	28.13	1,329.17
905283	HARKENRIDER, ROSE M	11/29/1980	1,301.04	28.13	1,329.17
905293	HENNESSEY, SHIRLEY	01/16/2004	1,301.04	28.13	1,329.17
905302	JOHNSON, LORRAINE A	07/18/2001	1,301.04	28.13	1,329.17
905313	LANNON, ELIZABETH H	02/29/1984	1,301.04	28.13	1,329.17
905352	REVELSKI, ELEANOR L	07/10/1981	1,301.04	28.13	1,329.17
905357	SCHAAP, JACQUELINE	06/24/2000	1,301.04	28.13	1,329.17
905378	TABERT, DOLORES E	11/19/2000	1,301.04	28.13	1,329.17
905396	ZAUKAS, HELEN M	03/31/2013	1,301.04	28.13	1,329.17
905403	DOROCKE, DOROTHY G	04/27/1996	1,301.04	28.13	1,329.17
905407	GILCREASE, DOROTHY	01/23/1995	1,301.04	28.13	1,329.17
905424	WANKEL, KATHLEEN F	05/08/1990	1,301.04	28.13	1,329.17
905449	HANRAHAN, RITA T	11/16/2003	1,301.04	28.13	1,329.17
905467	WIELOCK, MARILYN P	01/19/2012	1,301.04	28.13	1,329.17
905477	BARRETT, JOYCE L	08/15/1980	1,301.04	28.13	1,329.17
905488	DOYLE, RUTH V	04/12/1991	1,301.04	28.13	1,329.17
905496	HENDRICKSON, LAVERNE	11/12/1966	1,301.04	28.13	1,329.17
905546	GALL, WILMA D	02/20/2001	1,301.04	28.13	1,329.17
905564	MURPHY, ALICE L	05/06/1983	1,301.04	28.13	1,329.17
905587	OLSEN, WANDA M	09/01/1995	1,301.04	28.13	1,329.17
905591	AMEND, MARY ANN	12/02/1988	1,301.04	28.13	1,329.17
905596	CAPUTO, MARY ANN	11/22/1978	1,301.04	28.13	1,329.17
905599	COLBURN, GENEVIEVE R	12/26/2006	1,301.04	28.13	1,329.17
905621	MCDONOUGH, GLORIA A	09/21/1984	1,301.04	28.13	1,329.17
905641	WILLETT, DUANE B	02/23/1992	1,301.04	28.13	1,329.17
905645	BOROWSKI, JEAN A	01/13/1981	1,301.04	28.13	1,329.17
905651	IRACE, ANGELINE	12/31/2010	1,301.04	28.13	1,329.17
905684	GABRYS, ANTOINETTE	09/19/1999	1,301.04	28.13	1,329.17
905685	GIBBONS, ELIZABETH M	07/30/1990	1,301.04	28.13	1,329.17
905690	LOUVAR, FLORENCE	01/16/2004	1,301.04	28.13	1,329.17
905692	LYNCH, CATHERINE	02/11/1999	1,301.04	28.13	1,329.17
905697	OCONNELL, PATRICIA	10/25/1999	1,301.04	28.13	1,329.17
905702	PRITTS, LORRAINE G	03/27/2004	1,301.04	28.13	1,329.17
905725	MACDONALD, CAROL A	01/02/2015	1,301.04	28.13	1,329.17
905730	SCHMALTZ, ARLENE H	03/04/2012	1,301.04	28.13	1,329.17
905735	TRENCH, VIOLETTE S	07/13/2003	1,301.04	28.13	1,329.17
905746	EKSTROM, LILLIAN E	04/23/2014	1,301.04	28.13	1,329.17
905778	NEUBAUER, MARY R	07/26/1983	1,301.04	28.13	1,329.17
905801	BASILE, MARIE	02/05/1982	1,301.04	28.13	1,329.17
905820	LANGE, ELAINE	03/08/1992	1,301.04	28.13	1,329.17
905846	STRENSKI, MARILYN DIAN	08/07/2000	1,301.04	28.13	1,329.17
905852	ADAMCZYK, DOROTHY	03/20/2009	1,301.04	28.13	1,329.17
905867	GOLIAK, LORAIN	12/03/1998	1,301.04	28.13	1,329.17
905910	KAPPEL, MARGARET D	06/06/2008	1,301.04	28.13	1,329.17
905951	KULBIEDA, THERESA	05/28/2001	1,301.04	28.13	1,329.17
905997	CORR, GERALDINE K	10/22/2007	1,301.04	28.13	1,329.17
906004	HOUGH, ROSEMARY	10/02/1972	1,301.04	28.13	1,329.17
906044	MORGAN, ERNA M	10/07/2005	1,301.04	28.13	1,329.17
906062	TJALMA, GERTRUDE	03/12/1985	1,301.04	28.13	1,329.17
906071	DINI, PAULINE	05/26/2006	1,301.04	28.13	1,329.17
906078	HOHOLIK, ADELINE T	05/02/1998	1,301.04	28.13	1,329.17
906085	LODA, FLORENCE	05/30/2004	1,301.04	28.13	1,329.17

Report Date: 02/11/2020

Payroll Date: 02/28/2020

Chicago Firemen's Annuity & Benefit Fund

Minimum Widow Annuities Docket Addendum

ADDENDUM 1

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
906098	TRUELS, JUNE K	09/14/1993	1,301.04	28.13	1,329.17
906102	BREWING, ELIZABETH	12/05/1953	1,301.04	28.13	1,329.17
906119	WALSH, LAVERNE L	02/19/1974	1,301.04	28.13	1,329.17
906206	HILBRING, IRMA M	02/23/1999	1,301.04	28.13	1,329.17
906231	SCHAEFER, BARBARA J	05/18/2012	1,301.04	28.13	1,329.17
906234	STOKES, HELEN L	02/09/1999	1,301.04	28.13	1,329.17
906245	WOLFF, JOAN B	01/16/2004	1,301.04	28.13	1,329.17
906249	HENEGHAN, IRENE C	12/10/1984	1,301.04	28.13	1,329.17
906254	NEUTOUT, MARGARET J	11/15/2003	1,301.04	28.13	1,329.17
906259	BIEL, VICTORIA J	12/29/1987	1,301.04	28.13	1,329.17
906260	BOHLMAN, LEONA J	03/11/2008	1,301.04	28.13	1,329.17
906289	COLLINS, MARTHA L	11/09/2003	1,301.04	28.13	1,329.17
906318	MCGARRIGLE, MARJORIE	06/16/1997	1,320.49	8.68	1,329.17
906319	RUVOLI, RUTH L	05/30/1993	1,309.03	20.14	1,329.17
906321	PARKER, LYNN K	04/26/2012	1,301.04	28.13	1,329.17
906325	STACK, GRACE T	09/29/1993	1,301.04	28.13	1,329.17
906342	WELCH, THERESA E	09/25/1996	1,319.06	10.11	1,329.17
906382	CULL, ALICE A	06/06/1979	1,301.04	28.13	1,329.17
906385	KORANDA, MARY L	08/20/1999	1,301.04	28.13	1,329.17
906391	SCANLON, NELLIE	08/13/1998	1,301.04	28.13	1,329.17
906398	WINIECKI, NANCY M	04/10/1992	1,309.45	19.72	1,329.17
906428	KROLL, GEORGINA	10/20/2000	1,301.04	28.13	1,329.17
906455	BECVAR, JEANETTE M	10/12/1988	1,301.04	28.13	1,329.17
906469	CYPRANOWSKI, EMILY V	09/01/2005	1,301.04	28.13	1,329.17
906492	HEANEY, C JEANNE	08/25/1960	1,301.04	28.13	1,329.17
906547	SPITILLI, DOLORES	10/07/1993	1,301.04	28.13	1,329.17
906553	TEICHMAN, JEAN	06/25/1977	1,301.04	28.13	1,329.17
906561	WASIK, LILLIAN F	08/28/1984	1,301.04	28.13	1,329.17
906565	VINCES, LORRAINE B	08/08/1998	1,301.04	28.13	1,329.17
906571	BIANCALANA, ELVIRA A	12/01/1991	1,301.04	28.13	1,329.17
906624	TRAVERS, MARGARET E	01/06/1976	1,301.04	28.13	1,329.17
906627	WALSH, MARY A	05/31/1994	1,316.53	12.64	1,329.17
906633	ALICOATE, NELLY	01/14/2016	1,301.04	28.13	1,329.17
906666	KRUEGER, KATHLEEN T	03/14/1988	1,301.04	28.13	1,329.17
906673	MCMAHON, MARLENE	08/24/1995	1,301.04	28.13	1,329.17
906679	MURPHY, MAUREEN V	11/10/2013	1,301.04	28.13	1,329.17
906688	SCHNELL, CATHERINE T	08/21/1993	1,301.04	28.13	1,329.17
906693	WALSH, PATRICIA M	08/25/1986	1,301.04	28.13	1,329.17
906704	DELANEY, BARBARA	08/02/1964	1,301.04	28.13	1,329.17
906713	HEALY, ROSEMARY	06/02/1993	1,301.04	28.13	1,329.17
906723	KUEFNER, PATRICIA	04/21/2006	1,301.04	28.13	1,329.17
906733	MULLEN, MAEVE	05/02/1998	1,301.04	28.13	1,329.17
906735	SPRADLIN, HELEN	03/21/1999	1,301.04	28.13	1,329.17
906759	FLYNN, ANNE	09/13/2017	1,301.04	28.13	1,329.17
906770	NEISES, ELIZABETH E	06/04/2005	1,301.04	28.13	1,329.17
906821	ALBRECHT, SUSAN M	03/21/1981	1,301.04	28.13	1,329.17
906839	JANOZIK, DOROTHY M	07/31/1987	1,301.04	28.13	1,329.17
906841	KING, DORIS	04/03/2001	1,301.04	28.13	1,329.17
906897	DELUCA, GERALDINE F	12/18/1975	1,301.04	28.13	1,329.17
906898	DOLL, DOLORES L	10/21/2011	1,301.04	28.13	1,329.17
906899	EARNSHAW, ALICE	03/03/1989	1,301.04	28.13	1,329.17
906946	MANZIE, DOROTHY C	03/11/2006	1,301.04	28.13	1,329.17
906952	GATES, GERALDINE A	01/16/2004	1,301.04	28.13	1,329.17
906955	MILLER, ANNETTE J	01/25/2006	1,301.04	28.13	1,329.17
906962	PEARSON, MARIE J	10/19/1995	1,301.04	28.13	1,329.17
906976	SCHMIDT, JACQUELINE	03/12/1977	1,301.04	28.13	1,329.17
906991	WARWICK, ANNA M	07/12/2002	1,301.04	28.13	1,329.17
907009	CARAHAR, EDITH M	03/12/2012	1,301.04	28.13	1,329.17
907012	COLEMAN, EDNA	06/08/1993	1,301.04	28.13	1,329.17
907020	ELDER, THELMA	09/07/1980	1,301.04	28.13	1,329.17
907035	HATFIELD, LOIS M	02/06/2003	1,301.04	28.13	1,329.17
907058	MAZUREK, JOANNE C	03/18/1991	1,301.04	28.13	1,329.17
907083	ROBERT, LILLIAN E	04/08/1987	1,301.04	28.13	1,329.17
907090	WHITE-STREET, JACQUEL	09/19/2017	1,301.04	28.13	1,329.17
907092	SVEC, ARLENE	11/16/2007	1,301.04	28.13	1,329.17
907097	WAHLEN, WINIFRED J	03/27/1995	1,301.04	28.13	1,329.17
907101	WIND, PATRICIA A	08/31/2001	1,301.04	28.13	1,329.17

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Chicago Firemen's Annuity & Benefit Fund

Minimum Widow Annuities Docket Addendum

ADDENDUM 1

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
907116	ROLLINS, ROSARIA T	11/24/1995	1,301.04	28.13	1,329.17
907144	CALLAHAN, ALVINA	04/18/1997	1,301.04	28.13	1,329.17
907155	DEACY, HAZEL T	08/13/1971	1,301.04	28.13	1,329.17
907157	DEVINE, ROSEMARY	03/10/1986	1,301.04	28.13	1,329.17
907159	DONNELLY, ALICE A	02/04/1987	1,301.04	28.13	1,329.17
907175	GATZ, DIANE C	03/15/2003	1,301.04	28.13	1,329.17
907196	KOLVEK, PATRICIA A	04/13/1994	1,301.04	28.13	1,329.17
907210	MCCARTHY, JOAN L	04/24/1993	1,301.04	28.13	1,329.17
907241	SCHAR, GEORGIANA L	02/03/1995	1,301.04	28.13	1,329.17
907257	ADAMSON, AMELIA M	12/31/1981	1,301.04	28.13	1,329.17
907278	CLARK, ANNA G	05/05/1976	1,301.04	28.13	1,329.17
907293	EFFENDY, BONNIE	11/07/2009	1,301.04	28.13	1,329.17
907303	GLUGLA, GERALDINE	04/03/2013	1,301.04	28.13	1,329.17
907329	KLOOS, NANCY V	12/21/2010	1,301.04	28.13	1,329.17
907331	KOBY, BETTY J	09/30/1998	1,301.04	28.13	1,329.17
907344	MUELLER, ALICE H	10/12/2011	1,301.04	28.13	1,329.17
907345	MULLEN, PATRICIA P	09/13/1989	1,301.04	28.13	1,329.17
907347	NESIEWICZ, PATRICIA A	06/11/2007	1,301.04	28.13	1,329.17
907348	HANSEN, LARAINÉ	10/27/1977	1,301.04	28.13	1,329.17
907353	PEARSON, LILLIAN	07/13/2014	1,301.04	28.13	1,329.17
907359	PURVIANCE, SHIRLEY MA	08/13/2003	1,301.04	28.13	1,329.17
907369	SCHEMEL, THERESA	04/26/1995	1,301.04	28.13	1,329.17
907427	FRANKLIN, BEATRICE B	01/16/1991	1,301.04	28.13	1,329.17
907432	GOERG, GRACE M	10/23/1997	1,301.04	28.13	1,329.17
907433	GORDON, JOYCE	07/11/1989	1,301.04	28.13	1,329.17
907440	JASTRZEBOWSKI, FLOREI	01/20/2002	1,301.04	28.13	1,329.17
907445	KRISTOVIC, MINA J	07/26/2010	1,301.04	28.13	1,329.17
907467	PELOZA, ROSEMARIE	06/20/2013	1,301.04	28.13	1,329.17
907482	SMITH, CANDACE A	02/08/2009	1,301.04	28.13	1,329.17
907500	WORKER, JEANETTE M	06/03/1996	1,301.04	28.13	1,329.17
907503	BIDINGER, IRENE	04/02/1989	1,301.04	28.13	1,329.17
907508	DRUGON, JEAN Y	04/22/1986	1,301.04	28.13	1,329.17
907534	SCHWANTNER, EVELYN C	03/06/2009	1,301.04	28.13	1,329.17
907578	BRANTNER, JEANETTE V	04/03/2003	1,301.04	28.13	1,329.17
907594	NORTON, MARY	12/12/1983	1,301.04	28.13	1,329.17
907626	KOUPENY, DOLORES A	06/18/1962	1,301.04	28.13	1,329.17
907663	ROCHE, NANCY E	04/12/1989	1,301.04	28.13	1,329.17
907684	TINAGLIA, ELIZABETH A	11/03/1999	1,301.04	28.13	1,329.17
907699	HAUK, ROSEMARY H	10/03/2006	1,301.04	28.13	1,329.17
907711	POTERACKI, MARGARET	05/14/1980	1,301.04	28.13	1,329.17
907745	BARNA, LAURA LEE	01/08/2016	1,301.04	28.13	1,329.17
907753	BYTTOW, BETTY J	06/18/2016	1,301.04	28.13	1,329.17
907764	DELANEY, DOLORES A	06/19/2007	1,301.04	28.13	1,329.17
907778	GRALL, CHONA A	05/23/1994	1,301.04	28.13	1,329.17
907796	JASICA, MARION G	09/09/1985	1,301.04	28.13	1,329.17
907802	CHULAY, IRMA D	05/07/1991	1,301.04	28.13	1,329.17
907818	MURPHY, LEE	11/29/2016	1,301.04	28.13	1,329.17
907845	STRONG, JEAN	10/07/1989	1,301.04	28.13	1,329.17
907855	WENDLING, GERTRUDE J	06/20/2014	1,301.04	28.13	1,329.17
907894	HOFF, BETTIE	05/09/2019	1,301.04	28.13	1,329.17
907905	KOENIG, VERA	06/30/1972	1,301.04	28.13	1,329.17
907932	SPRINCZ, JOANNE	07/31/2005	1,301.04	28.13	1,329.17
907947	HECHT, MARCIA A	10/06/2006	1,301.04	28.13	1,329.17
908021	ODONNELL, ANN E	05/01/1977	1,301.04	28.13	1,329.17
908035	REYNOLDS, MARY	11/07/1988	1,301.04	28.13	1,329.17
908039	SZUMSKI, MARION E	02/11/1991	1,301.04	28.13	1,329.17
908048	WHITE, JEAN A	09/03/2003	1,301.04	28.13	1,329.17
908063	CORBET, MARJORY	09/13/2016	1,301.04	28.13	1,329.17
908082	HANRAHAN, CAROL J	06/06/1984	1,301.04	28.13	1,329.17
908116	OCONNELL, ELIZABETH M	01/07/2002	1,301.04	28.13	1,329.17
908121	PAULUS, LOIS L	11/06/2008	1,317.46	11.71	1,329.17
908169	MULCAHY, ELAINE C	10/02/2017	1,301.04	28.13	1,329.17
908217	COYLE, M CARMEL	10/27/2008	1,301.04	28.13	1,329.17
908249	CAREY, ALICE	10/11/1989	1,301.04	28.13	1,329.17
908307	OHERN, MARILYN T	08/01/1991	1,301.04	28.13	1,329.17
908321	BRICE, JUDITH A	01/20/1988	1,301.04	28.13	1,329.17
908329	EGAN, GAYLE J	10/17/1973	1,301.04	28.13	1,329.17

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Chicago Firemen's Annuity & Benefit Fund

Minimum Widow Annuities Docket Addendum

ADDENDUM 1

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
908337	HOFFMAN, LINDA	11/03/1995	1,301.04	28.13	1,329.17
908358	RESCAN, LORRAINE C	07/25/1996	1,301.04	28.13	1,329.17
908363	TATUM, MILDRED	03/27/1994	1,301.04	28.13	1,329.17
908371	BARTON, DOROTHY A	01/20/2007	1,301.04	28.13	1,329.17
908399	GAY, MARY A	10/22/1985	1,301.04	28.13	1,329.17
908401	GLAD, CATHERINE	08/30/1992	1,301.04	28.13	1,329.17
908451	OBRIEN, MARILYN P	11/02/2002	1,301.04	28.13	1,329.17
908455	PENNAMON, ERNESTINE I	01/16/1998	1,301.04	28.13	1,329.17
908478	WHITE, KATHRYN H	11/05/1993	1,301.04	28.13	1,329.17
908546	DVORAK, JOANNE K	07/12/2004	1,301.04	28.13	1,329.17
908550	WAGNER, BERNADETTE	03/29/1987	1,301.04	28.13	1,329.17
908556	CAMERANO, SYLVIA	06/05/2001	1,301.04	28.13	1,329.17
908565	LITTTRELL, MARY ANN	06/05/1984	1,301.04	28.13	1,329.17
908568	MCANDREW, KAY J	03/26/1987	1,301.04	28.13	1,329.17
908572	SPRINGS, ANTOINETTE	01/27/2014	1,325.16	4.01	1,329.17
908586	KAEFER, ANNETTE	10/14/1992	1,301.04	28.13	1,329.17
908602	DOOLAN GRAMITH, NANC	01/16/2004	1,301.04	28.13	1,329.17
908623	BENOVSKY, MILDRED V	02/06/2002	1,301.04	28.13	1,329.17
908634	DONOHUE, PATRICIA M	05/28/1994	1,304.68	24.49	1,329.17
908638	EVERITT, PATRICIA E	04/13/2006	1,301.04	28.13	1,329.17
908665	KOMAN, CECELIA T	03/27/1992	1,301.04	28.13	1,329.17
908673	MCGUSHIN, ANN L	11/05/1990	1,301.04	28.13	1,329.17
908687	PINK, JEANNE A	03/14/1994	1,301.04	28.13	1,329.17
908720	BRATTSET, WEENONAH	01/04/2002	1,301.04	28.13	1,329.17
908742	HYLAND, BONNIE JEAN	01/26/1992	1,301.04	28.13	1,329.17
908773	SOPIARZ, BEVERLY J	03/07/1991	1,301.04	28.13	1,329.17
908782	BERTAGNA, RUTH C	05/22/1995	1,301.04	28.13	1,329.17
908783	BUKRABA, ELIZABETH	01/11/1986	1,301.04	28.13	1,329.17
908827	STAVRAKAKES-MAJEWSK	07/14/2014	1,301.04	28.13	1,329.17
908843	RESTIVO, ROSEMARIE	04/29/1988	1,301.04	28.13	1,329.17
908846	ROCHON, JEANNE	03/25/1995	1,301.04	28.13	1,329.17
908893	EGGEN, CHRISTINE A	03/27/1997	1,301.04	28.13	1,329.17
908901	GORDON, JACQUELINE	03/03/1990	1,301.04	28.13	1,329.17
908909	HURST, GLORIA	12/07/1998	1,301.04	28.13	1,329.17
908961	BACKUS, ALICE J	05/21/1994	1,301.04	28.13	1,329.17
908963	BOSTON, ROSE	10/26/1998	1,301.04	28.13	1,329.17
909024	ROUT, SANDRA L	08/22/1995	1,301.04	28.13	1,329.17
909060	GALVIN, MARY M	10/04/1988	1,301.04	28.13	1,329.17
909068	JAMES, MARY ELLEN	12/18/2001	1,301.04	28.13	1,329.17
909200	RABE, JUDITH A	02/25/1991	1,301.04	28.13	1,329.17
909276	CONNOLLY, KATHLEEN A	11/08/2000	1,301.04	28.13	1,329.17
909313	DRISH, SHARON	05/31/1988	1,301.04	28.13	1,329.17
909355	SMITH, WANDA K	09/25/1986	1,301.04	28.13	1,329.17
909359	TURNER, BERNICE A	03/12/1995	1,301.04	28.13	1,329.17
909393	JOSLIN, BARBARA A	03/01/1992	1,301.04	28.13	1,329.17
909424	ARTISZEWSKI, PATRICIA /	06/27/1993	1,301.04	28.13	1,329.17
909429	CANNEDY, DONNA J	01/12/2017	1,301.04	28.13	1,329.17
909435	ERNST, PATRICIA A	01/13/1991	1,301.04	28.13	1,329.17
909461	MCENANEY, FRANCINE	02/27/1991	1,301.04	28.13	1,329.17
909480	SPOLEC, MARY ELLEN	08/21/1987	1,301.04	28.13	1,329.17
909533	HESKIN SHIGLEY, ELIZABI	01/16/2004	1,301.04	28.13	1,329.17
909562	SHEEHAN, JOYCE E	03/05/1992	1,301.04	28.13	1,329.17
909592	CASHMAN, KATHLEEN M	11/12/1982	1,301.04	28.13	1,329.17
909629	KOLALIS, PONNIE JO	07/17/1996	1,301.04	28.13	1,329.17
909719	IRVING, MARYANN W	06/14/1990	1,301.04	28.13	1,329.17
909725	LAUGHLIN, JOAN E	10/13/1995	1,301.04	28.13	1,329.17
909809	KEIM, MIRIAM J	07/25/1991	1,301.04	28.13	1,329.17
909836	SANTIN, MARGARET J	01/04/1993	1,301.04	28.13	1,329.17
909944	JENSEN, MARY V	01/16/2004	1,301.04	28.13	1,329.17
909992	EASTMAN, JUNE E	01/08/1996	1,301.04	28.13	1,329.17
910016	KARBOWSKI, ELAINE S	09/18/1982	1,301.04	28.13	1,329.17
910044	PAVLIK, SHARON	05/20/2012	1,301.04	28.13	1,329.17
910072	WATKINS, SAUNDRA A	02/07/1990	1,301.04	28.13	1,329.17
910176	THOMPSON, LAURA C	01/25/1995	1,301.04	28.13	1,329.17
910227	FISCHER, JOYCE E	05/14/1988	1,301.04	28.13	1,329.17
910242	HALLORAN, KATHLEEN M	01/01/1978	1,301.04	28.13	1,329.17
910245	HILL, CYNTHIA L	07/30/1988	1,301.04	28.13	1,329.17

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Minimum Widow Annuities Docket Addendum

ADDENDUM 1

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
910250	HOVANEK, HELEN	10/01/1987	1,301.04	28.13	1,329.17
910268	LABRANT, MAMIE J	06/02/2012	1,301.04	28.13	1,329.17
910276	LERCH, BONNIE J	08/10/1995	1,301.04	28.13	1,329.17
910284	MASON, ROSE MARIE	10/25/1974	1,301.04	28.13	1,329.17
910285	DOLL, DOLORES L	01/16/2004	1,301.04	28.13	1,329.17
910337	TAGLER, BARBARA	08/02/1993	1,301.04	28.13	1,329.17
910383	ARNOLD, LINDA J	01/16/2004	1,301.04	28.13	1,329.17
910454	TILLMAN, SHIRLEY C	07/25/1978	1,301.04	28.13	1,329.17
910535	JONES, LORENE	04/13/2009	1,301.04	28.13	1,329.17
910630	JOHNSON, SHIRLEY G	06/10/1980	1,301.04	28.13	1,329.17
910787	GILMARTIN-STEWART, JA	01/16/2004	1,318.80	10.37	1,329.17
910904	GANT, DENISE D	06/28/2006	1,301.04	28.13	1,329.17
911023	BOATNER, VIVIAN	02/03/2002	1,301.04	28.13	1,329.17
911024	FORD, KATHRYN ANN	01/16/2004	1,301.04	28.13	1,329.17
911210	CAFFEY, ROBBIE R	08/14/1986	1,301.04	28.13	1,329.17
911254	GALLAGHER, EILEEN M	08/05/1989	1,301.04	28.13	1,329.17
911256	GARZA, CATHERINE L	05/13/1992	1,301.04	28.13	1,329.17
911495	BROWN, DIANE L	02/21/1995	1,301.04	28.13	1,329.17
911603	MAJOR, ORA J	03/07/1988	1,301.04	28.13	1,329.17
911854	LAMB, CAROLYN	10/31/1994	1,301.04	28.13	1,329.17
912035	JACKSON, JACQUENETTE	11/20/1991	1,301.04	28.13	1,329.17
912188	HOLMES, SUZANNE	03/14/1992	1,301.04	28.13	1,329.17
912262	OAKLEY, DONNA	10/20/1988	1,301.04	28.13	1,329.17
912320	CASE, KATHLEEN C	02/23/2004	1,301.04	28.13	1,329.17
912357	BOGOLUB, DAVID L	05/24/1996	1,301.04	28.13	1,329.17
912364	DONAHUE, CHRISTIANN	03/23/1991	1,301.04	28.13	1,329.17
912432	HARPER-HAMADA, DEBO	09/09/1994	1,301.04	28.13	1,329.17
912435	SMITH, CAROL M	08/30/2003	1,301.04	28.13	1,329.17
912464	JONES, BERNICE	01/01/1991	1,301.04	28.13	1,329.17
912468	KANIA, BARBARA M	11/11/2002	1,301.04	28.13	1,329.17
912616	PETERSON, SUSAN	12/07/1992	1,301.04	28.13	1,329.17
912628	STATEN, CLARK L	01/16/2004	1,301.04	28.13	1,329.17
912751	PUFFER, MARY JANE	01/16/2004	1,301.04	28.13	1,329.17
912803	ROCHOWIAK, DEBORAH A	01/12/1994	1,301.04	28.13	1,329.17
913035	THORNTON-FOSTER, DEN	12/14/1992	1,301.04	28.13	1,329.17
913054	ABFALL, KARIN M	11/30/1997	1,301.04	28.13	1,329.17
913374	MAHONEY, JOSEPH V	09/30/2016	1,301.04	28.13	1,329.17
913452	MCNUCKLES-LLOYD, CAR	02/14/2005	1,301.04	28.13	1,329.17
913575	WILLIAMS, LISA S	03/30/1996	1,301.04	28.13	1,329.17
914026	ALFER, HEIDI	08/26/1997	1,301.04	28.13	1,329.17
914058	BERLIN-CARR, DONNA M	01/16/2004	1,301.04	28.13	1,329.17
914118	PORTER, CARMEN	07/25/1998	1,301.04	28.13	1,329.17
914450	SCHMIDT, EMMA K	12/12/1996	1,301.04	28.13	1,329.17
915121	BURNS, CATHERINE	01/16/2004	1,301.04	28.13	1,329.17
Total :				8,624.92	414,701.04

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Minimum Retiree Annuities Docket Addendum

ADDENDUM II

Benefit Recalculation per P.A. 99-0506 Due to Updated Federal Register

File No	Name	Benefit Start	Base Rate	Monthly Increase	New Gross
004487	STUBINGER, MELVIN H	05/03/1970	918.94	28.13	1,830.39
005399	BRAJE, JOSEPH	06/05/1975	1,646.23	28.13	2,216.81
005796	WOJAK, HENRY J	03/05/1981	2,624.01	28.13	2,654.15
006116	PENMAN, HAROLD	05/06/1980	2,131.22	28.13	2,405.27
006155	JOHNSON, DONALD T	09/30/1979	2,665.78	28.13	2,694.52
006163	BURKE, DONALD L	08/16/1979	2,651.29	28.13	2,687.17
006442	SYLER, JAMES W	02/16/1980	2,705.25	9.57	2,714.82
006458	BLAKE, JOHN R	06/08/1979	1,958.08	28.13	2,359.25
006801	GILBERT, EDWARD T	08/23/1981	2,390.46	28.13	2,553.47
006817	SHARP, WILLIAM R	12/09/1979	2,033.73	28.13	2,370.77
007079	POWALSKI, HARRY	06/07/1982	2,225.20	28.13	2,419.09
007460	NORRIS, WILLIAM E	03/02/1981	1,993.92	28.13	2,321.15
007801	KNOLL, DONALD R	04/02/1982	2,070.53	28.13	2,378.41
008394	FLORENCE, LOUIS V	06/14/1984	2,258.03	28.13	2,417.27
008618	ANDERSON, ROBERT B	07/04/1985	2,442.44	28.13	2,544.23
Total :				403.39	36,566.77

Count: 15

*An Investment Committee Meeting of the Retirement Board of the Firemen's
Annuity and Benefit Fund of Chicago has been called at the order of the
Investment Committee Chairman*

Wednesday, February 19, 2020

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:00 a.m.*

Agenda

1. Roll Call
2. Private Equity Fund of Funds RFP – Possible Action Regarding Recommendation to Board of Private Equity FOF Finalist(s)** ***
3. Pomona Capital – Possible Action Regarding Recommendation to Board of Pomona X** ***
4. February Cash Needs and Rebalancing Template - Possible Action Regarding Recommendation to Board of cash needs and rebalancing***
5. Public Comment
6. Old Business/New Business

*Times are Approximate

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

*** Possible Committee Action Regarding Recommendation to Board

INVESTMENT COMMITTEE MINUTES
of the
Firemen's Annuity and Benefit Fund of Chicago
20 S Clark, Ste 1400, Chicago IL 60603
February 19, 2019

The Investment Committee of the Firemen's Annuity and Benefit Fund of Chicago held a meeting on February 19, 2019. Present at the meeting were Investment Chairman Daniel Fortuna, Co-Chair, Anthony Martin and Committee members Annette Nance-Holt and Timothy McPhillips. Also present was Fund Attorney Sarah Boeckman from Burke Burns & Pinelli, Ltd. and the Fund's General Investment Consultant Brady O'Connell from Callan & Associates. Fund Staff Steve Swanson and Lorna Scott also were in attendance.

Mr. O'Connell and Ms. Scott presented an overview of the Fund's Request for Proposal ("RFP") process for its Global REIT allocation. Ms. Scott noted that the RFP finalists would be presenting before the Committee and that the firms met the qualifications and requirements set-forth in the RFP.

Motion by McPhillips, second by Holt to go into executive session pursuant to Section 2(c)(7) of the Open Meetings Act to discuss the award of specific investment contracts. The vote was:

Yeas: Fortuna, Martin, McPhillips, Nance-Holt

Nays: None

On motion by Nance-Holt, second by McPhillips, the Committee came out of executive session.

The Committee directed Fund Staff to work with Fund Counsel to receive additional information from the Global REIT RFP finalists prior to the next Committee meeting.

On motion by Martin, second by Nance-Holt, to recommend to the Board that Loomis Sayles remain on the Fund's Watch List for an additional six (6) months consistent with the Fund's Investment Policy Statement and recommendation from Fund Staff.

The vote was:

Yeas: Fortuna, Martin, McPhillips, Nance-Holt

Nays: None

There being no further business to discuss, on motion of Nance-Holt, second by McPhillips, all trustees present voting in the affirmative, the Committee meeting was adjourned.

INVESTMENT COMMITTEE MINUTES
of the
Firemen's Annuity and Benefit Fund of Chicago
20 S Clark, Ste 300, Chicago IL 60603
February 19, 2020

1. ROLL CALL: Investment Chairman Timothy McPhillips, Co-chair Anthony Martin and Committee members Annette Nance-Holt and Daniel Fortuna.

OTHERS PRESENT: Trustee William Murphy, Fund Attorney Mary Pat Burns from Burke Burns & Pinelli, Ltd., the Fund's General Counsel, Investment Consultant Brady O'Connell from Callan & Associates, and Fund Staff Steve Swanson and Lorna Scott.

2. PRIVATE EQUITY FOF RFP – DISCUSSION
3. POMONA X – DISCUSSION
4. FEBRUARY CASH NEEDS AND REBALANCING - DISCUSSION

On motion by McPhillips, second by Fortuna, to recommend to the Board to retain Adams Street and JP Morgan as the Private Equity FOF finalists allocating up to \$20 million to Adams Street and up to \$10 million to JP Morgan, based on the recommendation of the Fund's investment consultant and CIO, subject to successful contract negotiations.

Yeas: McPhillips, Fortuna, Nance-Holt, Martin
Nays: None

On motion by McPhillips, second by Nance-Holt, to recommend to the Board to invest \$10 million in Pomona X, based on the recommendation of the Fund's investment consultant and CIO, subject to successful contract negotiations.

Yeas: McPhillips, Fortuna, Nance-Holt, Martin
Nays: None

On motion by McPhillips, second by Fortuna, to recommend to the Board to raise up to \$26 million as indicated in the CIO's rebalancing template subject to modification at the CIO's discretion in the event employer contributions are received from the City of Chicago.

Yeas: McPhillips, Fortuna, Nance-Holt, Martin
Nays: None

5. PUBLIC COMMENT

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

6. OLD BUSINESS/NEW BUSINESS

No old/new business was discussed.

There being no further business to discuss, on motion of McPhillips second by Fortuna all trustees present voting in the affirmative, the Committee meeting was adjourned.

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

March 12, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

MILITARY SERVICE CREDIT PURCHASE

Pre-employment military service credit must be purchased before the end of a member's employment. Please be aware that the service credit purchase process may take several months to complete, so please plan accordingly. The application for the purchase of military service credit is available at www.fabf.org and the completed application must be accompanied by a DD214 form.

PRE-RETIREMENT SEMINARS

Due to the COVID-19 outbreak the date for the April 4th seminar has been changed to July 31st and the date for the September 12th seminar remains unchanged. The Fund will contact any member that reserved a seat for April 4th to reschedule. Please contact the Fund at 312-726-5823 or via email at SEMINAR@FABF.ORG to reserve a seat.

ALTERNATIVE MINIMUM FORMULA ANNUITIES

It has come to the Retirement Board's attention that a rumor has been circulating that a member with 40 years of service would receive an annuity based on an alternate calculation. Please be advised that a member does not necessarily need to have 40 years of service to qualify for an alternate minimum formula annuity. Similarly, members with 40 years of service do not automatically qualify for an alternate minimum formula annuity. Each individual's annuity situation depends on his or her particular employment facts.

The Fund calculates all applicable formulas for every member seeking to retire and applies the formula that provides the highest benefit allowed by the pension code.

Alternative minimum formula annuities were discussed in detail in the July 2019 Board meeting summary and the summary can be found here <https://www.fabf.org/Meetings.html>.

As always, please contact the Fund for an annuity estimate prior to making any retirement decisions.

Trustee & Fund Secretary,



Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

TIMOTHY MCPHILLIPS, Active Trustee
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
DANIEL A FORTUNA, Annuitant Trustee, President

EX-OFFICIO TRUSTEES

City Clerk, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. **PLEASE NOTE: THE APPLICATIONS LISTED BELOW HAVE BEEN DEFERRED**

Rank, Name, Assignment:

KRISTY M GAICHAS, AMBULANCE 79
PIC ELIZABETH MAZOR, SOUTH RELIEF

Date of Injury:

2/11/2019
1/11/2017

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020

MINIMUM FORMULA ANNUITIES:

017951 TANGI D BROWN, EMT FIREFIGHTER, HAZMAT 5-1-1

Ent CFD:	06/01/1999	\$4,344.10	beginning 01/09/2020
Retired:	01/09/2020		based on 52.5% of Final Average Salary
		\$65.16	annuity increment, 1.5%, begins 03/01/2029
			last one on 01/01/2048

- REFUND \$73.46 FOR 2012 EID

015697 MARK G ECKLUND, EMT LIEUTENANT, 2ND DISTRICT RELIEF

Ent CFD:	12/01/1999	\$5,143.51	beginning 01/21/2020
Retired:	01/21/2020		based on 52.5% of Final Average Salary
		\$77.15	annuity increment, 1.5%, begins 06/01/2027
			last one on 01/01/2046

011274 JAMES T HARNEY, EMT LIEUTENANT, ENGINE 39, Duty Disability since 02/21/2009.

Ent CFD:	02/18/1980	\$7,838.63	beginning 02/23/2020
Retired:	02/23/2020		based on 75% of Maximum Salary
		\$235.16	annuity increment, 3%, begins 03/01/2021

- COLLECT \$238.32 FOR 2006 & 2009 EID
- REFUND \$326.35 FOR 1980,1989,2006,2009&2011 EID

014035 CHERYL A HORN, PARAMEDIC, AMBULANCE 26

Ent CFD:	03/16/1990	\$6,284.24	beginning 01/25/2020
Retired:	01/25/2020		based on 75% of Final Average Salary
		\$188.53	annuity increment, 3%, begins 02/01/2021

- REFUND \$44,421.84 FOR SPOUSE CONTRIBUTIONS

012633 JAY REED, PARAMEDIC, AMBULANCE 52, Duty Disability since 03/30/1989.

Ent CFD:	07/01/1983	\$6,064.20	beginning 02/15/2020
Retired:	02/15/2020		based on 75% of Final Average Salary
		\$181.93	annuity increment, 3%, begins 03/01/2021

- REFUND \$6,685.62 FOR SPOUSE CONTRIBUTIONS

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020

WIDOW'S ANNUITIES:

908875 JUDITH A ALTMAN, widow of EDWARD P ALTMAN, Retired since 11/16/1999.
 Ent CFD: 12/16/1965 **\$6,290.62** beginning 01/10/2020
 Deceased: 01/09/2020

906822 MARLENE ANTONUCCI, widow of RAYMOND ANTONUCCI, Retired since 11/02/1988.
 Ent CFD: 05/02/1955 **\$3,226.22** beginning 01/21/2020
 Deceased: 01/20/2020

911958 DENISE BRANSKE, widow of MICHAEL T BLAUL, Retired since 09/07/2008.
 Ent CFD: 03/01/1980 **\$3,519.74** beginning 01/23/2020
 Deceased: 01/22/2020

908327 MARILYN J CORDON, widow of THOMAS M CORDON, Retired since 06/17/1994.
 Ent CFD: 05/01/1962 **\$2,748.36** beginning 01/14/2020
 Deceased: 01/13/2020

910602 GENOBIE G DANIEL, widow of LEWIS T DANIEL, Retired since 11/16/2009.
 Ent CFD: 08/08/1977 **\$3,981.08** beginning 11/27/2019
 Deceased: 11/26/2019

912785 KRISTYNA KOWALCZYK, widow of JOHN HENRY KOWALCZYK, Retired since 03/02/2012.
 Ent CFD: 02/16/1985 **\$3,040.59** beginning 01/01/2020
 Deceased: 12/31/2019

908516 DOLORES KROLO, widow of JOHN KROLO, Retired since 06/22/1985.
 Ent CFD: 04/01/1963 **\$1,301.04** beginning 01/07/2020
 Deceased: 01/06/2020

910479 CONNIE M MOSQUEDA, widow of CARLOS F MOSQUEDA, Retired since 11/15/2008.
 Ent CFD: 05/16/1975 **\$4,930.63** beginning 01/13/2020
 Deceased: 01/12/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020***

REFUNDS:

014494 ROBERT GARZA, LIEUTENANT, TRUCK 33, Retired since 12/16/2019.

Ent CFD: 12/01/1992 **\$42,453.70** Refund of Spouse Contributions
Retired: 12/16/2019

013568 ALBERT W TENTLER, LIEUTENANT, TRUCK 9, Retired since 10/27/2019.

Ent CFD: 05/02/1988 **\$50,567.73** Refund of Spouse Contributions
Retired: 10/27/2019

018704 ROBERT R BERTOLINI, FIREFIGHTER, TRUCK 11, Ordinary Disability since 06/02/2018.

Ent CFD: 11/16/2015 **\$26,031.03** Refund of Contributions
RESIGNED 09/10/2019

012053 LONNY R ROSS, FIRE ENGINEER, ENGINE 86, Retired since 05/31/2019.

BY AMY ONEAL - PERSONAL REPRESENTATIVE

Ent CFD: 08/16/1978 **\$152,012.70** Refund of Unpaid Contributions in Account of Deceased FF
to ESTATE OF LONNY R ROSS, AMY ONEAL, PERSONAL
REPRESENTATIVE

Deceased: 11/10/2019

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020

DEATH BENEFITS:

008875 EDWARD P ALTMAN, FIRE COMMISSIONER, ADMINISTRATION, Retired since 11/16/1999.
 Ent CFD: 12/16/1965 **\$6,000.00** to JUDITH ANN ALTMAN, WIFE
 Deceased: 01/08/2020

006638 HAROLD BEENES, FIREFIGHTER, ENGINE 75, Retired since 07/19/1980.
 Ent CFD: 10/18/1954 **\$6,000.00** to DAVID BEENES, CHILDREN
 Deceased: 01/08/2020

011958 MICHAEL T BLAUL, FIRE ENGINEER, ENGINE 119, Retired since 09/07/2008.
 Ent CFD: 03/01/1980 **\$6,000.00** to DENISE M BRANSKE, WIFE
 Deceased: 01/21/2020

008327 THOMAS M CORDON, FIRE ENGINEER, ENGINE 83, Retired since 06/17/1994.
 Ent CFD: 05/01/1962 **\$6,000.00** to MARILYN CORDON, WIFE
 Deceased: 01/12/2020

010602 LEWIS T DANIEL, LIEUTENANT, ENGINE 82, Retired since 11/16/2009.
 Ent CFD: 08/08/1977 **\$6,000.00** to GENOBIE G DANIEL, WIFE
 Deceased: 11/25/2019

010151 LANCE R FAIRBANKS, LIEUTENANT, 6TH DIST, Retired since 11/29/2005.
 Ent CFD: 02/16/1973 **\$6,000.00** to MARA LYNN KEARNEY, NIECE
 Deceased: 12/16/2019

005815 ANTHONY E HOYNE, LIEUTENANT, ENGINE 39, Retired since 05/07/1981.
 Ent CFD: 06/16/1950 **\$6,000.00** to SANDRA WITTENAUER, DAUGHTER
 Deceased: 12/24/2019

012785 JOHN HENRY KOWALCZYK, FIREFIGHTER, TRUCK 11, Retired since 03/02/2012.
 Ent CFD: 02/16/1985 **\$6,000.00** to KRYSTYNA KOWALCZYK, WIFE
 Deceased: 12/30/2019

008516 JOHN KROLO, FIREFIGHTER, ENGINE 32, Retired since 06/22/1985.
 Ent CFD: 04/01/1963 **\$6,000.00** to DOLORES KROLO, WIFE
 Deceased: 01/05/2020

008951 DONALD MAGGIONCALDA, FIREFIGHTER, ENGINE 69, Retired since 08/01/1999.
 Ent CFD: 01/01/1966 **\$6,000.00** to DONALD MAGGIONCALDA, SON
 Deceased: 11/26/2019

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020***

DEATH BENEFITS:

008011 JOHN R MAURER, FIRE ENGINEER, ENGINE 37, Retired since 01/26/1990.
Ent CFD: 06/16/1960 **\$6,000.00** to JULIE MCDONALD, DAUGHTER
Deceased: 01/12/2020

010479 CARLOS F MOSQUEDA, BATTALION CHIEF, FIRE PREVENTION BUREAU NORTH, Retired since
11/15/2008.
Ent CFD: 05/16/1975 **\$6,000.00** to CONNIE M MOSQUEDA, WIFE
Deceased: 01/11/2020

010051 ANDREW A SCHLEE, FIREFIGHTER, TRUCK 30, Retired since 11/13/2001.
Ent CFD: 06/16/1971 **\$6,000.00** to CAROL A PARISE, PARTNER
Deceased: 12/10/2019

010849 HAROLD E TOWNSEND, FIREFIGHTER, TRUCK 61, Retired since 11/26/2003.
Ent CFD: 11/16/1978 **\$6,000.00** to SARA R ROBINSON, DAUGHTER
Deceased: 12/07/2019

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

017920 CHRIS A SIGNATOR, EMT FIREFIGHTER, TRUCK 19
Ent CFD: 06/01/1999 **\$5,575.05** beginning 08/13/2019

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI Nays:

(None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

017137 BYRON E FRANCO, EMT FIREFIGHTER, ENGINE 83
Ent CFD: 05/01/2006 **\$5,193.18** beginning 06/20/2019

The vote was:

Yeas: FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT

Nays: CONYEARS-ERVIN

Not Present: SONI VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

014880 RICHARD C SCHOFIELD, FIREFIGHTER, ENGINE 92
Ent CFD: 10/16/1995 **\$6,079.13** beginning 01/27/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR ORDINARY DISABILITY WAS GRANTED:

017060 ROULA JOHNSON, PARAMEDIC IN CHARGE, MEDICAL
Ent CFD: 04/03/2006 **\$3,338.84** beginning 09/30/2019

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR HANDICAPPED CHILD'S ANNUITY WAS GRANTED

707315 ANNA M HULL, child of FRANK J HULL, Retired since 03/21/1979.
BY ANNA M HULL IRREVOCABLE SPECIAL
Ent CFD: 02/16/1956 **\$839.85** beginning 08/24/2019
Deceased: 08/23/2019

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020***

The following annuitants have passed away since the last regular meeting of the Board:

EDMUND M BEIRNE	Annuity	Died 01/05/2020
PEGGY D MCNAMARA	Widow's Annuity	Died 12/22/2019
CARLOS F MOSQUEDA	Annuity	Died 01/12/2020
JOHN R MAURER	Annuity	Died 01/13/2020
MARLENE OSHAUGHNESSY	Widow's Annuity	Died 01/13/2020
BERNARD H PRISBY	Annuity	Died 01/10/2020
RAUL REYES VERNON	Annuity	Died 01/16/2020
S MAGNUSON	Annuity	Died 01/16/2020
MARJORIE PERNAI	Widow's Annuity	Died 12/28/2019
RAYMOND ANTONUCCI	Annuity	Died 01/20/2020
MICHAEL T BLAUL	Annuity	Died 01/22/2020
DOLORES T SAJDAK	Widow's Annuity	Died 01/01/2020
SHIRLEY ANN SHEU	Widow's Annuity	Died 01/14/2020
THOMAS M CORDON	Annuity	Died 01/13/2020
GLORIA C DILLENBECK	Widow's Annuity	Died 01/14/2020
ALICE MEDINAS	Widow's Annuity	Died 01/20/2020
MICHAEL OKEEFE	Annuity	Died 01/18/2020
DONALD MCDADE	Annuity	Died 01/20/2020
JAMES M OBOYLE SR	Annuity	Died 01/25/2020
ELLA BLADICK BONITA	Widow's Annuity	Died 02/01/2020
A MURPHY WALTER J	Widow's Annuity Occupational	Died 01/30/2020
BEDTKE JR BERNICE	Disease Disability Widow's	Died 01/30/2020
WEYER JOE N	Annuity	Died 02/03/2020
DIPASQUO GAIL V	Annuity	Died 02/04/2020
KILLMER NANCY LEE	Widow's Annuity	Died 02/03/2020
CONNOR ROBERT J	Widow's Annuity	Died 02/06/2020
BENNETT DEBRA L	Annuity	Died 02/11/2020
EDWARDS	Widow's Annuity	Died 01/31/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 02/19/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	3	36
Duty Disability	2	2
Occupational Disease Disability	0	0
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	5	38
Total Earned Annuities Granted	0	0
Total Annuities Granted	5	38

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	1	2
Occupational Disease Disability	2	2
Ordinary Disability	1	1
Total Disabilities Granted	4	5
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	8	14
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	8	14

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	1	6
Total Children Annuities Granted	1	6

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED JANUARY 2020

Mary Rose McNamee	\$ 20.00
David Rich and Carol Branagan-Rich	\$ 25.00
Raymond Cullen	\$ 25.00
James and Emily Marshall in Memory of Lonny Ross	\$ 50.00
Chicago Firemen's Post 667 in Memory of Gus Reinke	\$ 50.00
James and Violet Kowal	\$ 100.00
Carol Patzin in Memory of Thomas Patzin	\$ 100.00
Jeffrey S Gourджи	\$ 100.00
James and Mary Reinke in Memory of Gus Reinke	\$ 100.00
Richard and Margaret Klein in Memory of Gus Reinke	\$ 100.00
CFFU Charity Fund Inc	\$ 358.00
D Weglarz in Memory of Lonny Ross	\$ 434.00
Annuitant Member Contributions	\$ 9,099.50
Active Member Contributions	\$ 12,866.13
Total for January:	\$ 23,427.63

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

An Investment Committee Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago has been called at the order of the Investment Committee Chairman

Monday, March 16, 2020

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:30 a.m.*

Agenda

1. Roll Call
2. Approval of Minutes***
 - Committee Meeting – February 13, 2020
Regular Meeting
Executive Session
 - Committee Meeting – February 19, 2020
3. International Small Cap Equity RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of International Small Cap Equity Finalist(s)** ***
4. Discussion and possible action in review of Watchlist** ***
5. Discussion and possible action in retention of WTax***
6. March Cash Needs and Rebalancing Template - Possible Action Regarding Recommendation to Board of cash needs and rebalancing***
7. Public Comment
8. Old Business/New Business

*Times are Approximate

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

*** Possible Committee Action Regarding Recommendation to Board

MINUTES

Audio Conference 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 2020-07, dated March 16, 2020

Regular Meeting No. 1071
Wednesday, March 18, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Conference Meeting No. 1071
March 18, 2020, 8:45 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
 - A. Minimum Formula Annuities
 - B. Widow's and Children's Annuities
 - C. Refunds
 - D. Death Benefits
 - E. Partial Payments
 - F. Benefit Recalculations
 - G. Requests for Permission
 - H. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Investment Report
5. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
6. Executive Director's Update Regarding Fund Operations
7. Legal
 - A. Consideration and Possible Action Regarding Intercepts for Employer Contributions * **

Note: All times are approximate

** Denotes Action Item*

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

1. ROLL CALL:

Members Present: Secretary Anthony Martin and Trustee Timothy McPhillips

Members Present Telephonically: President Daniel Fortuna, Vice-President Anna Valencia, and Trustees, Annette Nance-Holt, William Murphy and Reshma Soni.

TRUSTEES PRESENT AFTER ROLL CALL: (None)

TRUSTEES ABSENT: Trustee Melissa Conyears-Ervin

OTHERS PRESENT: Fund Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund CIO Lorna Scott, and Fund Staff Marc Torres.

Others Present Telephonically: Fund Staff Jacklyn McAllister, John Conness and Kristy Maufas. Brady O’Connell, from Callan, the Fund’s Investment Consultant, and Mark Myslinski from the City Treasurers office were also present. Other members of the public present were Erin Keane, Gina Tuczak, Margaret Fahrenbach, Justin Kugler and LeAnn McKay.

The audio meeting was recorded consistent with the Executive Order 2020-07 of Governor Pritzker filed on March 16, 2020. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation, allows for the meeting to be conducted by audio conference versus an in-person meeting of the trustees.

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

2. ADMINISTRATIVE ITEMS:

A. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by McPhillips that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

B. 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: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

C. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by McPhillips that the Refund of Contributions under Item 2-D of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

D. DEATH BENEFITS:

*On motion by Martin, second by McPhillips that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

E. PARTIAL PAYMENTS:

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

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

F. BENEFIT RECALCULATIONS: (None)

G. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by McPhillips, that the Request for Permission of Guardianship under Item 2-H of the Board materials be approved subject to confirmation that the Fund's counsel is comfortable with all legal documents received (**Exhibit 1**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

H. REMOVALS:

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

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

Nays: None

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

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

Nays: None

4. INVESTMENT REPORT – FEBRUARY, 2020:

- A. FUND SUMMARY
- B. PERFORMANCE
- C. INVESTMENT MANAGER PERFORMANCE
- D. DIVERSITY REVIEW
- E. MARCH CASH NEEDS
- F. REBALANCING TEMPLATE
- G. WTAX OVERVIEW

After a presentation by the Investment CIO and the Investment Consultant updating the Board on the Fund's portfolio, on motion by Martin, second by McPhillips to spread the Investment Report upon the record. The vote was:

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

Nays: None

5. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Martin, seconded by McPhillips, that the Expenditures for Administrative Expenses under Item 7-A of the Board materials are approved (**Exhibit 2**). The vote was:*

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

6. EXECUTIVE DIRECTOR'S UPDATE REGARDING FUND OPERATIOINS:

After a presentation by the Executive Director as to how the Fund was operating in terms of Covid-19, on motion by Martin, second by McPhillips to spread the Executive Director's Report upon the record. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

7. LEGAL:

A. CONSIDERATION AND POSSIBLE ACTION REGARDING INTERCEPTS FOR EMPLOYER CONTRIBUTIONS:

On motion by Martin, second by McPhillips to allow the Executive Director and Fund Counsel to work to prepare and file the required intercept documents after consultations with the City if and when it is determined that the funds are due and owing to the FABF for calendar year 2019. The vote was:

*Yeas: Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

There being no further business to discuss, on motion of Martin, second by McPhillips 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.

A. RETIREMENT ANNUITIES:
MINIMUM FORMULA ANNUITIES:

11548 BRIAN GILHOOLY, EMT BATTALION CHIEF, ENGINE 126, Duty Disability since 09/03/2005

Ent CFD:	02/19/1980	\$9,568.88	beginning 03/19/2020
Retired:	03/19/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 04/01/2021

- COLLECT **\$21.72** FOR 2005 EID
- REFUND **\$631.84** FOR 2006 EID

15605 PATRICK J NIXON, EMT FIRE ENGINEER, RESCUE TRUCK 659

Ent CFD:	02/16/1999	\$4,928.45	beginning 02/22/2020
Retired:	02/22/2020		based on 55% of Final Average Salary
		\$147.85	annuity increment, 3%, begins 03/01/2021

- REFUND **\$32,587.10** FOR SPOUSE CONTRIBUTIONS

**B. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

13464 YOLANDA AVALOS, widow of RAUL REYES, Retired since 11/27/2016
 Ent CFD: 08/03/1987 **\$3,373.84** beginning 01/17/2020
 Deceased: 01/16/2020

09496 JUDITH BENNETT, widow of ROBERT J BENNETT, Retired since 07/02/2001
 Ent CFD: 11/01/1968 **\$3,078.68** beginning 02/12/2020
 Deceased: 02/11/2020

09369 LULA J BERG, widow of LAWRENCE M BERG, Retired since 11/01/2000
 Ent CFD: 08/16/1967 **\$3,057.30** beginning 02/08/2020
 Deceased: 02/07/2020

16715 JANICE GRIFFIN, widow of TIMOTHY J GRIFFIN, EMT FIREFIGHTER, FIRE PREVENTION BUREAU
 Ent CFD: 05/02/2005 **\$2,265.15** beginning 01/31/2020
 Deceased: 01/30/2020

15733 ELIZABETH KROUSE, widow of PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65
 Ent CFD: 12/01/1999 **\$2,431.65** beginning 02/13/2020
 Deceased: 02/12/2020

05917 MARCELLA MARK, widow of WILLIAM J MARK, Retired since 11/25/1985
 Ent CFD: 03/01/1951 **\$2,869.32** beginning 02/26/2020
 Deceased: 02/25/2020

07211 JOYCE J MCDADE, widow of DONALD MCDADE, Retired since 01/25/1985
 Ent CFD: 01/16/1956 **\$1,557.42** beginning 01/21/2020
 Deceased: 01/20/2020

12593 PAULA OKEEFE, widow of MICHAEL OKEEFE, Retired since 11/30/2019
 Ent CFD: 07/01/1983 **\$3,360.38** beginning 01/19/2020
 Deceased: 01/18/2020

12287 DEBRA SCOTT, widow of WALTER J BEDTKE JR, Occ Dis Disability since 11/02/2006
 Ent CFD: 02/04/1980 **\$4,142.82** beginning 01/31/2020
 Deceased: 01/30/2020
 ● REFUND **\$343.12** FOR 2006 EID

EXHIBIT 1

**B. SURVIVOR ANNUITIES:
CHILDREN'S ANNUITIES:**

15733 MORGAN KROUSE BY ELIZABETH KROUSE, child of PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65

Ent CFD:	12/01/1999	\$841.55	beginning 02/13/2020
Deceased:	02/12/2020		

C. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

15456 INKANG CHO, FIREFIGHTER, ENGINE 55, Retired since 02/01/2019

Ent CFD:	02/02/1998	\$29,066.71	Refund of Spousal Contributions
RETIRED	02/01/2019		

13291 MICHAEL R MCGRATH, FIREFIGHTER, TRUCK 15, Retired since 11/30/2019

Ent CFD:	02/17/1987	\$48,626.86	Refund of Spousal Contributions
RETIRED	11/30/2019		\$15,674.14 to DAWN MCGRATH, QILDRO Portion

13964 BRIAN J STRAUSS, EMT LIEUTENANT, FIRE PREVENTION BUREAU-CENTRAL, Retired since 11/30/2019

Ent CFD:	11/01/1989	\$45,827.80	Refund of Spousal Contributions
RETIRED	11/30/2019		

11010 JOHN STROCCHIA, FIRE ENGINEER, AIR SEA RESCUE, Retired since 10/08/2019

Ent CFD:	01/02/1980	\$61,720.89	Refund of Spousal Contributions
RETIRED	10/08/2019		\$21,692.69 to KAREN STROCCHIA, QILDRO Portion

18643 PETER W TIERNEY, PARAMEDIC, CANDIDATE

Ent CFD:	06/16/2015	\$364.52	Refund of Contributions
RESIGNED	07/09/2015		

- REFUND **\$119.54** FOR EID

E. DEATH BENEFITS:

EXHIBIT 1

06822 RAYMOND ANTONUCCI, BATTALION CHIEF, HEADQUARTERS, Retired from 11/02/1988 to 01/20/2020
 Ent CFD: 05/02/1955 **\$6,000.00** \$6,000.00 to ANTONUCCI FAMILY TRUST 12/17/2008,
 MARLENE ANTONUCCI, CO-TRUSTEE
 Deceased: 01/20/2020

09496 ROBERT J BENNETT, FIREFIGHTER, ENGINE 15, Retired from 07/02/2001 to 02/11/2020
 Ent CFD: 11/01/1968 **\$6,000.00** \$6,000.00 to JUDITH BENNETT, WIFE
 Deceased: 02/11/2020

09369 LAWRENCE M BERG, FIREFIGHTER, ENGINE CO 80, Retired from 11/01/2000 to 02/07/2020
 Ent CFD: 08/16/1967 **\$6,000.00** \$6,000.00 to LULA J BERG, WIFE
 Deceased: 02/07/2020

16715 TIMOTHY J GRIFFIN, EMT FIREFIGHTER, FIRE PREVENTION BUREAU
 Ent CFD: 05/02/2005 **\$10,000.00** \$10,000.00 to JANICE GRIFFIN, WIFE
 Deceased: 01/30/2020

09242 GERALD E HANLON, BATTALION CHIEF, MEIGS FIELD/AIR RESCUE, Retired from 11/18/1997 to 12/30/2019
 Ent CFD: 02/01/1967 **\$6,000.00** \$1,500.00 to GERALD D HANLON, SON
 \$1,500.00 to MICHAEL E HANLON, SON
 \$1,500.00 to JAMIE M BERENS, DAUGHTER
 \$1,500.00 to LESLIE A HANLON, DAUGHTER-IN-LAW
 Deceased: 12/30/2019

15733 PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65
 Ent CFD: 12/01/1999 **\$11,200.00** \$11,200.00 to ELIZABETH KROUSE, WIFE
 Deceased: 02/12/2020

05917 WILLIAM J MARK, BATTALION CHIEF, BATTALION 20, Retired from 11/25/1985 to 02/25/2020
 Ent CFD: 03/01/1951 **\$6,000.00** \$6,000.00 to MARCELLA T MARK, WIFE
 Deceased: 02/25/2020

07211 DONALD MCDADE, FIREFIGHTER, ENGINE 78, Retired from 01/25/1985 to 01/20/2020
 Ent CFD: 01/16/1956 **\$6,000.00** \$6,000.00 to JOYCE MCDADE, WIFE
 Deceased: 01/20/2020

10721 JAMES M OBOYLE SR, FIREFIGHTER, ENGINE 11, Retired from 11/16/2007 to 01/25/2020
 Ent CFD: 10/16/1978 **\$6,000.00** \$3,000.00 to BRIAN J OBOYLE, SON
 \$3,000.00 to JAMES M OBOYLE JR, SON
 Deceased: 01/25/2020

EXHIBIT 1

E. DEATH BENEFITS:

12593 MICHAEL OKEEFE, PARAMEDIC IN CHARGE, AMBULANCE 35, Retired from 11/30/2019 to 01/18/2020

Ent CFD: 07/01/1983 **\$6,000.00** \$6,000.00 to PAULA OKEEFE, WIFE
Deceased: 01/18/2020

08124 BERNARD H PRISBY, FIREFIGHTER, ENGINE 74, Retired from 05/02/1988 to 01/10/2020

Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to DEBRA A PRISBY, DAUGHTER
Deceased: 01/10/2020

13464 RAUL REYES, FIREFIGHTER, ENGINE 119, Retired from 11/27/2016 to 01/16/2020

Ent CFD: 08/03/1987 **\$6,000.00** \$6,000.00 to CFOACU, CREDITOR
Deceased: 01/16/2020

E. PARTIAL PAYMENTS:**EXHIBIT 1**

09496	ROBERT J BENNETT, Retired from 07/02/2001 to 02/11/2020 Deceased: 02/11/2020	\$2,335.55	\$2,335.55 to JUDITH BENNETT, WIFE
09369	LAWRENCE M BERG, Retired from 11/01/2000 to 02/07/2020 Deceased: 02/07/2020	\$1,475.94	\$1,475.94 to LULA J BERG, WIFE
04893	HELENE W DIETZ, Widow's Annuity from 04/16/2004 to 02/09/2020 Deceased: 02/09/2020	\$412.50	\$412.50 to SUSAN DIETZ, DAUGHTER
08298	GLORIA C DILLENBECK, Widow's Annuity from 05/12/1982 to 01/14/2020 Deceased: 01/14/2020	\$587.57	\$587.57 to DONNA LAMARTINO, DAUGHTER
10151	LANCE R FAIRBANKS, Retired from 11/29/2005 to 12/17/2019 Deceased: 12/17/2019	\$4,225.53	\$4,225.53 to MARA LYNN KEARNEY, NIECE
07372	LAVERNE SEEMAN, from 06/28/1992 to 12/31/2000 Deceased: 07/10/2019	\$1,963.43	\$1,963.43 to SHIRLEY CARPENTER, DAUGHTER
05917	WILLIAM J MARK, Retired from 11/25/1985 to 02/25/2020 Deceased: 02/25/2020	\$4,947.09	\$4,749.21 to MARCELLA T MARK, WIFE
08011	JOHN R MAURER, Retired from 01/26/1990 to 01/13/2020 Deceased: 01/13/2020	\$1,837.67	\$1,837.67 to JULIE MCDONALD, DAUGHTER
07632	PEGGY D MCNAMARA, Widow's Annuity from 09/19/2012 to 12/22/2019 Deceased: 12/22/2019	\$2,127.51	\$2,127.51 to WILLIAM MCNAMARA, SON
06430	ALICE MEDINAS, Widow's Annuity from 01/26/2018 to 01/20/2020 Deceased: 01/20/2020	\$1,411.47	\$1,411.47 to LINDA CARR, DAUGHTER
11645	BONITA A MURPHY, Widow's Annuity from 12/04/2008 to 01/30/2020 Deceased: 01/30/2020	\$1,754.76	\$1,754.76 to MAY CROUSE, SISTER IN LAW
08271	NANCY LEE OCONNOR, Widow's Annuity from 01/29/2015 to 02/06/2020 Deceased: 02/06/2020	\$613.67	\$613.67 to JAMES O'CONNOR, SON
12593	MICHAEL OKEEFE, Retired from 11/30/2019 to 01/18/2020 Deceased: 01/18/2020	\$3,902.37	\$3,902.37 to PAULA OKEEFE, WIFE
09654	MARLENE OSHAUGHNESSY, Widow's Annuity from 08/10/2009 to 01/13/2020 Deceased: 01/13/2020	\$1,102.90	\$1,102.90 to JERRY OCONNOR, SON IN LAW
08124	BERNARD H PRISBY, Retired from 05/02/1988 to 01/10/2020 Deceased: 01/10/2020	\$1,127.97	\$1,127.97 to DEBRA A PRISBY, DAUGHTER
13464	RAUL REYES, Retired from 11/27/2016 to 01/16/2020 Deceased: 01/16/2020	\$3,482.67	\$3,482.67 to YOLANDA AVALOS, WIFE
07367	DOLORES T SAJDAK, Widow's Annuity from 03/01/2009 to 01/01/2020 Deceased: 01/01/2020	\$61.96	\$61.96 to TERESA SAJDAK, DAUGHTER
06058	SHIRLEY ANN SHEU, Widow's Annuity from 12/26/2017 to 01/14/2020 Deceased: 01/14/2020	\$820.03	\$820.03 to DEBORAH SHEU, DAUGHTER

E. PARTIAL PAYMENTS:

EXHIBIT 1

10849 HAROLD E TOWNSEND, Retired from 11/26/2003 to 12/08/2019
Deceased: 12/08/2019 **\$1,273.73** \$1,273.73 to SARA R ROBINSON, DAUGHTER

F. BENEFIT RECALCULATIONS: (NONE)**EXHIBIT 1****G. REQUEST FOR PERMISSION:****GUARDIANSHIP:**

07088 MARILYN G SMULLEN BY NANCY TUMAN, DAUGHTER
Widow's Annuity since 05/26/2019
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

HELENE W DIETZ	Widow's Annuity	Died 02/09/2020
DONALD T JOHNSON	Annuity	Died 02/13/2020
DOLORES A KOUPENY	Widow's Annuity	Died 01/07/2020
MARY M NOCKELS	Comp Widow's Annuity	Died 02/14/2020
PAMELA SCAVONE	Widow's Annuity	Died 12/11/2019
LAWRENCE M BERG	Annuity	Died 02/07/2020
ALICE J MURPHY	Comp Widow's Annuity	Died 02/21/2020
CAROL ANN HARPER	Child's Annuity	Died 02/25/2019
WALTER F DZIEDZIC	Annuity	Died 02/24/2020
WILLIAM J MARK	Annuity	Died 02/25/2020
ELEANOR SHEERAN	Widow's Annuity	Died 02/05/2020
SANDRA J LIETZ	Widow's Annuity	Died 02/28/2020
JOSEPH M VUICH	Annuity	Died 03/03/2020
ROBERT L MARKHAM	Annuity	Died 03/13/2020
MARY L RZONCA	Widow's Annuity	Died 03/10/2020
JAY REED	Duty Disability	Retired 02/15/2020
JAMES T HARNEY	Duty Disability	Retired 02/23/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

011010	JOHN STROCCHIA ENTER Order: 12 D 1542 Effective: 10/08/2019 Payable to KAREN STROCCHIA	Minimum Formula Annuity since 10/08/2019 CALCULATION ORDER FINALIZED Date Entered: 01/29/2020 Amount: \$2,108.78 for portion of Death Benefit
011010	JOHN STROCCHIA ENTER Order: 12 D 1542 Effective: 10/18/2019 Payable to KAREN STROCCHIA	Minimum Formula Annuity since 10/08/2019 CALCULATION ORDER FINALIZED Date Entered: 01/29/2020 Amount: \$21,692.69 for portion of Spousal Contributions
011010	JOHN STROCCHIA ENTER Order: 12 D 1542 Effective: 10/08/2019 Payable to KAREN STROCCHIA	Minimum Formula Annuity since 10/08/2019 CALCULATION ORDER FINALIZED Date Entered: 01/29/2020 Amount: \$2,362.10 per Month plus a portion of all future automatic increases
013291	MICHAEL R MCGRATH ENTER Order: 11 D 11619 Effective: 11/30/2019 Payable to DAWN MCGRATH	Minimum Formula Annuity since 11/30/2019 CALCULATION ORDER FINALIZED Date Entered: 01/27/2020 Amount: \$1,934.01 for portion of Death Benefit
013291	MICHAEL R MCGRATH ENTER Order: 11 D 11619 Effective: 11/30/2019 Payable to DAWN MCGRATH	Minimum Formula Annuity since 11/30/2019 CALCULATION ORDER FINALIZED Date Entered: 01/29/2020 Amount: \$15,674.14 for portion of Spousal Contributions
013291	MICHAEL R MCGRATH ENTER Order: 11 D 11619 Effective: 11/30/2019 Payable to DAWN MCGRATH	Minimum Formula Annuity since 11/30/2019 CALCULATION ORDER FINALIZED Date Entered: 01/29/2020 Amount: \$2,022.74 per Month plus a portion of all future automatic increases

EXHIBIT 1

4. **INVESTMENT REPORT:**

5. **EXPENDITURES:**
 - A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**
(Includes Burke, Burns & Pinelli, Ltd., February, 2020 bill)

6. **EXECUTIVE DIRECTOR'S UPDATE REGARDING FUND OPERATIONS:**

7. **LEGAL:**
 - A. **CONSIDERATION AND POSSIBLE ACTION REGARDING INTERCEPTS FOR EMPLOYER CONTRIBUTIONS:**

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1071
March 18, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 2. Approval of Administrative Items * **
 - A. Minimum Formula Annuities
 - B. Widow's and Children's Annuities
 - C. Refunds
 - D. Death Benefits
 - E. Partial Payments
 - F. Benefit Recalculations
 - G. Requests for Permission
 - H. Removals
 3. Request for Approval of Payments Pursuant to Administrative and Court Order *
 4. Investment Report
 5. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 6. Executive Director's Update Regarding Fund Operations
 7. Legal
 - A. Consideration and Possible Action Regarding Intercepts for Employer Contributions *
- **

Note: All times are approximate

** Denotes Action Item*

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

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

April 10, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

On April 7, 2020 the Chicago Firefighters lost its first firefighter to COVID-19. Firefighter Mario Araujo was a dedicated 18-year member of the Department and was assigned to Truck 25 in the Rodgers Park neighborhood. Our thoughts and prayers are with his family as well as his firefighter and paramedic colleagues with which he served the people of Chicago. Please keep all of them in your prayers during this national health emergency and be safe.

The FABF has adapted to the new conditions of our current environment and continues to serve our members. We continue to hold regular Board meetings to approve business essential to our membership, conduct disability hearings, answer phone calls and email inquiries from our membership. We will continue to make all benefit payments on time. Our financial and investment professionals are continuously monitoring the Fund's assets to ensure our assets are properly positioned and managed in this volatile market. The Fund's staff continues to serve the membership while working remotely for the safety and health of the staff and the membership that they serve.

We are all hoping and praying for a speedy conclusion to the COVID-19 national health crisis, but we will continue to serve the membership of the Fund and will, without fail, conduct ourselves as fiduciaries of the Fund. On behalf of the Board of Trustees, I wish all of you good health and peace and to any members who have fallen ill I wish you a quick recovery.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020***

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 04/15/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
PM ERICKA GARDUNO, AMBULANCE 46	02/26/2019
KRISTY M GAICHAS, AMBULANCE 79	02/11/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.
Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____

NAME OF APPLICANT _____

NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020

MINIMUM FORMULA ANNUITIES:

011548 BRIAN GILHOOLY, EMT BATTALION CHIEF, ENGINE 126

Ent CFD:	02/19/1980	\$9,568.88	beginning 03/19/2020
Retired:	03/19/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 04/01/2021

- COLLECT \$21.72 FOR 2005 EID
- REFUND \$631.84 FOR 2006 EID

015605 PATRICK J NIXON, EMT FIRE ENGINEER, RESCUE TRUCK 659

Ent CFD:	02/16/1999	\$4,928.45	beginning 02/22/2020
Retired:	02/22/2020		based on 55% of Final Average Salary
		\$147.85	annuity increment, 3%, begins 03/01/2021

- REFUND \$32,587.10 FOR SPOUSE CONTRIBUTIONS

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020***

WIDOW'S ANNUITIES:

913464 YOLANDA AVALOS, widow of RAUL REYES, Retired since 11/27/2016.
Ent CFD: 08/03/1987 **\$3,373.84** beginning 01/17/2020
Deceased: 01/16/2020

909496 JUDITH BENNETT, widow of ROBERT J BENNETT, Retired since 07/02/2001.
Ent CFD: 11/01/1968 **\$3,078.68** beginning 02/12/2020
Deceased: 02/11/2020

909369 LULA J BERG, widow of LAWRENCE M BERG, Retired since 11/01/2000.
Ent CFD: 08/16/1967 **\$3,057.30** beginning 02/08/2020
Deceased: 02/07/2020

916715 JANICE GRIFFIN, widow of TIMOTHY J GRIFFIN, Widow since 01/31/2020.
Ent CFD: 05/02/2005 **\$2,265.15** beginning 01/31/2020
Deceased: 01/30/2020

915733 ELIZABETH M KROUSE, widow of PETER J KROUSE, Widow since 02/13/2020.
Ent CFD: 12/01/1999 **\$2,431.65** beginning 02/13/2020
Deceased: 02/12/2020

905917 MARCELLA MARK, widow of WILLIAM J MARK, Retired since 11/25/1985.
Ent CFD: 03/01/1951 **\$2,869.32** beginning 02/26/2020
Deceased: 02/25/2020

907211 JOYCE J MCDADE, widow of DONALD MCDADE, Retired since 01/25/1985.
Ent CFD: 01/16/1956 **\$1,557.42** beginning 01/21/2020
Deceased: 01/20/2020

912593 PAULA OKEEFE, widow of MICHAEL OKEEFE, Retired since 11/30/2019.
Ent CFD: 07/01/1983 **\$3,360.38** beginning 01/19/2020
Deceased: 01/18/2020

912287 DEBRA SCOTT, widow of WALTER J BEDTKE JR, Widow since 01/31/2020.
Ent CFD: 02/04/1980 **\$4,142.82** beginning 01/31/2020
Deceased: 01/30/2020

- REFUND \$343.12 FOR 2006 EID

715733 MORGAN KROUSE, child of PETER J KROUSE, Widow since 02/13/2020.
BY ELIZABETH M KROUSE
Ent CFD: 12/01/1999 **\$841.55** beginning 02/13/2020
Deceased: 02/12/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020

REFUNDS:

015456 INKANG CHO, FIREFIGHTER, ENGINE 55, Retired since 02/01/2019.

Ent CFD: 02/02/1998 **\$29,066.71** Refund of Spouse Contributions
Retired: 02/01/2019

013291 MICHAEL R MCGRATH, FIREFIGHTER, TRUCK 15, Retired since 11/30/2019.

Ent CFD: 02/17/1987 **\$48,626.86** Refund of Spouse Contributions
Retired: 11/30/2019

013964 BRIAN J STRAUSS, EMT LIEUTENANT, FIRE PREVENTION BUREAU-CENTRAL, Retired since 11/30/2019.

Ent CFD: 11/01/1989 **\$45,827.80** Refund of Spouse Contributions
Retired: 11/30/2019

011010 JOHN STROCCHIA, FIRE ENGINEER, AIR SEA RESCUE, Retired since 10/08/2019.

Ent CFD: 01/02/1980 **\$61,720.89** Refund of Spouse Contributions
Retired: 10/08/2019

018643 PETER W TIERNEY, PARAMEDIC, CANDIDATE

Ent CFD: 06/16/2015 **\$364.52** Refund of Contributions
RESIGNED 07/09/2015

- REFUND \$119.54 FOR EID

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020

DEATH BENEFITS:

006822 RAYMOND ANTONUCCI, BATTALION CHIEF, HEADQUARTERS, Retired since 11/02/1988.
 Ent CFD: 05/02/1955 **\$6,000.00** to, CO-TRUSTEE
 Deceased: 01/19/2020

009496 ROBERT J BENNETT, FIREFIGHTER, ENGINE 15, Retired since 07/02/2001.
 Ent CFD: 11/01/1968 **\$6,000.00** to JUDITH BENNETT, WIFE
 Deceased: 02/10/2020

009369 LAWRENCE M BERG, FIREFIGHTER, ENGINE CO 80, Retired since 11/01/2000.
 Ent CFD: 08/16/1967 **\$6,000.00** to LULA J BERG, WIFE
 Deceased: 02/06/2020

016715 TIMOTHY J GRIFFIN, EMT FIREFIGHTER, FIRE PREVENTION BUREAU, Widow since 01/31/2020.
 Ent CFD: 05/02/2005 **\$10,000.00** to JANICE GRIFFIN, WIFE
 Deceased: 01/29/2020

009242 GERALD E HANLON, BATTALION CHIEF, MEIGS FIELD/AIR RESCUE, Retired since 11/18/1997.
 Ent CFD: 02/01/1967 **\$6,000.00** \$1,500.00 to GERALD D HANLON, SON
 \$1,500.00 to MICHAEL E HANLON, SON
 \$1,500.00 to JAMIE M BERENS, DAUGHTER
 \$1,500.00 to LESLIE A HANLON, DAUGHTER-IN-LAW
 Deceased: 12/29/2019

015733 PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65, Widow since 02/13/2020.
 Ent CFD: 12/01/1999 **\$11,200.00** to ELIZABETH KROUSE, WIFE
 Deceased: 02/11/2020

005917 WILLIAM J MARK, BATTALION CHIEF, BATTALION 20, Retired since 11/25/1985.
 Ent CFD: 03/01/1951 **\$6,000.00** to MARCELLA T MARK, WIFE
 Deceased: 02/24/2020

007211 DONALD MCDADE, FIREFIGHTER, ENGINE 78, Retired since 01/25/1985.
 Ent CFD: 01/16/1956 **\$6,000.00** to JOYCE MCDADE, WIFE
 Deceased: 01/19/2020

010721 JAMES M OBOYLE SR, FIREFIGHTER, ENGINE 11, Retired since 11/16/2007.
 Ent CFD: 10/16/1978 **\$6,000.00** \$3,000.00 to BRIAN J OBOYLE, SON
 \$3,000.00 to JAMES M OBOYLE JR, SON
 Deceased: 01/24/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020

DEATH BENEFITS:

012593 MICHAEL OKEEFE, PARAMEDIC IN CHARGE, AMBULANCE 35, Retired since 11/30/2019.

Ent CFD: 07/01/1983 **\$6,000.00** to PAULA OKEEFE, FIANCEE

Deceased: 01/17/2020

008124 BERNARD H PRISBY, FIREFIGHTER, ENGINE 74, Retired since 05/02/1988.

Ent CFD: 03/07/1961 **\$6,000.00** to DEBRA A PRISBY, DAUGHTER

Deceased: 01/09/2020

013464 RAUL REYES, FIREFIGHTER, ENGINE 119, Retired since 11/27/2016.

Ent CFD: 08/03/1987 **\$6,000.00** to CFOACU, CREDITOR

Deceased: 01/15/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020***

The following annuitants have passed away since the last regular meeting of the Board:

HELENE W DIETZ	Widow's Annuity	Died 02/09/2020
DONALD T JOHNSON	Annuity	Died 02/13/2020
DOLORES A KOUPENY	Widow's Annuity	Died 01/07/2020
MARY M NOCKELS	Comp Widow's Annuity	Died 02/14/2020
PAMELA SCAVONE	Widow's Annuity	Died 12/11/2019
LAWRENCE M BERG	Annuity	Died 02/07/2020
ALICE J MURPHY	Comp Widow's Annuity	Died 02/21/2020
CAROL ANN HARPER	Child's Annuity	Died 02/25/2019
WALTER F DZIEDZIC	Annuity	Died 02/24/2020
WILLIAM J MARK	Annuity	Died 02/25/2020
ELEANOR SHEERAN	Widow's Annuity	Died 02/05/2020
SANDRA J LIETZ	Widow's Annuity	Died 02/28/2020
JOSEPH M VUICH	Annuity	Died 03/03/2020
MARY L RZONCA	Widow's Annuity	Died 03/10/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 03/18/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	2	37
Duty Disability	0	3
Occupational Disease Disability	0	0
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	2	40
Total Earned Annuities Granted	0	0
Total Annuities Granted	2	40

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	0	2
Occupational Disease Disability	0	2
Ordinary Disability	0	1
Total Disabilities Granted	0	5
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	9	23
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	9	23

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	1	7
Total Children Annuities Granted	1	7

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED FEBRUARY 2020

MaryRose McNamee	\$ 20.00
Emily V Cypranowski	\$ 25.00
Raymond Cullen	\$ 25.00
Janice Ozima - In Memory of Helene Dietz	\$ 30.00
Becky Kunkler	\$ 30.00
Michelle McCarthy Tuenge	\$ 50.00
Reggie Styles and Family	\$ 75.00
Anthony and Kathleen Barrett	\$ 100.00
Susan E Dietz - In Memory of Helene Dietz	\$ 100.00
Edward Schipp	\$ 100.00
June Stoll - In Memory of Helene Dietz	\$ 200.00
Dolores Krolo	\$ 200.00
Marilyn Cordon	\$ 260.00
Active Member Contributions	\$ 4,233.21
Annuitant Member Contributions	\$ 9,114.50
Total for February:	\$ 14,562.71

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

DOCKET

Special Audio 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

Meeting No. 1072
Wednesday, April 1, 2020
9:00 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Special Audio Meeting No. 1072
April 1, 2020, 9:00 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
- A. Request from Members of the Public to Address the Board
2. Consideration for Approval of the Following Matters * **
 - A. Occupational Disease Disability
 - i. EMT BC Michael Carbone, District 1
 - ii. EMT Engineer, Peter J. Krouse, Engine 65
 - iii. EMT Capt. Kevin J. O'Connor, 2nd District Relief
 - iv. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi DEFFERED
 - B. Duty Disability
 - i. AC Kristy M. Gaichas, Ambulance 79
 - ii. PIC Elizabeth Mazor, South Relief.....DEFERRED
3. Miscellaneous
 - A. Old Business/New Business

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 dial in to listen to the proceedings please contact Comcast Business Conference Center at (832) 831-2424 and enter the Conference ID 179829 followed by the # key

1. ROLL CALL:**A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:****2 HEARINGS:****A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

15733 PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65

Ent CFD:	12/01/1999	\$5,996.58	beginning 02/11/2020 *
		\$30.00	a month for 1 minor child, MORGAN

*Paid to date of death, 2/12/20

14061 MICHAEL A CARBONE, EMT BATTALION CHIEF, DISTRICT 1

Ent CFD:	05/01/1990	\$8,293.03	beginning 02/12/2020
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15503 KEVIN J OCONNOR, EMT CAPTAIN, 2ND DISTRICT RELIEF

Ent CFD:	02/02/1998	\$7,384.65	beginning 02/24/2020
		\$30.00	a month each for 2 minor children, QUINN, ELLIE

B. DUTY DISABILITY APPLICATION:

16364 KRISTY M GAICHAS, AMBULANCE COMMANDER, AMBULANCE 79

Ent CFD:	05/16/2003	\$7,815.75	beginning 02/12/2020
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3. MISCELLANEOUS:**A. OLD BUSINESS/NEW BUSINESS:**

MINUTES

Audio Conference 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 2020-07, dated March 16, 2020

Regular Meeting No. 1072
Wednesday, April 1, 2020
9:00 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Special Audio Meeting No. 1071A
April 1, 2020, 9:00 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Consideration for Approval of the Following Matters * **
 - A. Occupational Disease Disability
 - i. EMT BC Michael Carbone, District 1
 - ii. EMT Engineer, Peter J. Krouse, Engine 65
 - iii. EMT Capt. Kevin J. O'Connor, 2nd District Relief
 - iv. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi DEFFERED
 - B. Duty Disability
 - i. AC Kristy M. Gaichas, Ambulance 79
 - ii. PIC Elizabeth Mazor, South Relief.....DEFERRED
3. Miscellaneous
 - A. Old Business/New Business

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 dial in to listen to the proceedings please contact Comcast Business Conference Center at (832) 831-2424 and enter the Conference ID 179829 followed by the # key

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, Secretary Anthony Martin and Trustees Melissa Conyears-Ervin, Timothy McPhillips, Annette Nance-Holt, William Murphy and Reshma Soni. [was clerk present???

OTHERS PRESENT TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Marc Torres and Kristy Maufas, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski from the City Treasurers and Fund member LeAnn McKay. Other members of the public may have been present electronically but failed to identify themselves.

The audio meeting was recorded consistent with the Executive Order 2020-07 of Governor Pritzker filed on March 16, 2020. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation, allows for the meeting to be conducted by audio conference versus an in-person meeting of the trustees.

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

5. HEARINGS:

B. OCCUPATIONAL DISEASE DISABILITY APPLICATION:

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

14061 MICHAEL A. CARBONE, EMT BATTALION CHIEF, DISTRICT 1

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

By roll call vote occupational disease disability benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of \$8,293.03 a month, beginning February 12, 2020.

The vote was:

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

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

14061 MICHAEL A. CARBONE, EMT BATTALION CHIEF, DISTRIST 1

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

15503 KEVIN J. O'CONNOR, EMT CAPTAIN, 2ND DISTRICT RELIEF

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$7,384.65 a month and \$30.00 a month each for minor children Quinn and Elle, beginning February 24, 2020.***

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

15503 KEVIN J. O'CONNOR, EMT CAPTAIN, 2ND DISTRICT RELIEF

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

15733 PETER J. KROUSE, EMT FIRE ENGINEER, ENGINE 65

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$5,996.58 a month and \$30.00 a month for minor child Morgan, beginning February 11, 2020, paid to date of death February 12, 2020.***

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

After review of the Findings of Fact prepared by Fund counsel, on motion by Martin, second by Nance-Holt to adopt the Findings in the Krouse matter.

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16364 KRISTY M. GAICHAS, AMBULANCE COMMANDER, AMBULANCE 79

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$7,815.75 a month, beginning February 12, 2020.***

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

There being no further business to discuss, on motion of Martin, second by McPhillips and by unanimous vote the meeting was adjourned.

1. ROLL CALL:**EXHIBIT 1****A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:****2 HEARINGS:****A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

15733 PETER J KROUSE, EMT FIRE ENGINEER, ENGINE 65

Ent CFD:	12/01/1999	\$5,996.58	beginning 02/11/2020 *
		\$30.00	a month for 1 minor child, MORGAN

*Paid to date of death, 2/12/20

14061 MICHAEL A CARBONE, EMT BATTALION CHIEF, DISTRICT 1

Ent CFD:	05/01/1990	\$8,293.03	beginning 02/12/2020
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15503 KEVIN J OCONNOR, EMT CAPTAIN, 2ND DISTRICT RELIEF

Ent CFD:	02/02/1998	\$7,384.65	beginning 02/24/2020
		\$30.00	a month each for 2 minor children, QUINN, ELLIE

B. DUTY DISABILITY APPLICATION:

16364 KRISTY M GAICHAS, AMBULANCE COMMANDER, AMBULANCE 79

Ent CFD:	05/16/2003	\$7,815.75	beginning 02/12/2020
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3. MISCELLANEOUS:**A. OLD BUSINESS/NEW BUSINESS:**

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1073
April 15, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – February 19, 2020
 - Regular Audio Meeting Transcripts – March 15, 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. Occupational Disease Disability
 - i. PIC Joseph DaVillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - ii. Fire Eng. PM Joseph Kalas, Engine 63
 - B. Duty Disability
 - i. PM Erika Garduno, Ambulance 46
 - iii. PIC Elizabeth Mazor, South Relief.....DEFERRED
 - C. Ordinary Disability
 - i. FF James Mundo, Labor Division
5. Approval of Board Physician Reviews of Disability Recipients
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
7. Investment
 - A. Approval of Minutes *
 - Investment Committee – February 13, 2020
 - Investment Committee Executive Session – February 13, 2020
 - B. Investment Report: March, 2020
 - C. Discussion and Possible Action in Rebalancing of Fund*
 - D. Discussion and Possible Action in Retention of WTax*
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 308 717 956*

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 2020-07, dated March 16, 2020

Regular Meeting No. 1073
Wednesday, April 15, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1073
April 15, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – February 19, 2020
 - Regular Audio Meeting Transcripts – March 15, 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. Occupational Disease Disability
 - i. PIC Joseph DaVillo, Ambulance 51 Atty: Jerome MarconiDEFERRED
 - ii. Fire Eng. PM Joseph Kalas, Engine 63
 - B. Duty Disability
 - i. PM Erika Garduno, Ambulance 46
 - iii. PIC Elizabeth Mazor, South Relief.....DEFERRED
 - C. Ordinary Disability
 - i. FF James Mundo, Labor Division
5. Approval of Board Physician Reviews of Disability Recipients
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
7. Investment
 - A. Approval of Minutes *
 - Investment Committee – February 13, 2020
 - Investment Committee Executive Session – February 13, 2020
 - Investment Committee – February 19, 2020
 - B. Investment Report: March, 2020
 - C. Discussion and Possible Action in Rebalancing of Fund*
 - D. Discussion and Possible Action in Retention of WTax*
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 308 717 956*

1. ROLL CALL:

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

TRUSTEES ABSENT: Vice-President Anna Valencia and Trustee Nance-Holt

OTHERS PRESENT TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan, Fund member LeAnn McKay and member of the public Jack Cziryak.

The audio meeting was recorded consistent with the Executive Order of the Governor filed on March 16, 2020. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation which allows for the meeting to be conducted by audio conference versus an in-person meeting. [make same changes as other minutes].

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

B. PRESIDENT'S UPDATE:

Fund President Daniel Fortuna offered his condolences on behalf of Board to the family of active CFD member Mario Araujo who passed away as a result of COVID-19.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR MEETING 1070 – FEBRUARY 19, 2020:

On motion by Martin, seconded by McPhillips, that the minutes of the Regular Meeting held February 19, 2020, were approved. The vote was:

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

REGULAR AUDIO MEETING TRANSCRIPTS – MARCH 18, 2020:

On motion by Martin, seconded by McPhillips that the Regular Audio Meeting Transcript from the Regular Audio Meeting held March 18, 2020 , having been provided to the trustees for their review, is approved. The vote was:

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by McPhillips that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

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

C. WIDOW'S ANNUTITIES:

*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
Nays: None*

D. REFUNDS OF CONTRIBUTIONS:

*On motion by Martin, second by McPhillips, the Board having determined based on the evidence considered, including without limitation the affidavit signed by member 014594, that the member's (014594) prior felony conviction related to his employment with the City and thus resulted in the forfeiture of his right to receive any benefit from the Fund. Having made that determination, on motion by Martin, second by McPhillips the Board granted a Refund of Contributions as presented under Item 2-D of the Board materials (**Exhibit 1**). The vote was:*

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

E. DEATH BENEFITS:

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

F. PARTIAL PAYMENTS:

*On motion by Martin, second by McPhillips that 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
Nays: None*

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Martin, second by McPhillips, that the Request for Permission of Guardianship and the Termination of Guardianship presented under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

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

I. REMOVALS:

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

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Martin, seconded by McPhillips 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
Nays: None*

4. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15248 JOSEPH P. KALAS, FIRE ENGINEER PARAMEDIC, ENGINE 63

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant occupational disease disability benefits.

*By roll call vote **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,134.70 a month, beginning March 22, 2020.***

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

15981 ERICKA GARDUNO, PARAMEDIC, AMBULANCE 46

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$5,851.50 a month, beginning February 27, 2020.***

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

HEARINGS:

ORDINARY DISABILITY APPLICATION:

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

17182 JAMES A. MUNDO, EMT FIREFIGHTER, LABOR DIVISION

The application for ordinary disability benefits having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant 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 **\$3,275.70 a month, beginning October 30, 2019.***

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

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

The vote was:

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

Nays: None

Not Present: Nance-Holt, Valencia

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

6. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

On motion by Martin, seconded by McPhillips, 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, Soni
Nays: None

7. INVESTMENT:

A. APPROVAL OF MINUTES:

- INVESTMENT COMMITTEE – FEBRUARY 13, 2020
- INVESTMENT COMMITTEE EXECUTIVE SESSION – FEBRUARY 13, 2020
- INVESETMENT COMMITTEE – FEBRUARY 19, 2020

B. INVESTMENT REPORT:

C. DISCUSSION AND POSSIBLE ACTION IN REBALANCING OF FUND:

D. DISCUSSION AND POSSIBLE ACTION IN RETENTION OF WTAX:

On motion by Martin, second by McPhillips to approve all Investment Committee minutes. The vote was:

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

On motion by Martin, second by McPhillips to adopt the CIO's and Callan's recommendations as presented on the rebalancing template at such time and in such manner as the CIO and Callan determine to be in the best interests of the FABF. The vote was:

Yeas: Fortuna, Martin, McPhillips, Murphy, Soni
Nays: Conyears-Ervin

INVESTMENT:

On motion by Martin, second by McPhillips to enter into a contract with WTax subject to successful contract negotiations as recommended by the Fund's CIO. The vote was:

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

Nays: None

There being no further business to discuss, on motion of Martin, second by McPhillips and by unanimous vote the meeting was adjourned

EXHIBIT 1

1. **ROLL CALL:**
- A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
- B. **PRESIDENT'S UPDATE:**
2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
- A. **APPROVAL OF MINUTES:**
REGULAR MINUTES - FEBRUARY 19, 2020:
REGULAR AUDIO MEETING TRANSCRIPTS - MARCH 18, 2020:
- B. **RETIREMENT ANNUITIES:**
MINIMUM FORMULA ANNUITIES:

15677 MARK E BERLINSKI, EMT FIREFIGHTER, ENGINE 94

Ent CFD:	12/01/1999	\$4,335.42	beginning 03/31/2020
Retired:	03/31/2020		based on 52.5% of Final Average Salary
		\$130.06	annuity increment, 3%, begins 04/01/2021

- REFUND **\$31,031.57** FOR SPOUSE CONTRIBUTIONS

16386 JOE GORDON, EMT FIREFIGHTER, TRUCK 6

Ent CFD:	10/01/2003	\$3,548.59	beginning 03/05/2020
Retired:	03/05/2020		based on 44% of Final Average Salary
		\$106.46	annuity increment, 3%, begins 04/01/2021

11399 JAMES ROCCASALVA, EMT LIEUTENANT, TRUCK 27, Duty Disability since 07/01/2007

Ent CFD:	02/18/1980	\$7,838.63	beginning 04/18/2020
Retired:	04/18/2020		based on 75% of Maximum Salary
		\$235.16	annuity increment, 3%, begins 05/01/2021

14293 RENEE M RUSCO, PARAMEDIC FIELD CHIEF, 4-5-8

Ent CFD:	11/16/1990	\$9,007.62	beginning 03/31/2020
Retired:	03/31/2020		based on 75% of Final Average Salary
		\$270.23	annuity increment, 3%, begins 04/01/2021

- REFUND **\$263.90** FOR 2006, 2011 & 2014 EID
- REFUND **\$52,489.14** FOR SPOUSE CONTRIBUTIONS

11891 THOMAS R SCHMIDT, FIRE ENGINEER, ENGINE 92, Occ Dis Disability since 06/30/2014

Ent CFD:	02/20/1980	\$6,720.75	beginning 04/12/2020
Retired:	04/12/2020		based on 75% of Maximum Salary
		\$201.62	annuity increment, 3%, begins 05/01/2021

- COLLECT **\$78.50** FOR 2014 EID
- REFUND **\$18.07** FOR 2006 EID

16678 SIM S WILSON, EMT FIREFIGHTER, TOWER LADDER 63

Ent CFD:	02/01/2005	\$3,349.84	beginning 03/04/2020
Retired:	03/04/2020		based on 42% of Final Average Salary
		\$100.50	annuity increment, 3%, begins 04/01/2021

- REFUND **\$160.84** FOR 2006 & 2013 EID
- REFUND **\$22,473.00** FOR SPOUSE CONTRIBUTIONS

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

12087 ANTOINETTE DIPASQUO, widow of JOE N DIPASQUO, Retired since 05/15/2011

Ent CFD: 02/01/1982 **\$3,425.68** beginning 02/05/2020
Deceased: 02/04/2020

06155 EMMA C JOHNSON, widow of DONALD T JOHNSON, Retired since 09/30/1979

Ent CFD: 06/01/1952 **\$1,332.89** beginning 02/14/2020
Deceased: 02/13/2020

08317 SUZANNE MAGNUSON, widow of VERNON S MAGNUSON, Retired since 11/29/1994

Ent CFD: 08/07/1961 **\$2,614.68** beginning 01/17/2020
Deceased: 01/16/2020

07470 MARILYN RACH, widow of RONALD C RACH, Retired since 04/16/1998

Ent CFD: 03/16/1956 **\$3,335.34** beginning 03/20/2020
Deceased: 03/19/2020*Widow's payment pending receipt of repayment of partial payment*

08243 ANNE VUICH, widow of JOSEPH M VUICH, Retired since 11/15/1996

Ent CFD: 04/10/1961 **\$3,093.26** beginning 03/04/2020
Deceased: 03/03/2020

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

14594 NELSON SAEZ, FIREFIGHTER, TOWER LADDER 63

Ent CFD:	09/01/1993	\$59,271.93	Refund of Contributions
	03/02/2005		

E. DEATH BENEFITS:**EXHIBIT 1**

12087 JOE N DIPASQUO, FIREFIGHTER, TRUCK 17, Retired from 05/15/2011 to 02/04/2020
 Ent CFD: 02/01/1982 **\$6,000.00** \$6,000.00 to ANTOINETTE DIPASQUO, WIFE
 Deceased: 02/04/2020

08636 WALTER F DZIEDZIC, FIREFIGHTER, REPAIR SHOPS, Retired from 07/02/1996 to 02/24/2020
 Ent CFD: 06/01/1964 **\$6,000.00** \$6,000.00 to WALTER F DZIEDZIC & ALICE F DZIEDZIC
 Deceased: 02/24/2020 TRUST, JOEL DZIEDZIC, SUCCESSOR TRUSTEE

06076 EUGENE A GROSE, FIREFIGHTER, HOOK & LADDER 54, Retired from 09/07/1978 to 11/18/2019
 Ent CFD: 11/01/1951 **\$6,000.00** \$6,000.00 to SARAH RUCKER, DAUGHTER
 Deceased: 11/18/2019

06155 DONALD T JOHNSON, CAPTAIN, ENGINE 46, Retired from 09/30/1979 to 02/13/2020
 Ent CFD: 06/01/1952 **\$6,000.00** \$6,000.00 to EMMA C JOHNSON, WIFE
 Deceased: 02/13/2020

08317 VERNON S MAGNUSON, FIREFIGHTER, ENGINE 79, Retired from 11/29/1994 to 01/16/2020
 Ent CFD: 08/07/1961 **\$6,000.00** \$6,000.00 to THE MAGNUSON FAMILY REVOCABLE TRUST,
 Deceased: 01/16/2020 SUZANNE M MAGNUSON, CO-TRUSTEE

07470 RONALD C RACH, FIRE ENGINEER, FIRE ACADEMY, Retired from 04/16/1998 to 03/19/2020
 Ent CFD: 03/16/1956 **\$6,000.00** \$6,000.00 to MARILYN M RACH, SPOUSE
 Deceased: 03/19/2020

Death Benefit payment pending receipt of repayment of partial payment

08243 JOSEPH M VUICH, FIRE ENGINEER, EMS, Retired from 11/15/1996 to 03/03/2020
 Ent CFD: 04/10/1961 **\$6,000.00** \$6,000.00 to ANNE VUICH, WIFE
 Deceased: 03/03/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

06823 ELLA A BENDA, Widow's Annuity from 01/26/2002 to 11/03/2012
Deceased: 11/03/2012 **\$100.00** \$100.00 to TERRANCE J BENDA, SON

12087 JOE N DIPASQUO, Retired from 05/15/2011 to 02/04/2020
Deceased: 02/04/2020 **\$945.02** \$945.02 to ANTOINETTE DIPASQUO, WIFE

08636 WALTER F DZIEDZIC, Retired from 07/02/1996 to 02/24/2020
Deceased: 02/24/2020 **\$4,510.92** \$4,510.92 to WALTER F DZIEDZIC & ALICE F DZIEDZIC TRUST, JOEL DZIEDZIC - SUCCESSOR TRUSTEE

06076 EUGENE A GROSE, Retired from 09/07/1978 to 11/18/2019
Deceased: 11/18/2019 **\$1,356.23** \$1,356.23 to MARIBETH LEVIN, DAUGHTER

06155 DONALD T JOHNSON, Retired from 09/30/1979 to 02/13/2020
Deceased: 02/13/2020 **\$1,207.88** \$1,207.88 to EMMA C JOHNSON, WIFE

10103 GAIL V KILLMER, Widow's Annuity from 12/08/2005 to 02/03/2020
Deceased: 02/03/2020 **\$206.91** \$206.91 to GAYLE CZOPEK, DAUGHTER

07626 DOLORES A KOUPENY, Widow's Annuity from 06/18/1962 to 01/07/2020
Deceased: 01/07/2020 **\$293.78** \$293.78 to ROBERT KOUPENY, SON

07203 JOYCE L LEWANDOWSKI, Widow's Annuity from 09/27/2018 to 03/16/2020
Deceased: 03/16/2020 **\$1,910.03** \$1,910.03 to LYNN MCGEOWN, DAUGHTER

08317 VERNON S MAGNUSON, Retired from 11/29/1994 to 01/16/2020
Deceased: 01/16/2020 **\$2,699.02** \$2,699.02 to SUZANNE MAGNUSON, WIFE

07220 MARY M NOCKELS, from 02/02/1985 to 12/30/2000
Deceased: 02/14/2020 **\$3,891.34** \$3,891.34 to PAUL NOCKELS, SON

10721 JAMES M OBOYLE SR, Retired from 11/16/2007 to 01/25/2020
Deceased: 01/25/2020 **\$5,468.54** \$5,468.54 to JAMES M OBOYLE JR, SON

08243 JOSEPH M VUICH, Retired from 11/15/1996 to 03/03/2020
Deceased: 03/03/2020 **\$598.70** \$598.70 to ANNE VUICH, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

(NONE)

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

- 06155 EMMA C JOHNSON BY DONNA J JOHNSON, DAUGHTER
Widow's annuity beginning 02/14/2020 presented 04/15/2020.
Power of Attorney and Doctor's letter on file.
- 08520 KELLY LARSEN, Widow's Annuity since 02/16/2019 (*Termination of Guardianship*)
Court Order Terminating Guardianship on file.

I. REMOVALS:

MARY ANN HUMPHREY	Widow's Annuity	Died 03/29/2020
DOROTHY C MANZIE FLORENCE	Widow's Annuity	Died 03/16/2020
LODA	Widow's Annuity	Died 03/24/2020
DAVID A OWSIANIAK	Annuity	Died 03/26/2020
JOSEPH M SUDAR	Annuity	Died 03/20/2020
GERTRUDE WALSH	Widow's Annuity	Died 04/05/2020
ANN L MCGUSHIN	Widow's Annuity	Died 03/29/2020
NATALIE J PAULLEY	Widow's Annuity	Died 03/27/2020
DONALD A THELEN	Annuity	Died 04/09/2020
LAUREN KOWALSKI	\$30.00 Disability	Attain Age 18 04/10/2020
GIANNA PROCACCIO	\$30.00 Disability	Attain Age 18 04/12/2020

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

QILDRO:

014648 MICHAEL J POREDA Minimum Formula Annuity since 07/21/2017

ENTER

Order: 95D16529 Date Entered: 11/25/2019

Effective: 04/01/2020 Amount: \$338.35 per Month

Payable to MARY OCONNOR

4. HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

15248 JOSEPH P KALAS, FIRE ENGINEER PARAMEDIC, ENGINE 63

Ent CFD: 03/04/1997 **\$6,134.70** beginning 03/22/2020

DUTY DISABILITY APPLICATIONS:

15981 ERICKA GARDUNO, PARAMEDIC, AMBULANCE 46

Ent CFD: 12/01/2000 **\$5,851.50** beginning 02/27/2020

ORDINARY DISABILITY APPLICATIONS:

17182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION

Ent CFD: 08/16/2006 **\$3,275.70** beginning 10/30/2019

EXHIBIT 1

- 5. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

- 6. **EXPENDITURES:**
 - A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**
(Includes Burke, Burns & Pinelli, Ltd., March, 2020 bill)

- 7. **INVESTMENT:**
 - A. **APPROVAL OF MINUTES:**
 - INVESTMENT COMMITTEE – FEBRUARY 13, 2020
 - INVESTMENT COMMITTEE EXECUTIVE SESSION – FEBRUARY 13, 2020
 - INVESTMENT COMMITTEE – FEBRUARY 19, 2020
 - B. **INVESTMENT REPORT: MARCH, 2020**
 - C. **DISCUSSION AND POSSIBLE ACTION IN REBALANCING OF FUND:**
 - D. **DISCUSSION AND POSSIBLE ACTION IN RETENTION OF WTAX:**

- 8. **ADJOURNMENT – NEXT MEETING DATE:**

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

Suite 300

20 S. Clark Street
(312) 726-5823
Marshall Line 9261

Chicago, IL 60603-1896
Fax (312) 726-2316
<http://www.fabf.org>

(800) 782-7425

May 11, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

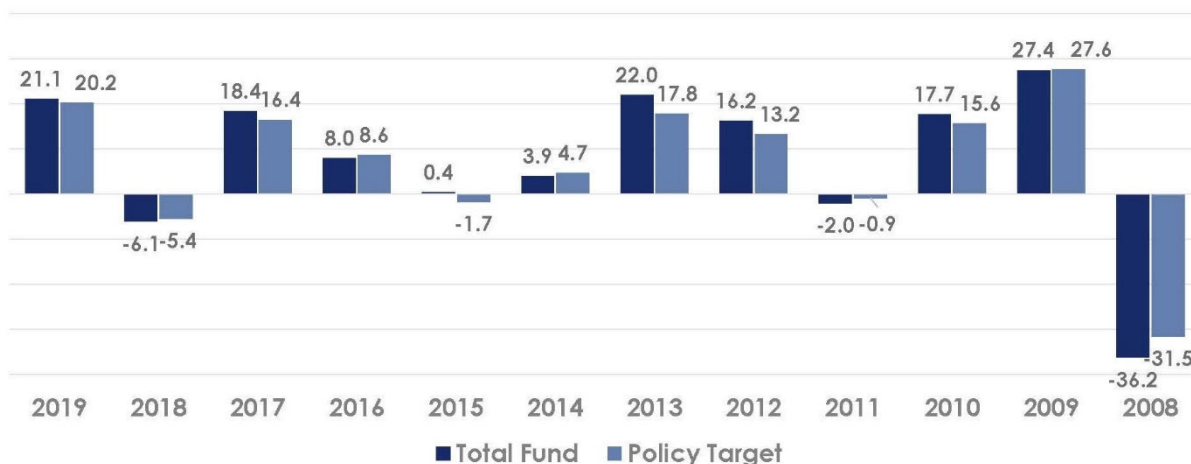
MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

The Firemen's Annuity and Benefit Fund of Chicago (the "FABF Fund") recognizes that its members may be experiencing uncertainty and concern during these truly unprecedented times. With respect to your retirement benefits, I want to remind you that under current law eligible members are entitled to receive a monthly annuity for life and that is a right that is protected by the Illinois Pension Protection Clause and confirmed by Illinois caselaw. In 1998, the Illinois Supreme Court in *People ex rel. Sklodowski v. State*, 182 Ill. 2d 220, 228-29 (1998), held that the Pension Protection Clause "served to eliminate any uncertainty as to whether state and local governments were obligated to pay pension benefits to the employees," and its "plain language" not only makes participation in a public pension plan an enforceable contractual relationship, but also "demands that the 'benefits' of that relationship 'shall not be diminished or impaired.'" While the recent downturn in the financial markets is troubling, your benefits provided under the Pension Code remain protected under current law. As always, the FABF Fund remains committed to work with its investment managers to take prudent steps to maximize returns for its members. Below please find information regarding the FABF Fund's investment performance.

COVID-19 has temporarily shut down significant parts of the global economy and its duration is unknown. Markets have been volatile with the S&P falling -19.6% year to date as of March 31st. The diversified FABF Fund is down -17.7% for the quarter.

The FABF Fund has been down before, declining -36.2% in 2008, the start of the Great Financial Crisis (GFC). FABF Trustees remained level-headed during the GFC and adhered to the Fund's Investment Policy. This patience was rewarded as Fund performance rebounded in 2009 up +27.4% and in 2010, up +17.7%. Please note the FABF investment returns below.

PERFORMANCE: ANNUAL RETURNS



Today, FABF Trustees are carefully monitoring FABF investments and Fund liquidity, ensuring benefit payments are made and adhering to the Fund’s asset allocation model. History shows that financial markets tend to go up over time. Only by staying invested can investors participate in the full breadth of the ensuing recovery. The chart below demonstrates the recoveries from prior market downturns.

Market Rebounds Can Be Swift and Powerful

12-month performance following major declines

S&P 500 biggest declines	Black Monday 8/25/87- 12/4/87	Gulf War 7/16/90- 10/11/90	Asia Crisis 7/17/98- 9/31/98	Tech Bubble 3/27/00- 10/9/02	Financial Crisis 10/9/07 -3/9/09	US Credit Downgrade 3/10/11- 10/3/11	Trade War 10/3/18- 12/24/18
% decline	-33.5%	-19.9%	-19.3%	-49.0%	-56.8%	-19.0%	-19.6%
Next 12 months	+21.4%	+29.1%	+37.9%	+33.7%	+68.6%	+32.0%	+37.1%

Source: Morningstar as of 2/28/20. Returns are principal only not including dividends. U.S. stocks represented by the S&P 500 Index. Past performance does not guarantee or indicate future results. Index performance is for illustrative purposes only. You can't invest directly in an index.

Trustee & Fund Secretary,

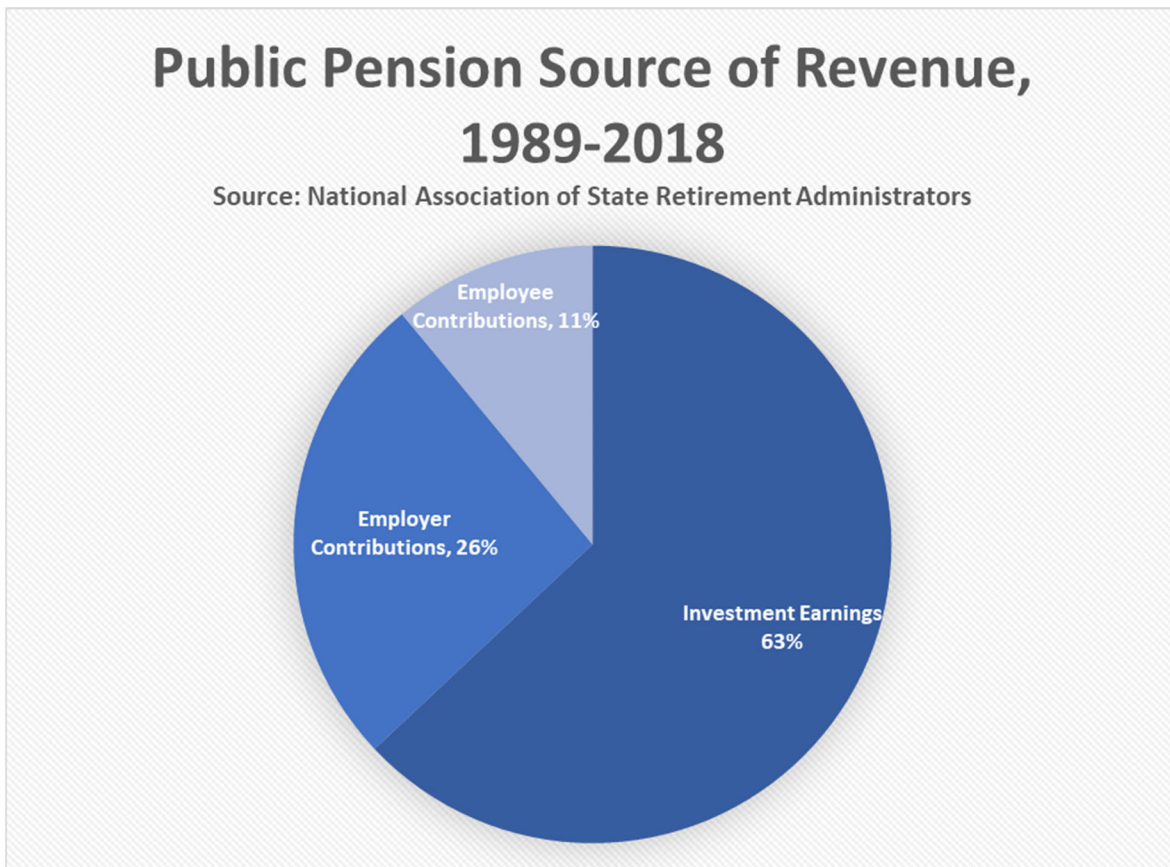
Anthony R. Martin
Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen’s Annuity & Benefit Fund of Chicago, the Retirement Board (the “Board”) or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

A MESSAGE FROM THE INVESTMENT CHAIRMAN

I think it is vitally important that the membership of the Fund understand the financial engineering that is behind securing their retirement benefits. Prior to 2016 the City funded the Employer Contributions based on a multiplier of \$2.26 for every \$1.00 of Employee Contributions. Over time those two components along with a third component, Investment Earnings, made up the three sources of revenue securing members benefits. After 2016, the Employer Contribution was increased, not by a percentage of the Employee Contribution but by a steadily increased static amount; this is often referred to as the “ramp to the ARC”. ARC stands for Actuarial Required Contribution and is considered the appropriate method for a fund sponsor to fund a pension plan.



The above chart illustrates the mechanism of how traditional public pensions are funded. According to the National Association of State Retirement Administrators (NASRA), 63% of the funds available to pay retiree benefits come from Investment Earnings. The NASRA found that a typical public employee contributes 11% towards their retirement benefits and the employer contributes the remaining 26%. The investment returns of our pension fund are critical to securing the retirement benefits for all members. *(See this month's Secretary's article on the returns the pension fund has earned over the years.)ⁱ*

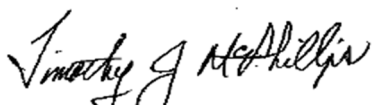
But what is important, that all members should understand, is that investment returns need to be measured against the capital invested. It can be misleading if you only focus on investment returns

and neglect the amount of capital invested in the market. Just like many things we face in our daily lives, it is important to take all the relevant components into consideration.

For example, imagine if you pull up on a three story, six unit ordinary constructed apartment building with a fire in Sector C on the top floor. You need to get a significant amount of water on that fire. There are two critical components needed to get water on the fire, volume and pressure. If you have a good hydrant but a defective engine you won't have enough pressure to get the volume to the third floor; your stream (Investment Earnings) will be inadequate. You would have a similar problem if you have a bad hydrant but an operable engine, no matter how much pressure (investment returns) you generate, there just won't be enough volume to make an effective stream to extinguish the fire. The same principal applies with our investment returns (water pressure) and our investment capital (water volume). Without both, the returns will not be adequate to secure retirement benefits; investment returns alone cannot do the job. That 63% of Investment Earnings identified by the NASRA represents an adequate stream, requiring both adequate capital and investment returns.

Thankfully, beginning in 2021, the City is scheduled to begin making ARC payments. By marrying this increased capital to the investment returns generated by our portfolio, our pension fund can start building the Investment Earnings revenue stream that can secure our retirement benefits. We will continue to monitor not only investment returns but also adequate capital contributions.

I would like to take a moment to recognize the sacrifice two of our members made as the Fire Department served the critical needs of the City's citizens during these unprecedented times. Both FF Mario Araujo and FF Edward Singleton lost their battle to COVID-19 after contracting the virus. I came on the job with Mario and we were both assigned to Truck 25 on the same shift right after the Academy. I think I can speak for everyone who knew Mario that he was just a genuinely humble and likable guy and that his loss is felt by many that had the privilege to work with him. I did not have the privilege of working with FF Singleton, but the stories that circulate after a member passes support that he was also a respected member contributing to the fabric that makes up the great character of our department. Losing firefighters like this reminds me that it is each individual member's unique contribution that makes our department what it is. God Bless them both.



Timothy McPhillips
Active Member Trustee

ⁱ No representations are made as to the accuracy of the NASRA chart. No action has been taken by the FABF to independently verify the information contained in the NASRA chart. There is also no assurance that the FABF's publicly available reports are prepared on the same basis as the NASRA chart shown above.

REQUIRED DISCLAIMER

The views expressed herein express the author's personal opinion and do not represent or necessarily reflect the opinion or views of the Board.

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice-President ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 05/20/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
FF WILLIAM J CLEMENS, TRUCK 59	03/03/2019
EMT/FF ANDREW R GUTH, 2-7-2	06/25/2019
FF STEVEN E WHITERS, ENGINE 1	01/05/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin, Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

MINIMUM FORMULA ANNUITIES:

015677 MARK E BERLINSKI, EMT FIREFIGHTER, ENGINE 94

Ent CFD: 12/01/1999 **\$4,335.42** beginning 03/31/2020
 Retired: 03/31/2020 based on 52.5% of Final Average Salary
\$130.06 annuity increment, 3%, begins 04/01/2021

- REFUND \$31,031.57 FOR SPOUSE CONTRIBUTIONS

016386 JOE GORDON, EMT FIREFIGHTER, TRUCK 6

Ent CFD: 10/01/2003 **\$3,548.59** beginning 03/05/2020
 Retired: 03/05/2020 based on 44% of Final Average Salary
\$106.46 annuity increment, 3%, begins 04/01/2021

011399 JAMES ROCCASALVA, EMT LIEUTENANT, TRUCK 27, Duty Disability since 07/01/2007.

Ent CFD: 02/18/1980 **\$7,838.63** beginning 04/18/2020
 Retired: 04/18/2020 based on 75% of Maximum Salary
\$235.16 annuity increment, 3%, begins 05/01/2021

014293 RENEE M RUSCO, PARAMEDIC FIELD CHIEF, 4-5-8

Ent CFD: 11/16/1990 **\$9,007.62** beginning 03/31/2020
 Retired: 03/31/2020 based on 75% of Final Average Salary
\$270.23 annuity increment, 3%, begins 04/01/2021

- REFUND \$263.90 FOR 2006, 2011 & 2014 EID
- REFUND \$52,489.14 FOR SPOUSE CONTRIBUTIONS

011891 THOMAS R SCHMIDT, FIRE ENGINEER, ENGINE 92, Occupational Disability since 06/30/2014.

Ent CFD: 02/20/1980 **\$6,720.75** beginning 04/12/2020
 Retired: 04/12/2020 based on 75% of Maximum Salary
\$201.62 annuity increment, 3%, begins 05/01/2021

- COLLECT \$78.50 FOR 2014 EID
- REFUND \$18.07 FOR 2006 EID

016678 SIM S WILSON, EMT FIREFIGHTER, TOWER LADDER 63

Ent CFD: 02/01/2005 **\$3,349.84** beginning 03/04/2020
 Retired: 03/04/2020 based on 42% of Final Average Salary
\$100.50 annuity increment, 3%, begins 04/01/2021

- REFUND \$160.84 FOR 2006 & 2013 EID
- REFUND \$22,473.00 FOR SPOUSE CONTRIBUTIONS

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

WIDOW'S ANNUITIES:

912087 ANTOINETTE DIPASQUO, widow of JOE N DIPASQUO, Retired since 05/15/2011.

Ent CFD: 02/01/1982 **\$3,425.68** beginning 02/05/2020
Deceased: 02/04/2020

906155 EMMA C JOHNSON, widow of DONALD T JOHNSON, Retired since 09/30/1979.
BY DONNA J JOHNSON

Ent CFD: 06/01/1952 **\$1,332.89** beginning 02/14/2020
Deceased: 02/13/2020

908317 SUZANNE MAGNUSON, widow of VERNON S MAGNUSON, Retired since 11/29/1994.

Ent CFD: 08/07/1961 **\$2,614.68** beginning 01/17/2020
Deceased: 01/16/2020

907470 MARILYN RACH, widow of RONALD C RACH, Retired since 04/16/1998.

Ent CFD: 03/16/1956 **\$3,335.34** beginning 03/20/2020
Deceased: 03/19/2020

908243 ANNE VUICH, widow of JOSEPH M VUICH, Retired since 11/15/1996.

Ent CFD: 04/10/1961 **\$3,093.26** beginning 03/04/2020
Deceased: 03/03/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

REFUNDS:

014594 NELSON SAEZ, FIREFIGHTER, TOWER LADDER 63

Ent CFD: 09/01/1993 **\$59,271.93** Refund of Contributions

DISCHARGED 03/02/2005

- REFUND \$324.47 FOR 2005 & 2006 EID

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

DEATH BENEFITS:

012087 JOE N DIPASQUO, FIREFIGHTER, TRUCK 17, Retired since 05/15/2011.
Ent CFD: 02/01/1982 **\$6,000.00** to ANTOINETTE DIPASQUO, WIFE
Deceased: 02/03/2020

008636 WALTER F DZIEDZIC, FIREFIGHTER, REPAIR SHOPS, Retired since 07/02/1996.
Ent CFD: 06/01/1964 **\$6,000.00** to, SUCCESSOR TRUSTEE
Deceased: 02/23/2020

006076 EUGENE A GROSE, FIREFIGHTER, HOOK & LADDER 54, Retired since 09/07/1978.
Ent CFD: 11/01/1951 **\$6,000.00** to SARAH RUCKER, DAUGHTER
Deceased: 11/17/2019

006155 DONALD T JOHNSON, CAPTAIN, ENGINE 46, Retired since 09/30/1979.
Ent CFD: 06/01/1952 **\$6,000.00** to EMMA C JOHNSON, WIFE
Deceased: 02/12/2020

008317 VERNON S MAGNUSON, FIREFIGHTER, ENGINE 79, Retired since 11/29/1994.
Ent CFD: 08/07/1961 **\$6,000.00** to, CO-TRUSTEE
Deceased: 01/15/2020

007470 RONALD C RACH, FIRE ENGINEER, FIRE ACADEMY, Retired since 04/16/1998.
Ent CFD: 03/16/1956 **\$6,000.00** to MARILYN M RACH, SPOUSE
Deceased: 03/18/2020

008243 JOSEPH M VUICH, FIRE ENGINEER, EMS, Retired since 11/15/1996.
Ent CFD: 04/10/1961 **\$6,000.00** to ANNE VUICH, WIFE
Deceased: 03/02/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

015248 JOSEPH P KALAS, FIRE ENGINEER PARAMEDIC, ENGINE 63
Ent CFD: 03/04/1997 **\$6,134.70** beginning 03/22/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI

Nays: (None)

Not Present: NANCE-HOLT VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

015981 ERICKA GARDUNO, PARAMEDIC, AMBULANCE 46
Ent CFD: 12/01/2000 **\$5,851.50** beginning 02/27/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI

Nays: (None)

Not Present: NANCE-HOLT VALENCIA

THE FOLLOWING APPLICATION FOR ORDINARY DISABILITY WAS GRANTED:

017182 JAMES A MUNDO, EMT FIREFIGHTER, LABOR DIVISION
Ent CFD: 08/16/2006 **\$3,275.70** beginning 10/30/2019

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI

Nays: (None)

Not Present: NANCE-HOLT VALENCIA

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

The following annuitants have passed away since the last regular meeting of the Board:

MARY ANN HUMPHREY	Widow's Annuity	Died 03/29/2020
DOROTHY C MANZIE	Widow's Annuity	Died 03/16/2020
FLORENCE LODA	Widow's Annuity	Died 03/24/2020
DAVID A OWSIANIAK	Annuity	Died 03/26/2020
JOSEPH M SUDAR	Annuity	Died 03/20/2020
GERTRUDE WALSH	Widow's Annuity	Died 04/05/2020
ANN L MCGUSHIN	Widow's Annuity	Died 03/29/2020
NATALIE J PAULLEY	Widow's Annuity	Died 03/27/2020
DONALD A THELEN	Annuity	Died 04/09/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Audio Meeting dated 04/15/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	4	41
Duty Disability	1	4
Occupational Disease Disability	1	1
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	6	46
Total Earned Annuities Granted	0	0
Total Annuities Granted	6	46

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	1	4
Occupational Disease Disability	1	6
Ordinary Disability	1	2
Total Disabilities Granted	3	12
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	5	28
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	5	28

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	7
Total Children Annuities Granted	0	7

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED MARCH 2020

Brian Kehoe	\$ 10.00
Christian Gentry	\$ 10.00
MaryRose McNamee	\$ 20.00
Thomas and Kathleen Torno	\$ 20.00
Raymond Cullen	\$ 25.00
Evelyn Goltz - In Memory of William J Mark	\$ 25.00
Joan E McGarry - In Memory of William J Mark	\$ 25.00
Sonna Matin - In Memory of Helene Dietz	\$ 30.00
Charlotte O'Brenski - In Memory of William J Mark	\$ 50.00
Stanley and Karen Janeczek - In Memory of Mary Louise Rzonca	\$ 50.00
Susan Mason - In Memory of William J Mark	\$ 50.00
Chicago Fellowship of Chistian Firefighters	\$ 90.00
Scott Weiler	\$ 200.00
Annuitant Member Contributions	\$ 9,189.50
Active Member Contributions	\$ 12,655.93
Total for March:	\$ 22,450.43

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

An Investment Committee Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago has been called at the order of the Investment Committee Chairman

Monday, May 18, 2020
8:30 a.m.*

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020
EXTENDED BY EXECUTIVE ORDER 2020-33 DATED APRIL 30, 2020**

Agenda

1. Roll Call
2. International Small Cap Equity RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of International Small Cap Equity Finalist(s)**

3. Discussion and possible action in review of Watchlist** ***
4. 1Q20 Callan Executive Summary
5. Discussion and possible action in review of May Cash Needs and Rebalancing Template***
6. Public Comment

**Times are Approximate*

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

**** Possible Committee Action Regarding Recommendation to Board*

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 meetings:
(877) 853-5247 US Toll-free, and enter Meeting ID #: 843 8523 8927*

INVESTMENT COMMITTEE MINUTES
of the
Firemen's Annuity and Benefit Fund of Chicago
20 S Clark, Ste 300, Chicago IL 60603
May 18, 2020

1. ROLL CALL: Investment Chairman Timothy McPhillips and Committee members Annette Nance-Holt, Melissa Conyears-Ervin and Anthony Martin.

OTHERS PRESENT: Trustee William Murphy, Trustee Reshma Soni, Fund Attorney Sarah Boeckman from Burke Burns & Pinelli, Ltd., the Fund's General Counsel, Investment Consultant Brady O'Connell from Callan & Associates, Mark Myslinski, Craig Slack, Brian Gannon, and Fund Staff Steve Swanson, Lorna Scott, and Jackie McAllister

On motion by McPhillips, second by Nance-Holt, to go into executive session pursuant to Section 2(c)(7) of the Open Meetings Act to discuss the award of specific investment contracts. The vote was:

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

2. INTERNATIONAL SMALL CAP EQUITY RFP – FINALIST PRESENTATIONS

Mr. O'Connell presented an overview of the Fund's Request for Proposal ("RFP") process for the international small cap allocation. Mr. O'Connell noted that the finalists would be presenting before the Committee and that the firms met the qualifications and requirements set forth in the RFP.

The Committee heard from the international small cap equity presenters regarding their investment strategies and historical returns.

At the completion of the presentations, the Committee members discussed the presentations and the extension of the on-watch status of Globeflex.

On motion by McPhillips, second by Nance-Holt, the Committee came out of executive session.

On motion by Martin, second by Nance-Holt, to recommend to the Board to retain Brown Capital and Highclere International as the International Small Cap Equity finalists allocating up to \$25 million to each, based on the recommendation of the Fund's investment consultant and the CIO, subject to successful contract negotiations.

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

On motion by McPhillips, second by Martin, to recommend to the Board to keep Globeflex on watch until September.

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

Nays: None

3. CALLAN Q1 REVIEW

Mr. O'Connell reviewed the Fund's performance as of March 31, 2020.

4. MAY CASH NEEDS AND REBALANCING

Ms. McAllister reviewed Fund cash needs. Ms. Scott reviewed Fund rebalancing in light of Fund cash needs/cash surplus.

5. PUBLIC COMMENT

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

There being no further business to discuss, on motion of McPhillips second by Nance-Holt all trustees present voting in the affirmative, the Committee meeting was adjourned.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1074
May 20, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020
EXTENDED BY EXECUTIVE ORDER 2020-33, DATED APRIL 30, 2020**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. President's Update
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – March 18, 2020
 - Special Audio Meeting – April 1, 2020
 - Regular Audio Meeting – April 15, 2020
 - Special Audio Meeting Transcripts – April 1, 2020
 - Regular Audio Meeting Transcripts – April 15, 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. Investment
 - A. Investment Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: April 2020
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. FF David J. Lietz, Engine 50
 - ii. Lt. PM Frank R. Burens, 5-1-1
 - B. Duty Disability
 - i. EMT FF Andrew R. Guth, 2-7-2
 - ii. FF Steven E. Whifers, Engine 1
 - iii. FF William K. Clemens, Truck 59
6. Approval of Board Physician Reviews of Disability Recipients
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 853-1280-6001*

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 2020-07, dated March 16, 2020

Regular Meeting No. 1074
Wednesday, May 20, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1074
May 20, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020
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 - A. Request from Members of the Public to Address the Board
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2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – March 18, 2020
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 - Regular Audio Meeting – April 15, 2020
 - Special Audio Meeting Transcripts – April 1, 2020
 - Regular Audio Meeting Transcripts – April 15, 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. Investment
 - A. Investment Report and Possible Action Regarding Committee Recommendations * **
 - B. Investment Report: April 2020
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. FF David J. Lietz, Engine 50
 - ii. Lt. PM Frank R. Burens, 5-1-1
 - B. Duty Disability
 - i. EMT FF Andrew R. Guth, 2-7-2
 - ii. FF Steven E. Whifers, Engine 1
 - iii. FF William K. Clemens, Truck 59
6. Approval of Board Physician Reviews of Disability Recipients
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Adjournment – Next Meeting Date

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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 853-1280-6001*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin, and Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: Vice-President Anna Valencia

OTHERS PRESENT TELEPHONICALLY: Attorneys Mary Pat Burns, and Vincent Pinelli, Executive Director Steve Swanson, Deputy Director Lori Lund, Fund Staff Lorna Scott, Jackie Vlachos, John Conness and Marc Torres, Fund physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan and Fund member LeAnn McKay .

The audio meeting was recorded consistent with the Executive Order of the Governor filed on March 16, 2020 as extended. Specifically Section 6 of the Executive Order, consistent with the Gubernatorial Disaster Proclamation which allows for the meeting to be conducted by audio conference versus an in-person meeting.

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

B. PRESIDENT'S UPDATE:

Fund President Daniel Fortuna congratulated Trustee William Murphy for his election as 2nd District Business Agent for Local 2.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – MARCH 18, 2020
- SPECIAL AUDIO MEETING – APRIL 1, 2020
- REGULAR AUDIO MEETING – APRIL 15, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – APRIL 1, 2020
- REGULAR AUDIO MEETING TRANSCRIPTS – APRIL 15, 2020

On motion by Martin, seconded Nance-Holt, that the foregoing meeting minutes and transcripts were approved. The vote was:

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

C. WIDOW'S ANNUTITIES:

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

D. REFUNDS OF CONTRIBUTIONS: (None)

E. DEATH BENEFITS:

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

F. PARTIAL PAYMENTS:

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS:

On motion by Martin, second by Nance-Holt that the Benefit Recalculation under Item 2-G of the Board materials is approved (**Exhibit 1**). *The vote was:*

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

H. REQUEST FOR PERMISSION: (None)

I. REMOVALS:

On motion by Martin, seconded by Murphy, 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, Nance-Holt, Soni
Nays: None

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

7. INVESTMENT:

A. INVESTMENT REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:

B. INVESTMENT REPORT: APRIL 2020:

On motion by McPhillips, second by Nance-Holt to accept the recommendations of the Investment Committee with regard to the hiring of a International Small Cap Equity Finalist and Globeflex Watch List status. The vote was:

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

On motion by Nance-Holt, second by McPhillips to accept the Investment Committee report. The vote was:

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

4. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15490 DAVID J. LIETZ, FIREFIGHTER, ENGINE 50

The application for disability having been 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 McPhillips, second by Martin 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 \$5,268.58 a month, beginning April 26, 2020. The vote was:

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

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

15490 DAVID J. LIETZ, FIREFIGHTER, ENGINE 50

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

14029 FRANK R. BURENS, LIEUTENANT PARAMEDIC, 5-1-1

The application for disability having been 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 Nance-Holt 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 **\$6,951.10 a month, beginning April 27, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

14029 FRANK R. BURENS, LIEUTENANT PARAMEDIC, 5-1-1

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

The application for disability having been 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 Nance-Holt 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 **\$5,662.88 a month, and \$30.00 a month for minor child, beginning April 17, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

16941 WILLIAM J. CLEMENS, FIREFIGHTER, TRUCK 59

The application for disability having been 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 Murphy 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 **\$5,662.88 a month, beginning March 3, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

16941 WILLIAM J. CLEMENS, FIREFIGHTER, TRUCK 59

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

DUTY DISABILITY APPLICATION:

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

15361 ANDREW R. GUTH, EMT FIREFIGHTER, 2-7-2

On motion by Martin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

On motion by Martin, second by Murphy and by unanimous vote, the Board came out of executive session.

Out of executive session Mr. Guth requested that his application for Duty Disability be withdrawn and replaced with an application for Occupational Disease Disability to be considered by the Board.

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 Nance-Holt to grant occupational disease disability benefits.

By roll call vote occupational 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 \$5,575.20 a month, beginning April 10, 2020. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATION:

15361 ANDREW R. GUTH, EMT FIREFIGHTER, 2-7-2

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Valencia

Findings of Facts will be prepared by Fund counsel and distributed for approval in the June Board meeting.

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

6. 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, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Recused: Martin

There being no further business to discuss, on motion of Martin, second by Nance-Holt and by unanimous vote the meeting was adjourned

1. ROLL CALL: EXHIBIT 1A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:2. APPROVAL OF ADMINISTRATIVE ITEMS:A. APPROVAL OF MINUTES:REGULAR AUDIO MEETING - MARCH 18, 2020:SPECIAL AUDIO MEETING - APRIL 1, 2020:REGULAR AUDIO MEETING - APRIL 15, 2020:SPECIAL AUDIO MEETING TRANSCRIPTS - APRIL 1, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - APRIL 15, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

14053 PATRICK J ALTMAN, LIEUTENANT, 4TH DISTRICT, Occ Dis Disability since 10/28/2011

Ent CFD:	05/01/1990	\$7,388.96	beginning 05/07/2020
Retired:	05/07/2020		based on 75% of Final Average Salary
		\$221.67	annuity increment, 3%, begins 06/01/2021

- REFUND **\$32,278.61** FOR SPOUSE CONTRIBUTIONS

11028 PATRICK M FITZPATRICK, FIREFIGHTER, ENGINE 26, Occ Dis Disability since 05/18/2010

Ent CFD:	02/14/1980	\$6,311.63	beginning 05/14/2020
Retired:	05/14/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 06/01/2021

- COLLECT **\$44.41** FOR 2010 EID
- REFUND **\$240.79** FOR 2006 & 2011 EID

13671 ARNE J HAGGLUND, CAPTAIN, TRUCK 7

Ent CFD:	11/01/1988	\$8,265.02	beginning 04/22/2020
Retired:	04/22/2020		based on 75% of Final Average Salary
		\$247.95	annuity increment, 3%, begins 05/01/2021

- REFUND **\$97.43** FOR 2006 EID

14699 PEDRO HERNANDEZ, EMT FIREFIGHTER, ENGINE 89

Ent CFD:	12/01/1994	\$5,583.42	beginning 04/28/2020
Retired:	04/28/2020		based on 65% of Final Average Salary
		\$167.50	annuity increment, 3%, begins 05/01/2021

13734 BRADLEY A WOROZAKEN, FIREFIGHTER, TRUCK 44

Ent CFD:	11/01/1988	\$6,295.86	beginning 04/30/2020
Retired:	04/30/2020		based on 75% of Final Average Salary
		\$188.88	annuity increment, 3%, begins 05/01/2021

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

EXHIBIT 1

08795 DIANE DOYLE, widow of ROBERT E DOYLE, Retired since 11/30/2000
Ent CFD: 07/16/1965 **\$3,270.95** beginning 04/14/2020
Deceased: 04/13/2020

06801 VIRGINIA J GILBERT, widow of EDWARD T GILBERT, Retired since 08/23/1981
Ent CFD: 04/04/1955 **\$1,329.17** beginning 04/30/2020
Deceased: 04/29/2020

08907 CAROL L HORIST, widow of RONALD G HORIST, Retired since 11/19/1996
Ent CFD: 12/16/1965 **\$2,831.39** beginning 04/19/2020
Deceased: 04/18/2020

07119 ROBERTA J OCONNELL, widow of WILLIAM J OCONNELL, Retired since 09/04/1997
Ent CFD: 12/01/1955 **\$3,601.55** beginning 04/26/2020
Deceased: 04/25/2020

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

16365 MARIO E ARAUJO, EMT FIREFIGHTER, TRUCK 25
 Ent CFD: 10/01/2003 **\$12,000.00** \$12,000.00 to MARIA ARAUJO, MOTHER
 Deceased: 04/07/2020

07961 EDMUND M BEIRNE, LIEUTENANT, TRUCK 59, Retired from 11/22/1997 to 01/05/2020
 Ent CFD: 06/16/1960 **\$6,000.00** \$6,000.00 to MICHAEL BRYAR, STEP-SON
 Deceased: 01/05/2020

08795 ROBERT E DOYLE, LIEUTENANT, ACADEMY, Retired from 11/30/2000 to 04/13/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to DIANE MARIE DOYLE, WIFE
 Deceased: 04/13/2020

05405 EDWARD W FURLONG, LIEUTENANT, ENGINE 127, Retired from 06/02/1988 to 04/18/2020
 Ent CFD: 05/11/1948 **\$6,000.00** \$6,000.00 to EDWARD J FURLONG, SON
 Deceased: 04/18/2020

06801 EDWARD T GILBERT, FIRE ENGINEER, ENGINE 119, Retired from 08/23/1981 to 04/29/2020
 Ent CFD: 04/04/1955 **\$6,000.00** \$6,000.00 to VIRGINIA GILBERT, WIFE
 Deceased: 04/29/2020

08259 JEROME HELLER, FIRE ENGINEER, RESCUE 3 / 6-5-7, Retired from 08/17/1991 to 04/14/2020
 Ent CFD: 07/01/1961 **\$6,000.00** \$6,000.00 to NANCY E HEFT, DAUGHTER
 Deceased: 04/14/2020

10814 ROBERT L MARKHAM, LIEUTENANT, ENGINE 28, Retired from 11/20/2008 to 03/13/2020
 Ent CFD: 11/16/1978 **\$6,000.00** \$6,000.00 to KENNETH J DALY, EXECUTOR OF ESTATE
 Deceased: 03/13/2020

07119 WILLIAM J OCONNELL, LIEUTENANT, TRUCK 3, Retired from 09/04/1997 to 04/25/2020
 Ent CFD: 12/01/1955 **\$6,000.00** \$6,000.00 to ROBERTA J OCONNELL, WIFE
 Deceased: 04/25/2020

15061 DAVID A OWSIANIAK, EMT LIEUTENANT, TRUCK 51, Retired from 11/12/2018 to 03/26/2020
 Ent CFD: 06/17/1996 **\$6,000.00** \$6,000.00 to LISA OWSIANIAK MIGUEL, SISTER
 Deceased: 03/26/2020

EXHIBIT 1

E. DEATH BENEFITS:

13473 EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD: 08/03/1987 **\$9,600.00** \$9,600.00 to NICOL SINGLETON, WIFE
Deceased: 04/14/2020

06552 JOSEPH M SUDAR, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired from 03/17/1992 to 03/20/2020

Ent CFD: 01/16/1954 **\$6,000.00** \$6,000.00 to SHERYL SUDAR, NIECE
Deceased: 03/20/2020

EXHIBIT 1

F. PARTIAL PAYMENTS:

07961 EDMUND M BEIRNE, Retired from 11/22/1997 to 01/05/2020
Deceased: 01/05/2020 **\$1,164.82** \$1,164.82 to MICHAEL BRYAR, STEP-SON

07503 IRENE BIDINGER, Widow's Annuity from 04/02/1989 to 04/25/2020
Deceased: 04/25/2020 **\$1,107.64** \$1,107.64 to PATRICIA BIDINGER, DAUGHTER

08795 ROBERT E DOYLE, Retired from 11/30/2000 to 04/13/2020
Deceased: 04/13/2020 **\$2,834.82** \$2,834.82 to DIANE MARIE DOYLE, WIFE

05405 EDWARD W FURLONG, Retired from 06/02/1988 to 04/18/2020
Deceased: 04/18/2020 **\$3,293.56** \$3,293.56 to ARLENE M FURLONG, DAUGHTER

08259 JEROME HELLER, Retired from 08/17/1991 to 04/14/2020
Deceased: 04/14/2020 **\$2,150.68** \$2,150.68 to NANCY E HEFT, DAUGHTER

08907 RONALD G HORIST, Retired from 11/19/1996 to 04/18/2020
Deceased: 04/18/2020 **\$3,397.66** \$3,397.66 to CAROL L HORIST, WIFE

07516 MARY ANN HUMPHREY, Widow's Annuity from 07/13/2018 to 03/29/2020
Deceased: 03/29/2020 **\$2,236.88** \$2,236.88 to WILLIAM HUMPHREY, SON

05651 ANGELINE IRACE, Widow's Annuity from 12/31/2010 to 03/19/2020
Deceased: 03/19/2020 **\$814.65** \$814.65 to BARBARA MARRA, DAUGHTER

09447 MARILYN E JAMES, Widow's Annuity from 06/18/2007 to 03/25/2020
Deceased: 03/25/2020 **\$1,857.14** \$1,857.14 to PATRICIA SCHRIMSHER, DAUGHTER

07050 SANDRA J LIETZ, Widow's Annuity from 09/05/2012 to 02/28/2020
Deceased: 02/28/2020 **\$2,347.05** \$2,347.05 to STEVEN THOMPSON, SON

06667 SHIRLEY M LINDERMAN, Widow's Annuity from 01/16/2004 to 02/18/2020
Deceased: 02/18/2020 **\$858.79** \$858.79 to LAURA PERCY-GEHRING, DAUGHTER

06085 FLORENCE LODA, Widow's Annuity from 05/30/2004 to 03/24/2020
Deceased: 03/24/2020 **\$1,029.03** \$1,029.03 to STEVE AOYAGI, SON IN LAW

06668 LYNN LOONEY, Widow's Annuity from 07/26/2017 to 04/14/2020
Deceased: 04/14/2020 **\$1,226.89** \$1,226.89 to TERRANCE LOONEY, SON

10814 ROBERT L MARKHAM, Retired from 11/20/2008 to 03/13/2020
Deceased: 03/13/2020 **\$3,388.16** \$3,388.16 to KENNETH J DALY, EXECUTOR OF ESTATE

06044 ERNA M MORGAN, Widow's Annuity from 10/07/2005 to 04/07/2020
Deceased: 04/07/2020 **\$310.14** \$310.14 to LINDA MORGAN-SWANBERG, DAUGHTER

07593 ALICE J MURPHY, Widow's Annuity from 02/12/1990 to 06/28/2004
Deceased: 02/21/2020 **\$4,561.26** \$4,561.26 to PATRICIA WALSH, DAUGHTER

06135 DOMINICA MURPHY, from 12/03/1986 to 12/30/2000
Deceased: 04/24/2020 **\$5,377.50** \$5,377.50 to CAROLYN MURPHY, DAUGHTER

07119 WILLIAM J OCONNELL, Retired from 09/04/1997 to 04/25/2020
Deceased: 04/25/2020 **\$6,002.58** \$6,002.58 to ROBERTA J OCONNELL, WIFE

EXHIBIT 1

F. PARTIAL PAYMENTS:

07352 NATALIE J PAULLEY, Widow's Annuity from 03/11/2004 to 03/27/2020
Deceased: 03/27/2020 **\$1,357.42** \$1,357.42 to RONALD G VICTORINE, FRIEND

07081 MARJORIE PERNAI, Widow's Annuity from 04/09/1986 to 12/28/2019
Deceased: 12/28/2019 **\$1,175.13** \$1,175.13 to RICHARD PERNAI, SON

06320 MARY L RZONCA, Widow's Annuity from 08/17/1997 to 03/10/2020
Deceased: 03/10/2020 **\$437.90** \$437.90 to PATRICIA RADOSAVLJEVIC, DAUGHTER

06130 ELEANOR SHEERAN, Widow's Annuity from 02/11/2007 to 02/05/2020
Deceased: 02/05/2020 **\$443.59** \$443.59 to FRANCES B SCHLESINGER, DAUGHTER

06552 JOSEPH M SUDAR, Retired from 03/17/1992 to 03/20/2020
Deceased: 03/20/2020 **\$3,095.85** \$3,095.85 to SHERYL SUDAR, NIECE

06991 ANNA M WARWICK, Widow's Annuity from 07/12/2002 to 04/12/2020
Deceased: 04/12/2020 **\$531.67** \$531.67 to RICHARD WARWICK, SON

G. BENEFIT RECALCULATIONS:**REFUND ERRORS IN DEDUCTIONS:**

14594 NELSON SAEZ, Last Day Worked 03/01/2005. Refund \$324.47 for 2005 & 2006

H. REQUEST FOR PERMISSION:

(NONE)

I. REMOVALS:

MARIO E ARAUJO	Active	Died 04/07/2020
EDWARD L SINGLETON	Active	Died 04/14/2020
ROBERT E DOYLE	Annuity	Died 04/13/2020
EDWARD W FURLONG	Annuity	Died 04/18/2020
RONALD G HORIST	Annuity	Died 04/18/2020
SALVADOR AMATI	Annuity	Died 04/12/2020
SANDRA J LIETZ	Widow's Annuity	Died 02/28/2020
JEROME HELLER	Annuity	Died 04/14/2020
IRENE BIDINGER	Widow's Annuity	Died 04/25/2020
ERNA M MORGAN	Widow's Annuity	Died 04/07/2020
DOMINICA MURPHY	Comp Widow's Annuity	Died 04/24/2020
WILLIAM J OCONNELL	Annuity	Died 04/25/2020
EDWARD T GILBERT	Annuity	Died 04/29/2020
EILEEN A PETERS	Widow's Annuity	Died 04/23/2020
ARTERLEE ANDERSON	Annuity	Died 04/28/2020
KATHERINE M MEEKER	Widow's Annuity	Died 04/28/2020
DONA M WALTER	Widow's Annuity	Died 04/30/2020
JOSEPH G JAMINSKI	Annuity	Died 05/04/2020
LYNN LOONEY	Widow's Annuity	Died 04/14/2020
HARVEY MOSS	Annuity	Died 05/05/2020
ANNA M WARWICK	Widow's Annuity	Died 04/12/2020
ALBERT L BRAGGS	Annuity	Died 05/09/2020
KEVIN M QUINN	Annuity	Died 05/04/2020
DANIEL F LALLY	Annuity	Died 05/11/2020
JOHN R SLEPSKI	Annuity	Died 05/08/2020
THOMAS R SCHMIDT	Occupational Disease Disability	Retired 04/12/2020
JAMES ROCCASALVA	Duty Disability	Retired 04/18/2020
STEVEN W OFENLOCH	Child's Annuity	Attain Age 18 05/02/2020
LILIANA FARIAS	\$30.00 Disability	Attain Age 18 05/07/2020
GAVIN CZARNECKI	\$30.00 Disability	Attain Age 18 05/10/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

- 013671 ARNE J HAGGLUND Minimum Formula Annuity beginning 04/22/2020
ENTER PENDING CALCULATION ORDER
 Order: 11 D 201 Date Entered: 02/07/2013
 Amount: 50% of the marital portion of Death Benefit
 Payable to LYNN HAGGLUND
- 013671 ARNE J HAGGLUND Minimum Formula Annuity beginning 04/22/2020
ENTER PENDING CALCULATION ORDER
 Order: 11 D 201 Date Entered: 02/07/2013
 Effective: 04/22/2020 Amount: \$3,028.32 per Month
 plus a portion of all future automatic increases
 Payable to LYNN HAGGLUND
- 013734 BRADLEY A WOROZAKEN Minimum Formula Annuity beginning 04/30/2020
ENTER PENDING CALCULATION ORDER
 Order: 08D2654 Date Entered: 01/28/2008
 Amount: \$50% of the marital portion of Death Benefit
 Payable to KATHI J WOROZAKEN
- 013734 BRADLEY A WOROZAKEN Minimum Formula Annuity beginning 04/30/2020
ENTER PENDING CALCULATION ORDER
 Order: 08D2654 Date Entered: 01/28/2008
 Effective: 04/30/2020 Amount: \$1,923.74 per Month
 plus a portion of all future automatic increases
 Payable to KATHI J WOROZAKEN

5. HEARINGS:OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14029 FRANK R BURENS, LIEUTENANT PARAMEDIC, 5-1-1

Ent CFD: 03/16/1990 **\$6,951.10** beginning 04/27/2020

15490 DAVID J LIETZ, FIREFIGHTER, ENGINE 50

Ent CFD: 02/02/1998 **\$5,268.58** beginning 04/26/2020DUTY DISABILITY APPLICATIONS:

16941 WILLIAM J CLEMENS, FIREFIGHTER, TRUCK 59

Ent CFD: 02/01/2006 **\$5,662.88** beginning 03/03/2020

15361 ANDREW R GUTH, EMT FIREFIGHTER, 2-7-2

Ent CFD: 10/01/1997 **\$6,432.75** beginning 04/10/2020

16878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1

Ent CFD: 11/01/2005 **\$5,662.88** beginning 04/17/2020
\$30.00 a month for 1 minor child, TAYSIA

EXHIBIT 1

4. INVESTMENT:

A. INVESTMENT REPORT AND POSSIBLE ACTION REGARDING COMMITTEE RECOMMENDATIONS:

B. INVESTMENT REPORT: APRIL 2020

EXHIBIT 1

6. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

7. **EXPENDITURES:**

A. **ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:**

(Includes Burke, Burns & Pinelli, Ltd., April, 2020 bill)

8. **ADJOURNMENT – NEXT MEETING DATE:**

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

Vice-President, City Clerk, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 06/17/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
PM JULIE A GUERIN, AMBULANCE 39	05/19/2019
EMT/PA MARIO S INGUANTI, TOWER LADDER 63	05/28/2019
EMT/FF EDWARD KORANDA III, ENGINE 34	05/22/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.
Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____

NAME OF APPLICANT _____

NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020

MINIMUM FORMULA ANNUITIES:

014053 PATRICK J ALTMAN, LIEUTENANT, 4TH DISTRICT, Occupational Disability since 10/28/2011.
 Ent CFD: 05/01/1990 **\$7,388.96** beginning 05/07/2020
 Retired: 05/07/2020 based on 75% of Final Average Salary
\$221.67 annuity increment, 3%, begins 06/01/2021
 ● REFUND \$32,278.61 FOR SPOUSE CONTRIBUTIONS

011028 PATRICK M FITZPATRICK, FIREFIGHTER, ENGINE 26, Occupational Disability since 05/18/2010.
 Ent CFD: 02/14/1980 **\$6,311.63** beginning 05/14/2020
 Retired: 05/14/2020 based on 75% of Maximum Salary
\$189.35 annuity increment, 3%, begins 06/01/2021
 ● COLLECT \$44.41 FOR 2010 EID
 ● REFUND \$240.79 FOR 2006 & 2011 EID

013671 ARNE J HAGGLUND, CAPTAIN, TRUCK 7
 Ent CFD: 11/01/1988 **\$8,265.02** beginning 04/22/2020
 Retired: 04/22/2020 based on 75% of Final Average Salary
\$247.95 annuity increment, 3%, begins 05/01/2021
 ● REFUND \$97.43 FOR 2006 EID

014699 PEDRO HERNANDEZ, EMT FIREFIGHTER, ENGINE 89
 Ent CFD: 12/01/1994 **\$5,583.42** beginning 04/28/2020
 Retired: 04/28/2020 based on 65% of Final Average Salary
\$167.50 annuity increment, 3%, begins 05/01/2021

013734 BRADLEY A WOROZAKEN, FIREFIGHTER, TRUCK 44
 Ent CFD: 11/01/1988 **\$6,295.86** beginning 04/30/2020
 Retired: 04/30/2020 based on 75% of Final Average Salary
\$188.88 annuity increment, 3%, begins 05/01/2021

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020***

WIDOW'S ANNUITIES:

908795 DIANE DOYLE, widow of ROBERT E DOYLE, Retired since 11/30/2000.
Ent CFD: 07/16/1965 **\$3,270.95** beginning 04/14/2020
Deceased: 04/13/2020

906801 VIRGINIA GILBERT, widow of EDWARD T GILBERT, Retired since 08/23/1981.
Ent CFD: 04/04/1955 **\$1,329.17** beginning 04/30/2020
Deceased: 04/29/2020

908907 CAROL L HORIST, widow of RONALD G HORIST, Retired since 11/19/1996.
Ent CFD: 12/16/1965 **\$2,831.39** beginning 04/19/2020
Deceased: 04/18/2020

907119 ROBERTA J OCONNELL, widow of WILLIAM J OCONNELL, Retired since 09/04/1997.
Ent CFD: 12/01/1955 **\$3,601.55** beginning 04/26/2020
Deceased: 04/25/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020***

DEATH BENEFITS:

016365 MARIO E ARAUJO, EMT FIREFIGHTER, TRUCK 25
Ent CFD: 10/01/2003 **\$12,000.00** to MARIA ARAUJO, MOTHER
Deceased: 04/06/2020

007961 EDMUND M BEIRNE, LIEUTENANT, TRUCK 59, Retired since 11/22/1997.
Ent CFD: 06/16/1960 **\$6,000.00** to MICHAEL B BRYAR, STEP-SON
Deceased: 01/04/2020

008795 ROBERT E DOYLE, LIEUTENANT, ACADEMY, Retired since 11/30/2000.
Ent CFD: 07/16/1965 **\$6,000.00** to DIANE MARIE DOYLE, WIFE
Deceased: 04/12/2020

005405 EDWARD W FURLONG, LIEUTENANT, ENGINE 127, Retired since 06/02/1988.
Ent CFD: 05/11/1948 **\$6,000.00** to EDWARD J FURLONG, SON
Deceased: 04/17/2020

006801 EDWARD T GILBERT, FIRE ENGINEER, ENGINE 119, Retired since 08/23/1981.
Ent CFD: 04/04/1955 **\$6,000.00** to VIRGINIA GILBERT, WIFE
Deceased: 04/28/2020

008259 JEROME HELLER, FIRE ENGINEER, RESCUE 3 / 6-5-7, Retired since 08/17/1991.
Ent CFD: 07/01/1961 **\$6,000.00** to NANCY E HEFT, DAUGHTER
Deceased: 04/13/2020

010814 ROBERT L MARKHAM, LIEUTENANT, ENGINE 28, Retired since 11/20/2008.
Ent CFD: 11/16/1978 **\$6,000.00** to KENNETH J DALY, EXECUTOR OF ESTATE
Deceased: 03/12/2020

007119 WILLIAM J OCONNELL, LIEUTENANT, TRUCK 3, Retired since 09/04/1997.
Ent CFD: 12/01/1955 **\$6,000.00** to ROBERTA J OCONNELL, WIFE
Deceased: 04/24/2020

015061 DAVID A OWSIANIAK, EMT LIEUTENANT, TRUCK 51, Retired since 11/12/2018.
Ent CFD: 06/17/1996 **\$6,000.00** to LISA OWSIANIAK MIGUEL, SISTER
Deceased: 03/25/2020

013473 EDWARD L SINGLETON, FIREFIGHTER, MIDWAY
Ent CFD: 08/03/1987 **\$9,600.00** to NICOL SINGLETON, WIFE
Deceased: 04/13/2020

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020*

DEATH BENEFITS:

006552 JOSEPH M SUDAR, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired since 03/17/1992.
Ent CFD: 01/16/1954 **\$6,000.00** to SHERYL SUDAR, NIECE
Deceased: 03/19/2020

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020*

BENEFIT RECALCULATIONS:

014594 NELSON SAEZ, FIREFIGHTER, TOWER LADDER 63
EID Recalculation **\$324.47** Refund for 2005 & 2006

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

014029 FRANK R BURENS, LIEUTENANT PARAMEDIC, 5-1-1
Ent CFD: 03/16/1990 **\$6,951.10** beginning 04/27/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

015361 ANDREW R GUTH, EMT FIREFIGHTER, 2-7-2
Ent CFD: 10/01/1997 **\$5,575.05** beginning 04/10/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

015490 DAVID J LIETZ, FIREFIGHTER, ENGINE 50
Ent CFD: 02/02/1998 **\$5,268.58** beginning 04/26/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016941 WILLIAM J CLEMENS, FIREFIGHTER, TRUCK 59
Ent CFD: 02/01/2006 **\$5,662.88** beginning 03/03/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020*

HEARINGS:

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016878 STEVEN E WHITERS, FIREFIGHTER, ENGINE 1
Ent CFD: 11/01/2005 **\$5,662.88** beginning 04/17/2020
\$30.00 a month for 1 minor child, TAYSIA

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020***

The following annuitants have passed away since the last regular meeting of the Board:

ROBERT E DOYLE	Annuity	Died 04/13/2020
EDWARD W FURLONG	Annuity	Died 04/18/2020
RONALD G HORIST	Annuity	Died 04/18/2020
SALVADOR AMATI	Annuity	Died 04/12/2020
SANDRA J LIETZ	Widow's Annuity	Died 02/28/2020
JEROME HELLER	Annuity	Died 04/14/2020
IRENE BIDINGER	Widow's Annuity	Died 04/25/2020
ERNA M MORGAN	Widow's Annuity	Died 04/07/2020
DOMINICA MURPHY	Comp Widow's Annuity	Died 04/24/2020
WILLIAM J OCONNELL	Annuity	Died 04/25/2020
EDWARD T GILBERT	Annuity	Died 04/29/2020
EILEEN A PETERS	Widow's Annuity	Died 04/23/2020
ARTERLEE ANDERSON	Annuity	Died 04/28/2020
KATHERINE M MEEKER	Widow's Annuity	Died 04/28/2020
DONA M WALTER	Widow's Annuity	Died 04/30/2020
JOSEPH G JAMINSKI	Annuity	Died 05/04/2020
LYNN LOONEY	Widow's Annuity	Died 04/14/2020
HARVEY MOSS	Annuity	Died 05/05/2020
ANNA M WARWICK	Widow's Annuity	Died 04/12/2020
ALBERT L BRAGGS	Annuity	Died 05/09/2020
KEVIN M QUINN	Annuity	Died 05/04/2020
DANIEL F LALLY	Annuity	Died 05/11/2020
JOHN R SLEPSKI	Annuity	Died 05/08/2020
JOHN A LEWIS	Annuity	Died 05/13/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 05/20/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	3	44
Duty Disability	0	4
Occupational Disease Disability	2	3
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	5	51
Total Earned Annuities Granted	0	0
Total Annuities Granted	5	51

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	2	5
Occupational Disease Disability	3	9
Ordinary Disability	0	2
Total Disabilities Granted	5	16
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	4	32
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	4	32

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	7
Total Children Annuities Granted	0	7

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1075
June 17, 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 DISASTER PROCLAMATION DATED MAY 29, 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 – May 20, 2020
 - Executive Session Minutes – May 20, 2020
 - Regular Audio Meeting Transcripts – May 20, 2020
 - Semi-Annual Review of Executive Session Minutes
 - B. Minimum Formula Annuities
 - i. Transfer of Service Credit and Contributions Pursuant to Section 6-230 for Member #014599
 - 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. Investment
 - A. Approval of Minutes – Committee Meeting – May 18, 2020
 - Regular Meeting *
 - Regular Meeting Audio Transcript *
 - Executive Sessions *
 - B. Investment Report: June 2020
 - C. Discussion and Possible Action in Review of June Cash Needs and Rebalancing *
5. Miscellaneous
 - A. Segel 2019 Actuarial Report * **
 - B. Legacy 2019 Audit Report * **
6. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi
 - ii. AC Israel Garcia, Ambulance 36
 - iii. Lt. PM Michelle Jaskulski, 6-5-5
 - B. Duty Disability
 - i. PM Julie Guerin, Ambulance 39
 - ii. FF/PM Mario Inguanti, Tower Ladder 63 Atty: Jerome Marconi
 - iii. EMT/FF Edward Koranda III, Engine 34
 - C. Consideration and Approval of the Finding of Facts in the Guth Matter
7. Approval of Board Physician Reviews of Disability Recipients
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
9. Legal Update
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 812-3824-6519*

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
TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY ILLINOIS
GOVERNOR'S DISASTER PROCLAMATION DATED MAY 29, 2020

Regular Meeting No. 1075
Wednesday, June 17, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1075
June 17, 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 DISASTER PROCLAMATION DATED MAY 29, 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 – May 20, 2020
 - Executive Session Minutes – May 20, 2020
 - Regular Audio Meeting Transcripts – May 20, 2020
 - Semi-Annual Review of Executive Session Minutes
 - B. Minimum Formula Annuities
 - i. Transfer of Service Credit and Contributions Pursuant to Section 6-230 for Member #014599
 - 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. Investment
 - A. Approval of Minutes – Committee Meeting – May 18, 2020
 - Regular Meeting *
 - Regular Meeting Audio Transcript *
 - Executive Sessions *
 - B. Investment Report: June 2020
 - C. Discussion and Possible Action in Review of June Cash Needs and Rebalancing *
5. Miscellaneous
 - A. Segal 2019 Actuarial Report * **
 - B. Legacy 2019 Audit Report * **
6. Consideration for Approval of the Following Matters * ** *Hearings beginning at 9:15 a.m.*
 - A. Occupational Disease Disability
 - i. PIC Joseph Davillo, Ambulance 51 Atty: Jerome Marconi
 - ii. AC Israel Garcia, Ambulance 36
 - iii. Lt. PM Michelle Jaskulski, 6-5-5
 - B. Duty Disability
 - i. PM Julie Guerin, Ambulance 39
 - ii. FF/PM Mario Inguanti, Tower Ladder 63 Atty: Jerome Marconi
 - iii. EMT/FF Edward Koranda III, Engine 34
 - C. Consideration and Approval of the Finding of Facts in the Guth Matter
7. Approval of Board Physician Reviews of Disability Recipients
8. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
9. Legal Update
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 812-3824-6519*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia and Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Secretary Anthony Martin

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 physicians Daniel Samo and Michael Peters, Mark Myslinski and Craig Slack from the City Treasurers, Brady O'Connell from Callan, Matt Strom, Ben Holle and Kim Nichol from Segal, Colin Thompson from Legacy. Other members of the Public, Jim Tracy, Rosemary Giambalvo and Tracey Bilut.

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:

Local 2 President Jim Tracy was present by audio conference and made a statement to the Board regarding a pending disability matter.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – MAY 20, 2020
- EXECUTIVE SESSION MINUTES – MAY 20, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – MAY 20, 2020

On motion by Nance-Holt, seconded Valencia, that the foregoing meeting minutes and transcripts were approved. The vote was:

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

ADMINISTRATIVE ITEMS:

SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:

On motion by Murphy, seconded Nance-Holt, to approve the recommendations of counsel as to the review of executive session minutes and the destruction of the executive session tapes as memorialized in the memo from counsel dated June 17, 2020. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Murphy, Nance-Holt, Soni, Valencia
Nays: McPhillips*

B. MINIMUM FORMULA ANNUITIES:

*On motion by McPhillips, second by Murphy that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

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

TRANSFER OF SERVICE CREDIT AND CONTRIBUTIONS PURSUANT TO SECTION 6-230:

*On motion by McPhillips, second Murphy to adopted Option 1 setting the required interest rate at 4% consistent with what occurred when paramedics were transferred into the Fund as recommended by counsel, as the method for the calculation of required employee and employer contributions received by the Municipal Fund on behalf of member #014599 and to grant minimum formula annuity benefits as presented under Item 2-Bi of the Board materials (**Exhibit 1**). The vote was:*

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

C. WIDOW'S ANNUTITIES:

*On motion by McPhillips, second by Soni that the Widow's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

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

D. REFUNDS OF CONTRIBUTIONS: (None)

ADMINISTRATIVE ITEMS:

E. DEATH BENEFITS:

On motion by McPhillips, second by Murphy that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None

F. PARTIAL PAYMENTS:

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None

G. BENEFIT RECALCULATIONS:

REFUND ERRORS IN DECDUCTIONS:

COLLECT ERRORS IN DEDUCTIONS:

On motion by Valencia, second by Murphy that the Benefit Recalculations under Item 2-G of the Board materials is approved (**Exhibit 1**). The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

On motion by Murphy, second by Nance-Holt that the Request for Guardianship under Item 2-H of the Board materials is approved staff having represented that all required paperwork has been provided (**Exhibit 1**). The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None

RESIDE OUT OF STATE:

On motion by Valencia, second by Murphy that the Request to Reside Out of State under Item 2-H of the Board materials is approved (**Exhibit 1**). The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None

ADMINISTRATIVE ITEMS:

I.REMOVALS:

*On motion by Murphy, seconded by Valencia, that the Removals under Item 2-1 of the Board materials are approved (**Exhibit 1**). The vote was:*

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by McPhillips, seconded by Conyears-Ervin 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, McPhillips, Murphy, Nance-Holt, Soni, Valencia
Nays: None*

4. INVESTMENT:

- A. APPROVAL OF MINUTES – COMMITTEE MEETING – MAY 18, 2020:
 - REGULAR MEETING
 - REGULAR MEETING AUDIO TRANSCRIPT
 - EXECUTIVE SESSIONS
- B. INVESTMENT REPORT: JUNE 2020:
- C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF THE JUNE CASH NEEDS AND REBALANCING:

On motion by Nance-Holt, second by McPhillips to approve the Minutes of the Regular Investment Meeting, Executive Session Minutes and Audio Transcripts. The vote was:

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

6. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

15424 JOSEPH H DAVILLO, PARAMEDIC IN CHARGE, AMBULANCE 51

The application for disability having been 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 Conyears-Ervin, second by McPhillips, the Board went into executive session pursuant to ILCS 120/2 (c) 4 and 2 (c)11.

Trustee Valencia left the meeting during the executive session.

*Out of executive session, 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 **\$5,664.75 a month, beginning 5, 2019.** The vote was:*

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

Nays: Conyears-Ervin

Not Present: Martin, Valencia

On motion of McPhillips, second by Nance-Holt to schedule a reexamination of Mr. Davillo's disability status consistent with the Board's policy. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

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

Nays: Conyears-Ervin

Not Present: Martin, Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14609 ISRAEL D. GARCIA, AMBULANCE COMMADER, AMBULANCE 36

The application for disability having been 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 McPhillips, second by Nance-Holt 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 May 29, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by McPhillips, second by Nance-Holt to adopt the Findings in the Garcia matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

HEARINGS:

OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14442 MICHELLE JASKULSKI, LIEUTENANT PARAMEDIC, 6-5-5

The application for disability having been 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 McPhillips, second by Nance-Holt 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 **\$6,951.10 a month, beginning May 29, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by McPhillips, second by Conyears-Ervin to adopt the Findings in the Jaskulski matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16478 JULIE A. GUERIN, PARAMEDIC, AMBULANCE 39

The application for disability having been 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 McPhillips, second by Nance-Holt 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 **\$5,851.50 a month, and \$30.00 a month for minor child, beginning May 19, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by McPhillips, second by Nance-Holt to adopt the Findings in the Guerin matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17250 EDWARD KORANDA III, EMT FIREFIGHTER, ENGINE 34

The application for disability having been 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 , McPhillips, second by Nance-Holt 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, and \$30.00 a month for each minor child, beginning May 22, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

After review of the Findings of Fact prepared by Fund counsel, on motion by McPhillips, second by Nance-Holt to adopt the Findings in the Koranda matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

HEARINGS:

DUTY DISABILITY APPLICATION:

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

15429 MARIO S INGUANTI, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD)
TOWER LADDER 63

The application for disability having been 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 McPhillips, second by Murphy 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 **\$7,078.50 a month, and \$30.00 a month for each minor child, beginning May 28, 2020.** The vote was:*

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

On motion of McPhillips, second by Conyears-Ervin to schedule a reexamination of Mr. Inguanti's disability status consistent with the Board's policy. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

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

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

HEARINGS:

CONSIDERATION AND APPROVAL OF THE FINDINGS OF FACT IN THE GUTH MATTER:

After review of the Findings of Fact prepared by Fund counsel, on motion by McPhillips, second by Nance-Holt to adopt the Findings in the Guth matter. The vote was:

Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

Not Present: Martin, Valencia

Trustee Nance-Holt left the meeting.

5. MISCELLANEOUS:

A. SEGAL 2019 ACTUARIAL REPORT:

Matt Strom from Segal presented the 2019 Actuarial Report to the Board.

Trustee Soni left the meeting. There now being less than five trustees present the Board elected to continue with the Actuarial presentation as an informational item.

During the Actuarial Presentation Trustee Martin by audio joined the proceedings establishing a quorum.

On motion by Murphy, second by Martin to accept and file the 2019 Actuarial Report. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, Murphy

Nays: McPhillips

Motion Passes, does not require expenditure of funds.

A. LEGACY 2019 AUDIT REPORT:

Colin Thompson from Legacy presented the 2019 Audit Report

On motion by Martin, second by Murphy to accept and file the 2019 Audit Report. The vote was:

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

Nays: None

7. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

Nays: None

6. 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

Nays: None

9. LEGAL UPDATE:

The Fund's attorney will provide draft procedures for the Board to review pertaining to COVID related line of duty deaths in response to the enactment of P.A. 101-0633 for the July meeting.

There being no further business to discuss, on motion of Murphy, second by McPhillips and by unanimous vote the meeting was adjourned.

1. **ROLL CALL:** EXHIBIT 1A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**2. **APPROVAL OF ADMINISTRATIVE ITEMS:**A. **APPROVAL OF MINUTES:****REGULAR AUDIO MEETING - MAY 20, 2020:****EXECUTIVE SESSION MINUTES - MAY 20, 2020:****REGULAR AUDIO MEETING TRANSCRIPTS - MAY 20, 2020:****SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES:**B. **RETIREMENT ANNUITIES:****MINIMUM FORMULA ANNUITIES:**

14027 STEVEN M BEDORE, FIREFIGHTER (PER ARBITRATORS AWARD), TRUCK 45, Occ Dis Disability since 11/30/2015

Ent CFD:	03/16/1990	\$6,712.22	beginning 06/06/2020
Retired:	06/06/2020		based on 75% of Final Average Salary
		\$201.37	annuity increment, 3%, begins 07/01/2021

11482 KEVIN BERNACIAK, BATTALION CHIEF, BATTALION 4

Ent CFD:	02/19/1980	\$9,035.63	beginning 05/30/2020
Retired:	05/30/2020		based on 75% of Maximum Salary
		\$271.07	annuity increment, 3%, begins 06/01/2021

11830 JOHN F GOLEN, EMT LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH

Ent CFD:	02/20/1980	\$7,439.01	beginning 05/18/2020
Retired:	05/18/2020		based on 78% of Final Average Salary
		\$223.17	annuity increment, 3%, begins 06/01/2021

16579 NOEL RUIZ, FIREFIGHTER, ENGINE 89

Ent CFD:	10/01/2004	\$3,182.82	beginning 05/10/2020
Retired:	05/10/2020		based on 42% of Final Average Salary
		\$95.48	annuity increment, 3%, begins 06/01/2021

10948 JAMES M ZAKRZEWSKI, FIREFIGHTER, TOWER LADDER 10, Duty Disability since 06/22/2008

Ent CFD:	09/04/1979	\$6,311.63	beginning 06/01/2020
Retired:	06/01/2020		based on 75% of Maximum Salary
		\$189.35	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$44.41** FOR 2008 EID
- REFUND **\$156.65** FOR 2006 & 2011 EID

TRANSFER OF SERVICE CREDIT AND CONTRIBUTIONS PURSUANT TO SECTION 6-230:

14599 NICHOLAS S SPOSATO, ALDERMAN - 1

Ent CFD:	09/01/1993	\$6,087.06	beginning 11/30/2019
Retired:	11/30/2019		based on 67.5% of Final Average Salary
		\$182.61	annuity increment, 3%, begins 12/01/2020

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

11912 GLORIA ANDERSON, widow of ARTERLEE ANDERSON, Retired since 07/23/2012

Ent CFD:	02/20/1980	\$4,006.66	beginning 04/29/2020
Deceased:	04/28/2020		

08814 EILEEN JAMINSKI, widow of JOSEPH G JAMINSKI, Retired since 11/30/1997

Ent CFD:	07/16/1965	\$2,852.63	beginning 05/05/2020
Deceased:	05/04/2020		

11587 SUSAN LALLY, widow of DANIEL F LALLY, Retired since 01/28/2010

Ent CFD:	02/19/1980	\$4,104.56	beginning 05/12/2020
Deceased:	05/11/2020		

08344 JOAN E LEWIS, widow of JOHN A LEWIS, Retired since 10/22/1989

Ent CFD:	05/01/1962	\$2,305.79	beginning 05/14/2020
Deceased:	05/13/2020		

13473 NICOL SINGLETON, widow of EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD:	08/03/1987	\$3,147.93	beginning 04/15/2020
Deceased:	04/14/2020		

Note: Application for Compensation Widow's Annuity will be presented in the July, 2020 Board Meeting

EXHIBIT 1

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

11912 ARTERLEE ANDERSON, LIEUTENANT, ENGINE 28, Retired from 07/23/2012 to 04/28/2020
 Ent CFD: 02/20/1980 **\$6,000.00** \$6,000.00 to GLORIA ANDERSON, WIFE
 Deceased: 04/28/2020

12287 WALTER J BEDTKE JR, AMBULANCE COMMANDER, AMBULANCE 2, Occ Dis Disability from 11/02/2006 to 01/30/2020
 Ent CFD: 02/04/1980 **\$6,000.00** \$6,000.00 to DIANE URRY, QILDRO
 Deceased: 01/30/2020

06891 JOSEPH CAMBRIA, FIREFIGHTER, ENGINE 21, Retired from 11/12/1987 to 05/19/2020
 Ent CFD: 08/16/1955 **\$6,000.00** \$6,000.00 to JANICE DONEGAN, DAUGHTER
 Deceased: 05/19/2020

08814 JOSEPH G JAMINSKI, FIREFIGHTER, TRUCK 61, Retired from 11/30/1997 to 05/04/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$6,000.00 to EILEEN JAMINSKI, WIFE
 Deceased: 05/04/2020

11587 DANIEL F LALLY, EMT LIEUTENANT, 2ND DISTRICT RELIEF, Retired from 01/28/2010 to 05/11/2020
 Ent CFD: 02/19/1980 **\$6,000.00** \$6,000.00 to SUSAN T LALLY, WIFE
 Deceased: 05/11/2020

08344 JOHN A LEWIS, LIEUTENANT, SQUAD 7, Retired from 10/22/1989 to 05/13/2020
 Ent CFD: 05/01/1962 **\$6,000.00** \$6,000.00 to JOAN E LEWIS, WIFE
 Deceased: 05/13/2020

08831 JAMES V MOSCATO, BATTALION CHIEF, ACADEMY, Retired from 08/16/1995 to 05/30/2020
 Ent CFD: 07/16/1965 **\$6,000.00** \$1,980.00 to MICHELE MURPHY, DAUGHTER
 \$2,040.00 to JOHN MOSCATO, SON
 \$1,980.00 to CATHERINE KORP, DAUGHTER
 Deceased: 05/30/2020

10732 KEVIN M QUINN, FIRE ENGINEER, ENGINE 7, Retired from 11/30/2017 to 05/04/2020
 Ent CFD: 10/16/1978 **\$6,000.00** \$6,000.00 to COURTNEY WALSH, DAUGHTER
 Deceased: 05/04/2020

09854 DONALD A THELEN, FIREFIGHTER, TRUCK 60, Retired from 05/21/1999 to 04/09/2020
 Ent CFD: 04/16/1970 **\$6,000.00** \$2,000.00 to DONALD THELEN JR, SON
 \$2,000.00 to LYNDA DENNIS, DAUGHTER
 \$2,000.00 to LAURA WAMRE, DAUGHTER
 Deceased: 04/09/2020

E. DEATH BENEFITS:

EXHIBIT 1

07937 MARVIN ZABILKA, LIEUTENANT, FIRE PREVENTION BUREAU-WEST, Retired from 04/19/1989 to 05/26/2020

Ent CFD: 04/16/1959 **\$6,000.00** \$6,000.00 to SHARON ARENA, DAUGHTER
Deceased: 05/26/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

08814 JOSEPH G JAMINSKI, Retired from 11/30/1997 to 05/04/2020
Deceased: 05/04/2020 **\$736.16** \$736.16 to EILEEN JAMINSKI, WIFE

11587 DANIEL F LALLY, Retired from 01/28/2010 to 05/11/2020
Deceased: 05/11/2020 **\$2,912.91** \$2,912.91 to SUSAN T LALLY, WIFE

08344 JOHN A LEWIS, Retired from 10/22/1989 to 05/13/2020
Deceased: 05/13/2020 **\$1,933.88** \$1,933.88 to JOAN E LEWIS, WIFE

06946 DOROTHY C MANZIE, Widow's Annuity from 03/11/2006 to 03/16/2020
Deceased: 03/16/2020 **\$686.02** \$686.02 to PETER MANZIE, SON

08831 JAMES V MOSCATO, Retired from 08/16/1995 to 05/30/2020
Deceased: 05/30/2020 **\$7,006.08** \$7,006.08 to MICHELE MURPHY, DAUGHTER

08121 LOIS L PAULUS, Widow's Annuity from 11/06/2008 to 05/20/2020
Deceased: 05/20/2020 **\$857.53** \$857.53 to CAROL ANN PAULUS, DAUGHTER

09468 EILEEN A PETERS, Widow's Annuity from 03/18/2002 to 04/23/2020
Deceased: 04/23/2020 **\$1,524.64** \$1,524.64 to MAUREEN KOERTGEN, DAUGHTER

09854 DONALD A THELEN, Retired from 05/21/1999 to 04/09/2020
Deceased: 04/09/2020 **\$1,119.92** \$1,119.92 to DONALD THELEN JR, SON

G. BENEFIT RECALCULATIONS:**EXHIBIT 1****REFUND ERRORS IN DEDUCTIONS:**

15230 THOMAS J GALVIN, Retired since 04/06/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
14360 JOHN R HERNER, Retired since 10/10/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
12199 DENNIS G KELLY, Retired since 10/15/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
14147 PETER K LAZZARA, Retired since 10/18/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
13794 JOHN J NAGLE, Retired since 07/02/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED
12603 PETER R OSULLIVAN, Retired since 10/14/2019. Refund \$82.12 for DUPLICATE DAP RECEIVED

COLLECT ERRORS IN DEDUCTIONS:

16369 JACOB BUCIO, Child since 05/29/2018. Collect \$54.75 for FINAL DAP NEVER RECEIVED
13530 DAVID A KOZIOL, Retired since 11/17/2018. Collect \$54.75 for FINAL DAP NEVER RECEIVED
15617 PEGGY S POINDEXTER, Widow since 06/04/2018. Collect \$82.13 for FINAL DAP NEVER RECEIVED

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

07966 RAYMOND J BRONKE BY ROBERT J BRONKE, SON
Retired since 08/06/1999
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

14826 DAVID D COMISKEY, Duty Disability since 05/01/2019.

I. REMOVALS:

ROBERT J GILL	Annuity	Died 05/14/2020
ANTOINETTE LAZZAROTTO	Comp Widow's Annuity	Died 05/15/2020
JOSEPH CAMBRIA	Annuity	Died 05/19/2020
MICHAEL D HUGHES	Annuity	Died 05/16/2020
RONALD VAICAITIS	Annuity	Died 05/17/2020
HUBERT HARDEN	Annuity	Died 05/23/2020
LOIS M HATFIELD	Widow's Annuity	Died 05/15/2020
JAMES V MOSCATO	Annuity	Died 05/30/2020
LOIS L PAULUS	Widow's Annuity	Died 05/20/2020
MARVIN ZABILKA	Annuity	Died 05/26/2020
RAYMOND C KRATZ	Annuity	Died 06/01/2020
DENNIS BRANSON	Annuity	Died 08/11/2019
NANCY DOOLAN GRAMITH	Widow's Annuity	Died 05/01/2020
ALICE L MURPHY	Widow's Annuity	Died 06/04/2020
PATRICIA J MALONE	Widow's Annuity	Died 06/05/2020
PATRICK J ALTMAN	Occupational Disease Disability	Retired 05/07/2020
PATRICK M FITZPATRICK	Occupational Disease Disability	Retired 05/14/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

014027 STEVEN M BEDORE Minimum Formula Annuity beginning 06/06/2020
ENTER
Order: 99 E 10702 Date Entered: 12/16/2003
Effective: 06/06/2020 Amount: \$132.38 per Month
plus a portion of all future automatic increases
Payable to GABRIELLE BEDORE

EXHIBIT 1

4. INVESTMENT:

A. APPROVAL OF MINUTES- COMMITTEE MEETING – MAY 18, 2020:

REGULAR MEETING

REGULAR MEETING AUDIO TRANSCRIPT

EXECUTIVE SESSION

B. INVESTMENT REPORT: JUNE 2020:

C. DISCUSSION AND POSSIBLE ACTION IN REIVEW OF JUNE CASH NEEDS AND REBALANCING:

5. MISCELLANEOUS:

A. SEGAL 2019 ACTUARIAL REPORT:

B. LEGACY – 2019 AUDIT REPORT:

6. HEARINGS:

EXHIBIT 1

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14609 ISRAEL D GARCIA, AMBULANCE COMMANDER, AMBULANCE 36

Ent CFD: 11/16/1993 **\$7,180.88** beginning 05/29/2020

14442 MICHELLE JASKULSKI, LIEUTENANT PARAMEDIC, 6-5-5

Ent CFD: 11/18/1991 **\$6,951.10** beginning 05/24/2020

15424 JOSEPH H DAVILO, PARAMEDIC IN CHARGE, AMBULANCE 51

Ent CFD: 01/20/1998 **\$5,664.75** beginning 08/05/2019*Witnesses: Melissa Davillo
Peter O'Sullivan (retired)*

Attorney: JEROME MARCONI

DUTY DISABILITY APPLICATIONS:

16478 JULIE A GUERIN, PARAMEDIC, AMBULANCE 39

Ent CFD: 04/01/2004 **\$5,851.50** beginning 05/19/2020
\$30.00 a month for 1 minor child, THOMAS

15429 MARIO S INGUANTI, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TOWER LADDER 63

Ent CFD: 01/20/1998 **\$7,078.50** beginning 05/28/2020
\$30.00 a month each for 2 minor children, NICHOLAS, CHRISTIAN

Attorney: JEROME MARCONI

17250 EDWARD KORANDA III, EMT FIREFIGHTER, ENGINE 34

Ent CFD: 02/19/2008 **\$5,992.13** beginning 05/22/2020
\$30.00 a month each for 2 minor children, TRISTAN, ELLIE

EXHIBIT 1

7. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

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

9. **LEGAL UPDATE:**

10. **ADJOURN:**

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

Vice-President, City Clerk, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 07/15/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
PIC GRACE FLORES-PACHOWIC, AMBULANCE 67	06/28/2019
PIC KEITH D GARR, AMBULANCE 69	05/24/2019
EMT/FF ALAN E LEHNERT, ENGINE 9 RESCUE 3	05/10/2019
PIC ADAM H SWARTZ, DETACHED SERVICES	11/012014

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____
FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

MINIMUM FORMULA ANNUITIES:

014027 STEVEN M BEDORE, FIREFIGHTER (PER ARBITRATORS AWARD), TRUCK 45, Occupational Disability since 11/30/2015.
 Ent CFD: 03/16/1990 **\$6,712.22** beginning 06/06/2020
 Retired: 06/06/2020 based on 75% of Final Average Salary
\$201.37 annuity increment, 3%, begins 07/01/2021

011482 KEVIN BERNACIAK, BATTALION CHIEF, BATTALION 4
 Ent CFD: 02/19/1980 **\$9,035.63** beginning 05/30/2020
 Retired: 05/30/2020 based on 75% of Maximum Salary
\$271.07 annuity increment, 3%, begins 06/01/2021

011830 JOHN F GOLEN, EMT LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH
 Ent CFD: 02/20/1980 **\$7,439.01** beginning 05/18/2020
 Retired: 05/18/2020 based on 78% of Final Average Salary
\$223.17 annuity increment, 3%, begins 06/01/2021

016579 NOEL RUIZ, FIREFIGHTER, ENGINE 89
 Ent CFD: 10/01/2004 **\$3,182.82** beginning 05/10/2020
 Retired: 05/10/2020 based on 42% of Final Average Salary
\$95.48 annuity increment, 3%, begins 06/01/2021

010948 JAMES M ZAKRZEWSKI, FIREFIGHTER, TOWER LADDER 10, Duty Disability since 06/22/2008.
 Ent CFD: 09/04/1979 **\$6,311.63** beginning 06/01/2020
 Retired: 06/01/2020 based on 75% of Maximum Salary
\$189.35 annuity increment, 3%, begins 07/01/2021

- COLLECT \$44.41 FOR 2008 EID
- REFUND \$156.65 FOR 2006 & 2011 EID

TRANSFER OF SERVICE CREDIT AND CONTRIBUTIONS PURUSANT TO SECTION 6-230:

014599 NICHOLAS S SPOSATO, ALDERMAN - 1
 Ent CFD: 09/01/1993 **\$6,087.06** beginning 11/30/2019
 Retired: 11/30/2019 based on 67.5% of Final Average Salary
\$182.61 annuity increment, 3%, begins 12/01/2020
 annuity increment, 3%, begins 12/01/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020***

WIDOW'S ANNUITIES:

911912 GLORIA ANDERSON, widow of ARTERLEE ANDERSON, Retired since 07/23/2012.

Ent CFD: 02/20/1980 **\$4,006.66** beginning 04/29/2020
Deceased: 04/28/2020

908814 EILEEN JAMINSKI, widow of JOSEPH G JAMINSKI, Retired since 11/30/1997.

Ent CFD: 07/16/1965 **\$2,852.63** beginning 05/05/2020
Deceased: 05/04/2020

911587 SUSAN LALLY, widow of DANIEL F LALLY, Retired since 01/28/2010.

Ent CFD: 02/19/1980 **\$4,104.56** beginning 05/12/2020
Deceased: 05/11/2020

908344 JOAN E LEWIS, widow of JOHN A LEWIS, Retired since 10/22/1989.

Ent CFD: 05/01/1962 **\$2,305.79** beginning 05/14/2020
Deceased: 05/13/2020

913473 NICOL SINGLETON, widow of EDWARD L SINGLETON, Widow since 04/15/2020.

Ent CFD: 08/03/1987 **\$3,147.93** beginning 04/15/2020
Deceased: 04/14/2020

Note: Compensations Widow's Annuity Application to be presented at the July 15, 2020 Meeting

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

DEATH BENEFITS:

011912 ARTERLEE ANDERSON, LIEUTENANT, ENGINE 28, Retired since 07/23/2012.
 Ent CFD: 02/20/1980 **\$6,000.00** to GLORIA ANDERSON, WIFE
 Deceased: 04/27/2020

012287 WALTER J BEDTKE JR, AMBULANCE COMMANDER, AMBULANCE 2, Widow since 01/31/2020.
 Ent CFD: 02/04/1980 **\$6,000.00** to DIANE URRY, QILDRO
 Deceased: 01/29/2020

006891 JOSEPH CAMBRIA, FIREFIGHTER, ENGINE 21, Retired since 11/12/1987.
 Ent CFD: 08/16/1955 **\$6,000.00** to JANICE DONEGAN, DAUGHTER
 Deceased: 05/18/2020

008814 JOSEPH G JAMINSKI, FIREFIGHTER, TRUCK 61, Retired since 11/30/1997.
 Ent CFD: 07/16/1965 **\$6,000.00** to EILEEN JAMINSKI, WIFE
 Deceased: 05/03/2020

011587 DANIEL F LALLY, EMT LIEUTENANT, 2ND DISTRICT RELIEF, Retired since 01/28/2010.
 Ent CFD: 02/19/1980 **\$6,000.00** to SUSAN T LALLY, WIFE
 Deceased: 05/10/2020

008344 JOHN A LEWIS, LIEUTENANT, SQUAD 7, Retired since 10/22/1989.
 Ent CFD: 05/01/1962 **\$6,000.00** to JOAN E LEWIS, WIFE
 Deceased: 05/12/2020

008831 JAMES V MOSCATO, BATTALION CHIEF, ACADEMY, Retired since 08/16/1995.
 Ent CFD: 07/16/1965 **\$6,000.00** \$1,980.00 to MICHELE MURPHY, DAUGHTER
 \$2,040.00 to JOHN MOSCATO, SON
 \$1,980.00 to CATHERINE KORP, DAUGHTER
 Deceased: 05/29/2020

010732 KEVIN M QUINN, FIRE ENGINEER, ENGINE 7, Retired since 11/30/2017.
 Ent CFD: 10/16/1978 **\$6,000.00** to COURTNEY WALSH, DAUGHTER
 Deceased: 05/03/2020

009854 DONALD A THELEN, FIREFIGHTER, TRUCK 60, Retired since 05/21/1999.
 Ent CFD: 04/16/1970 **\$6,000.00** \$2,000.00 to DONALD A THELEN JR, SON
 \$2,000.00 to LYNDA DENNIS, DAUGHTER
 \$2,000.00 to LAURA WAMRE, DAUGHTER
 Deceased: 04/08/2020

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020*

DEATH BENEFITS:

007937 MARVIN ZABILKA, LIEUTENANT, FIRE PREVENTION BUREAU-WEST, Retired since 04/19/1989.
Ent CFD: 04/16/1959 **\$6,000.00** to SHARON ARENA, DAUGHTER
Deceased: 05/25/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

BENEFIT RECALCULATIONS:

015230	THOMAS J GALVIN, FIRE ENGINEER, LOGISTICS, Retired since 04/06/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
014360	JOHN R HERNER, EMT CAPTAIN, ENGINE 112, Retired since 10/10/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
012199	DENNIS G KELLY, BATTALION CHIEF, BATTALION 10, Retired since 10/15/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
014147	PETER K LAZZARA, PARAMEDIC FIELD CHIEF, 4-5-7, Retired since 10/18/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
013794	JOHN J NAGLE, EMT BATTALION CHIEF, 2-1-24, Retired since 07/02/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
012603	PETER R OSULLIVAN, EMT LIEUTENANT, TRUCK 11, Retired since 10/14/2019. EID Recalculation	\$82.12	Refund for DUPLICATE DAP RECEIVED
616369	JACOB BUCIO, EMT FIREFIGHTER, AIR SEA RESCUE BY AMY ZABOJNIK EID Recalculation	\$54.75	Collect for FINAL DAP NEVER RECEIVED
013530	DAVID A KOZIOL, EMT LIEUTENANT, RESCUE 6510, Retired since 11/17/2018. EID Recalculation	\$54.75	Collect for FINAL DAP NEVER RECEIVED
915617	PEGGY S POINDEXTER, EMT FIREFIGHTER, FIRE PREVENTION BUREAU, Widow since 06/04/2018. EID Recalculation	\$82.13	Collect for FINAL DAP NEVER RECEIVED

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020***

PERMISSION TO RESIDE OUT OF STATE:

14826 DAVID D COMISKEY, Duty Disability since 05/01/2019.

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

014609 ISRAEL D GARCIA, AMBULANCE COMMANDER, AMBULANCE 36
Ent CFD: 11/16/1993 **\$7,180.88** beginning 05/29/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: MARTIN VALENCIA

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

014442 MICHELLE JASKULSKI, LIEUTENANT PARAMEDIC, 6-5-5
Ent CFD: 11/18/1991 **\$6,951.10** beginning 05/24/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: MARTIN VALENCIA

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

015424 JOSEPH H DAVILO, PARAMEDIC IN CHARGE, AMBULANCE 51
Ent CFD: 01/20/1998 **\$5,664.75** beginning 08/05/2019

The vote was:

Yeas: FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: CONYEARS-ERVIN

Not Present: MARTIN VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016478 JULIE A GUERIN, PARAMEDIC, AMBULANCE 39
Ent CFD: 04/01/2004 **\$5,851.50** beginning 05/19/2020
\$30.00 a month for 1 minor child, THOMAS

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: MARTIN VALENCIA

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

015429 MARIO S INGUANTI, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TOWER LADDER 63
Ent CFD: 01/20/1998 **\$7,078.50** beginning 05/28/2020
\$30.00 a month for 2 minor children, NICHOLAS, CHRISTIAN

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: MARTIN VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017250 EDWARD KORANDA III, EMT FIREFIGHTER, ENGINE 34
Ent CFD: 02/19/2008 **\$5,992.13** beginning 05/22/2020
\$30.00 a month for 2 minor children, TRISTAN, ELLIE

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI

Nays: (None)

Not Present: MARTIN VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020***

The following annuitants have passed away since the last regular meeting of the Board:

ROBERT J GILL	Annuity	Died 05/14/2020
ANTOINETTE LAZZAROTTO	Comp Widow's Annuity	Died 05/15/2020
JOSEPH CAMBRIA	Annuity	Died 05/19/2020
MICHAEL D HUGHES	Annuity	Died 05/16/2020
RONALD VAICAITIS	Annuity	Died 05/17/2020
HUBERT HARDEN	Annuity	Died 05/23/2020
LOIS M HATFIELD	Widow's Annuity	Died 05/15/2020
JAMES V MOSCATO	Annuity	Died 05/30/2020
LOIS L PAULUS	Widow's Annuity	Died 05/20/2020
MARVIN ZABILKA	Annuity	Died 05/26/2020
RAYMOND C KRATZ	Annuity	Died 06/01/2020
DENNIS BRANSON	Annuity	Died 08/11/2019
NANCY DOOLAN GRAMITH	Widow's Annuity	Died 05/01/2020
ALICE L MURPHY	Widow's Annuity	Died 06/04/2020
PATRICIA J MALONE	Widow's Annuity	Died 06/05/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 06/17/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	4	48
Duty Disability	1	5
Occupational Disease Disability	1	4
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	6	57
Total Earned Annuities Granted	0	0
Total Annuities Granted	6	57

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	3	8
Occupational Disease Disability	3	12
Ordinary Disability	0	2
Total Disabilities Granted	6	22
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	5	37
Compensation Widow's Annuity	0	0
Total Widow's Annuities Granted	5	37

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	7
Total Children Annuities Granted	0	7

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED MAY 2020

Ramon and Nancy Barany - IMO Joe Jaminski	\$ 20.00
Robert and Elizabeth Major - IMO Joe Jaminski	\$ 25.00
Jack and Cralinda Fischl - IMO Joe Jaminski	\$ 50.00
Barbara Jurlow - IMO Joe Jaminski	\$ 50.00
Jordan and Lauren Topel - IMO Joe Jaminski	\$ 50.00
John Milton Yonan - IMO Mary Louise Rzonca	\$ 50.00
Bradford and Lynn Koeneman - IMO Irene Bidinger	\$ 100.00
Chicago Firefighters Credit Union - IMO Mickey Hughes	\$ 100.00
Thomas and Kathleen Kayser - IMO John Slepski	\$ 150.00
CFFU Charity Fund Inc - Brian Stack Split the Pot	\$ 275.00
Orville Taylor, Michael Steinke, Elaine Whitecraft, Carol Seiracki, Maiers Family, Peterson Family	\$ 350.00
Mary Louise Gringas - IMO Marion Youngman	\$ 5,000.00
Kathleen Lambros - IMO Marion Youngman	\$ 5,000.00
Active Member Contributions	\$ 8,395.42
Retired Member Contributions	\$ 9,184.50
Total for May:	\$ 28,799.92

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees", Widow's & Children on a monthly basis through payroll deductions

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1076
July 17, 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 2020-44 (COVID-19 EXECUTIVE ORDER NO 42
DATED JUNE 26, 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 – June 17, 2020
 - Executive Session Minutes – June 17, 2020
 - Regular Audio Meeting Transcripts – June 17, 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 and Approval of Legal Committee Recommendations related to P.A. 101-0633
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. EMT Captain Edward M McVicker, Engine 65
 - B. Duty Disability
 - i. PIC Gloria Flores-Pachowicz, Ambulance 67
 - ii. PIC Keith Garr, Ambulance 69
 - iii. EMT FF Alan E. Lehnert, Engine 9 Rescue 3
 - iv. PIC Adam H. Swartz, Detached Services, Atty: Jerome Marconi
 - C. Compensation Widow's Annuity
 - i. Nicol Singleton, Widow of Edward L. Singleton. Firefighter, Midway
6. Approval of Board Physician Reviews of Disability Recipients
7. Investment
 - A. Discussion and Possible Action in Review of July Cash Needs and Rebalancing *
 - B. Commodities Review
 - C. Investment Report: July 2020
8. Election
 - A. Consideration and Approval of 2020 Active Election Rules and Procedures * **
9. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Budget Update (Information Only)
10. Legal Update
11. Consideration and Approval of 2020 Funding Resolution for Payment Year 2022 * **
12. Consideration and Approval of Auditor RFP * **
13. 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:

(877) 853-5247 US Toll-free, and enter the Meeting ID #821-7307-7227

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 2020-44, dated June 26, 2020

Regular Meeting No. 1076
Friday, July 17, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1076
July 17, 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 2020-44 (COVID-19 EXECUTIVE ORDER NO
42 DATED JUNE 26, 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 – June 17, 2020
 - Executive Session Minutes – June 17, 2020
 - Regular Audio Meeting Transcripts – June 17, 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 and Approval of Legal Committee Recommendations related to P.A. 101-0633
5. Consideration for Approval of the Following Matters * ** *Hearings beginning at 8:45 a.m.*
 - A. Occupational Disease Disability
 - i. EMT Captain Edward M McVicker, Engine 65
 - B. Duty Disability
 - i. PIC Gloria Flores-Pachowicz, Ambulance 67
 - ii. PIC Keith Garr, Ambulance 69
 - iii. EMT FF Alan E. Lehnert, Engine 9 Rescue 3
 - iv. PIC Adam H. Swartz, Detached Services, Atty: Jerome Marconi
 - C. Compensation Widow's Annuity
 - i. Nicol Singleton, Widow of Edward L. Singleton. Firefighter, Midway
6. Approval of Board Physician Reviews of Disability Recipients
7. Investment
 - A. Discussion and Possible Action in Review of July Cash Needs and Rebalancing *
 - B. Commodities Review
 - C. Investment Report: July 2020
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9. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Budget Update (Information Only)
10. Legal Update
11. Consideration and Approval of 2020 Funding Resolution for Payment Year 2022 * **
12. Consideration and Approval of Auditor RFP * **
13. Adjourn

Note: All times are approximate

** Denotes Action Item*

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*For members of the public wishing to listen to the proceedings please dial into the meeting:
(877) 853-5247 US Toll-free, and enter the Meeting ID #821-7307-7227*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin and Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Vice-President Anna Valencia

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 Physicians Daniel Samo and Michael Peters, Mark Myslinski from the City Treasurers office, Brady O'Connell from Callan and Rosemary Giambalvo Retired Chicago Police Officer.

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 request from the public to address the Board.

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

- REGULAR AUDIO MEETING – JUNE 17, 2020
- EXECUTIVE SESSION MINUTES – JUNE 17, 2020
- SPECIAL AUDIO MEETING TRANSCRIPTS – JUNE 17, 2020

On motion by Nance-Holt, seconded Valencia, that the foregoing meeting minutes and transcripts were approved, with the executive session minutes to remain closed on advise of council. The vote was:

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by McPhillips that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

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

C. WIDOW'S ANNUTITIES:

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

D. REFUNDS OF CONTRIBUTIONS:

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

E. DEATH BENEFITS:

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

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

F. PARTIAL PAYMENTS:

*On motion by Martin, second by Conyears-Ervin that 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, Nance-Holt, Soni
Nays: None*

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION: (None)

I.REMOVALS:

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

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

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

4. CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS RELATED TO P.A. 101-0633:

On motion by Martin, second by Murphy, based on the recommendation of the Legal Committee, to adopt and implement the COVID 19 Line of Duty Death Policy and that the Policy be set forth in full in the minutes of the meeting (See Exhibit 3) The vote:

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

On motion by Martin, second by Murphy that the COVID-19 Line of Duty Death Policy be disseminated with he next Summary to be distributed to members. The vote was:

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

6. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

Trustee Valencia joined the meeting.

7. INVESTMENT:

- A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
- B. COMMODITIES REVIEW:
- C. INVESTMENT REPORT: JULY 2020:

On motion by Martin, second by McPhillips, to drawdown up to \$27.4M, based on tax collections, consistent with the recommendations of the Fund's CIO and Comptroller's report. The vote was:

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

8. ELECTION:

- D. CONSIDERATION AND APPROVAL OF THE 2020 ACTIVE ELECTION RULES AND PROCEDURES:

On motion by Nance-Holt, second by Valencia, to approve the 2020 Election Rules. The vote was:

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

There was a motion by Martin, second by Soni and by unanimous vote to go out of the regular order of business.

5. HEARINGS:

B. OCCUPATIONALAL DISEASE DISABILITY APPLICATION:

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

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

The application for disability having been 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 Nance-Holt 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 **\$7,604.68 a month, beginning June 3, 2019.** The vote was:*

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

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

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

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 McVicker matter. The vote was:

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16341 GRACE FLORES-PACHOWICZ, PAAMEDIC IN CHARGE, AMBULANCE 67

The application for disability having been 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 Murphy to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,315.00 a month beginning June 29, 2020.** The vote was:*

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

On motion of Martin, second by Nance-Holt to request Continued Case Management of Ms. Flores-Pachowicz's disability status. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, 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 Flores-Pachowicz matter. The vote was:

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17634 KEITH G GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

The application for disability having been 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 Nance-Holt to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,107.63 a month beginning May 25, 2020**. The vote was:*

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

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

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

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

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

The application for disability having been 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 Murphy to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,192.75 a month beginning June 25, 2020**. The vote was:*

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

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

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

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 Lehnert matter. The vote was:

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

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

The application for disability having been 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 Nance-Holt to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,107.63 a month and \$30.00 each for minor children, beginning May 30, 2020.** The vote was:*

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

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

*Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, 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 Swartz. The vote was:

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

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

On motion of Martin, second by Nance-Holt, Compensation Widow's Annuity benefits were granted to Nicol Singleton, widow of Edward L. Singleton, pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-140 and the COVID-19 Line of Duty Death Policy, in the amount of \$6,311.63 beginning April 15, 2020. The vote was:

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

9. 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, Nance-Holt, Soni, Valencia
Nays: None*

10. LEGAL UPDATE:

The Fund's attorney provided an update on current litigation to the Board.

On motion by Martin, second by Soni to spread the legal update on the record. The vote was:

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

11.. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

On motion by Martin, second by Murphy to approve the 2020 Funding Resolution. The vote was:

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

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

On motion by Martin, second by Nance-Holt to approve the Auditor RFP. The vote was:

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

7. INVESTMENT:

B. COMMODITIES REVIEW:

Brady O'Connell from Callan presented the Commodities Review.

On motion by Martin, second by Murphy to spread the Investment Report upon the record. The vote was:

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

There being no further business to discuss, on motion of Martin, second by Nance-Holt 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:A. APPROVAL OF MINUTES:REGULAR MINUTES - JUNE 17, 2020:EXECUTIVE SESSION MINUTES - JUNE 17, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - JUNE 17, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

13880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF

Ent CFD:	11/01/1989	\$7,172.37	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Final Average Salary
		\$215.17	annuity increment, 3%, begins 07/01/2021

- REFUND **\$52.25** FOR 2004 & 2006 EID

11926 PATRICK J JOYCE, EMT BATTALION CHIEF, ENGINE 74, Occ Dis Disability from 10/22/2009 to 06/30/2020

Ent CFD:	02/20/1980	\$9,568.88	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$21.77** FOR 2005 EID
- REFUND **\$788.12** FOR 2006 & 2011 EID
- REFUND **\$52,916.08** FOR SPOUSE CONTRIBUTIONS

15728 JOSEPH A KAINER, EMT FIRE ENGINEER, ENGINE 12

Ent CFD:	12/01/1999	\$4,697.09	beginning 06/12/2020
Retired:	06/12/2020		based on 52.5% of Final Average Salary
		\$140.91	annuity increment, 3%, begins 07/01/2021

- REFUND **\$58.61** FOR 2006 EID

14811 RICHARD A KERLEY, PARAMEDIC, AMBULANCE 25

Ent CFD:	04/03/1995	\$4,191.24	beginning 07/24/2020
Retired:	07/24/2020		based on 55% of Final Average Salary
		\$62.87	annuity increment, 1.5%, begins 08/01/2030
			last one on 01/01/2049
Discharged:	02/24/2017		Before Age 50

15118 RICHARD M KING, EMT FIRE ENGINEER, ENGINE 127

Ent CFD:	10/01/1996	\$5,516.66	beginning 06/29/2020
Retired:	06/29/2020		based on 60% of Final Average Salary
		\$165.50	annuity increment, 3%, begins 07/01/2021

EXHIBIT 1

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

14862 MICHAEL MATUSZEWSKI, FIREFIGHTER, ARIEL TOWER 1

Ent CFD:	10/16/1995	\$5,059.49	beginning 06/12/2020
Retired:	06/12/2020		based on 62.5% of Final Average Salary
		\$151.78	annuity increment, 3%, begins 07/01/2021

- REFUND **\$36,842.12** FOR SPOUSE CONTRIBUTIONS

10930 JAMES P O'DONNELL, EMT BATTALION CHIEF, BATTALION 9

Ent CFD:	09/04/1979	\$9,568.88	beginning 06/13/2020
Retired:	06/13/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$226.99** FOR 1991, 1992, 1994 & 1995
- REFUND **\$150.10** FOR 1989, 1990 & 2006 EID

12250 RICARDO A VEGA, EMT LIEUTENANT, TRUCK 44, Duty Disability since 02/19/2015

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/07/2020
Retired:	07/07/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

- REFUND **\$51,970.73** FOR SPOUSE CONTRIBUTIONS

12255 DAVID L WILSON, EMT LIEUTENANT, ENGINE 15, Duty Disability since 02/21/2006

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/25/2020
Retired:	07/25/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

EXHIBIT 1

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

10391	EMMA HARDEN, widow of HUBERT HARDEN, Retired since 11/16/2006
	Ent CFD: 02/16/1977 \$3,576.75 beginning 05/24/2020
	Deceased: 05/23/2020
11358	GLORIA MOSS, widow of HARVEY MOSS, Retired since 08/31/2014
	Ent CFD: 02/18/1980 \$3,396.02 beginning 05/06/2020
	Deceased: 05/05/2020
06743	LYDIA L SLEPSKI, widow of JOHN R SLEPSKI, Retired since 01/27/1992
	Ent CFD: 10/19/1954 \$2,517.75 beginning 05/09/2020
	Deceased: 05/08/2020

EXHIBIT 1

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

18493 GRANT GUIBOURDANCHE, PARAMEDIC, AMBULANCE 67

Ent CFD: 09/16/2014 \$41,010.86 Refund of Contributions
DISCHARGED 04/09/2020

EXHIBIT 1

E. DEATH BENEFITS:

07510 ROBERT L FLETCHER, FIREFIGHTER, REPAIR SHOPS, Retired from 03/02/1981 to 06/13/2019
 Ent CFD: 09/17/1956 **\$6,000.00** \$6,000.00 to CHERYL J HANSAN, DAUGHTER
 Deceased: 06/13/2019

10236 ROBERT J GILL, FIREFIGHTER, TRUCK 59, Retired from 09/18/1996 to 05/14/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$1,200.00 to THOMAS GILL, SON
 \$1,200.00 to BRENDAN GILL, SON
 \$1,200.00 to DANIEL GILL, SON
 \$1,200.00 to ANN RODRIGUEZ, DAUGHTER
 \$1,200.00 to KATHLEEN KIRBY, DAUGHTER
 Deceased: 05/14/2020

10391 HUBERT HARDEN, FIRE ENGINEER, ENGINE 82, Retired from 11/16/2006 to 05/23/2020
 Ent CFD: 02/16/1977 **\$6,000.00** \$6,000.00 to EMMA HARDEN, WIFE
 Deceased: 05/23/2020

09331 RAYMOND C KRATZ, LIEUTENANT, ENGINE 124, Retired from 05/02/1999 to 06/01/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to BRIAN S KRATZ, SON
 \$3,000.00 to STEVEN R KRATZ, SON
 Deceased: 06/01/2020

11358 HARVEY MOSS, FIREFIGHTER, AIR/MASK, Retired from 08/31/2014 to 05/05/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to CFOACU, CREDITOR
 Deceased: 05/05/2020

06743 JOHN R SLEPSKI, FIREFIGHTER, ENGINE 34, Retired from 01/27/1992 to 05/08/2020
 Ent CFD: 10/19/1954 **\$6,000.00** \$6,000.00 to LYDIA L SLEPSKI, WIFE
 Deceased: 05/08/2020

EXHIBIT 1

F. PARTIAL PAYMENTS:

06891 JOSEPH CAMBRIA, Retired from 11/12/1987 to 05/19/2020
Deceased: 05/19/2020 **\$2,666.56** \$2,666.56 to JANICE DONEGAN, DAUGHTER

10236 ROBERT J GILL, Retired from 09/18/1996 to 05/14/2020
Deceased: 05/14/2020 **\$1,497.23** \$1,497.23 to THOMAS GILL, SON

07184 WILMA HEIMBERG, Widow's Annuity from 10/28/2009 to 06/02/2020
Deceased: 06/02/2020 **\$101.45** \$101.45 to SELENA FRENCH, DAUGHTER

09331 RAYMOND C KRATZ, Retired from 05/02/1999 to 06/01/2020
Deceased: 06/01/2020 **\$228.09** \$228.09 to STEVEN R KRATZ, SON

08264 ANTOINETTE LAZZAROTTO, from 07/30/1962 to 12/30/2000
Deceased: 05/15/2020 **\$2,075.08** \$2,075.08 to LOUISE DYREK, DAUGHTER

08609 PATRICIA J MALONE, Widow's Annuity from 12/12/2016 to 06/05/2020
Deceased: 06/05/2020 **\$545.20** \$545.20 to DANIEL J MALONE, SON

08673 ANN L MCGUSHIN, Widow's Annuity from 11/05/1990 to 03/29/2020
Deceased: 03/29/2020 **\$1,243.42** \$1,243.42 to STEVEN E MUEHLHAUSEN, SON

11358 HARVEY MOSS, Retired from 08/31/2014 to 05/05/2020
Deceased: 05/05/2020 **\$1,095.49** \$1,095.49 to GLORIA D MOSS, WIFE

05564 ALICE L MURPHY, Widow's Annuity from 05/06/1983 to 06/04/2020
Deceased: 06/04/2020 **\$177.22** \$177.22 to PATRICIA A RIOS, DAUGHTER

08536 MARY ANN POLEWSKI, Widow's Annuity from 06/28/2006 to 06/19/2020
Deceased: 06/19/2020 **\$1,365.88** \$1,365.88 to STEPHEN A POLEWSKI, SON

10732 KEVIN M QUINN, Retired from 11/30/2017 to 05/04/2020
Deceased: 05/04/2020 **\$930.79** \$930.79 to SHEENA QUINN, EXECUTOR

06743 JOHN R SLEPSKI, Retired from 01/27/1992 to 05/08/2020
Deceased: 05/08/2020 **\$1,299.48** \$1,299.48 to LYDIA L SLEPSKI, WIFE

08047 BERNICE WEYER, Widow's Annuity from 09/07/2019 to 02/03/2020
Deceased: 02/03/2020 **\$215.27** \$215.27 to MAUREEN M PIERUCCI, DAUGHTER

G. BENEFIT RECALCULATIONS:

(NONE)

H. REQUEST FOR PERMISSION:

(NONE)

EXHIBIT 1

I. REMOVALS:

LEROY HEARON	Annuity	Died 06/09/2020
WILMA HEIMBERG	Widow's Annuity	Died 06/02/2020
JOHN R BLAKE	Annuity	Died 06/15/2020
GENEVIEVE S KAVANAUGH	Comp Widow's Annuity	Died 06/14/2020
MARY ANN POLEWSKI	Widow's Annuity	Died 06/19/2020
THERESA SCHEMEL	Widow's Annuity	Died 06/05/2020
HENRY D HOPPE	Annuity	Died 06/24/2020
THOMAS J LEAHY	Annuity	Died 06/28/2020
WILLIAM R SHARP	Annuity	Died 06/26/2020
EDWARD J SMITH	Annuity	Died 06/27/2020
JEREMIAH F MCCARTHY	Annuity	Died 06/28/2020
KATHLEEN F WANKEL	Widow's Annuity	Died 06/28/2020
VERA CULLEN	Widow's Annuity	Died 07/03/2020
KENNETH A GLASING	Annuity	Died 06/29/2020
JOSEPH P OBRIEN	Annuity	Died 07/07/2020
ROSE A RUSSELL	Widow's Annuity	Died 06/26/2020
CECELIA T KOMAN	Widow's Annuity	Died 06/22/2020
BENJAMIN A APICELLA	Annuity	Died 06/29/2020
THOMAS A KALICKY	Annuity	Died 07/09/2020
JAMES M ZAKRZEWSKI	Duty Disability	Retired 06/01/2020
STEVEN M BEDORE	Occupational Disease Disability	Retired 06/06/2020
PATRICK J JOYCE	Occupational Disease Disability	06/30/2020
DEVONIA GANT	Child's Annuity	Attain Age 18 07/05/2020

EXHIBIT 1

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

- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Death Benefit
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: \$1,286.35 per Month
plus a portion of all future automatic increases
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Spousal Contributions
Payable to EVELYN GONZALEZ

SDU Child Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
RESCIND
Order: 2016D05894 Date Entered: 05/04/2020
Termination: 06/30/2020 Amount: \$1,200.00 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of KADE STEPANEK

Spousal Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
ENTER
Order: 2016D05894 Date Entered: 05/04/2020
Effective: 07/01/2020 Amount: \$400.00 per Month
Payable to ALICIA M STEPANEK

EXHIBIT 1

**4. CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS
RELATED TO P.A. 101-0633**

EXHIBIT 1

5. HEARINGS:OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

Ent CFD: 07/16/1990 **\$7,604.68** beginning 06/03/2020DUTY DISABILITY APPLICATIONS:

16341 GRACE FLORES-PACHOWICZ, PARAMEDIC IN CHARGE, AMBULANCE 67

Ent CFD: 05/16/2003 **\$6,315.00** beginning 06/29/2020

17634 KEITH D GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/25/2020

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

Ent CFD: 11/01/2002 **\$6,192.75** beginning 06/25/2020

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/30/2020
\$30.00 a month each for 2 minor children, SAMANTHA CAROL-,
BRANDON

Attorney: JEROME MARCONI

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

13473 NICOL SINGLETON, widow of EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD: 08/03/1987 **\$6,311.63** beginning 04/15/2020Deceased: 04/14/2020 *\$3,147.93 Regular Annuity since 04/15/2020
granted at the June 17, 2020 regular meeting*

EXHIBIT 1

6. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

7. INVESTMENT:
 - A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
 - B. COMMODITIES REVIEW:
 - C. INVESTMENT REPORT: JULY 2020

8. ELECTION:
 - A. CONSIDERATION AND APPROVAL OF 2020 ACTIVE ELECTION RULES AND PROCEDURES:

9. EXPENDITURES:
 - A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
 - B. BUDGET UPDATE: (INFORMATION ONLY):

10. LEGAL UPDATE:

11. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

13. ADJOURN:

Chicago Firemen's Annuity & Benefit Fund
Administrative Expenses for Board Review and Approval

ACCESS	6/2020 OFFSITE STORAGE	\$ 1,028.23
THE BERWYN GROUP	2020 DEATH AUDIT SUBSCRIPTION	\$ 750.00
BURKE BURNS & PINELLI LTD	4/2020 LEGAL BILLS	\$ 27,599.11
Chase Card Services	7/2020 CREDIT CARD	\$ 2,433.59
CHICAGO TRIBUNE	Q3 2020 CHICAGO TRIBUNE DELIVERY	\$ 126.75
COMCAST BUSINESS	6/2020 OFFICE VOICE LINE	\$ 173.50
COMCAST BUSINESS	7/2020 OFFICE INTERNET	\$ 1,051.13
COMMONWEALTH EDISON	7/2020 OFFICE ELECTRIC	\$ 186.52
CUSTOM CASE MANAGEMENT	DAVILO MATTER	\$ 190.00
CUSTOM CASE MANAGEMENT	GARCIA MATTER	\$ 1,109.34
CUSTOM CASE MANAGEMENT	GUERIN MATTER	\$ 1,416.24
CUSTOM CASE MANAGEMENT	INGUANTI MATTER	\$ 1,505.20
CUSTOM CASE MANAGEMENT	JASKULSKI MATTER	\$ 1,215.00
CUSTOM CASE MANAGEMENT	KORANDA MATTER	\$ 2,036.30
CUSTOM CASE MANAGEMENT	WALTER MATTER	\$ 680.00
DEBBIE TYRRELL	6/2020 MEETING TRANSCRIPT	\$ 1,579.50
Dorgan, Butcher & Phelps LLC	7/2020 LOBBYING SERVICES	\$ 2,000.00
FEDEX	6/2020 OFFICE SHIPPING	\$ 227.26
FEDEX	6/2020 OFFICE SHIPPING	\$ 61.67
Garvey's Office Products	OFFICE SUPPLIES 6/5/20	\$ 95.25
Garvey's Office Products	OFFICE SUPPLIES 6/9/20	\$ 263.62
Garvey's Office Products	OFFICE SUPPLIES	\$ 71.82
HINCKLEY SPRINGS	6/2020 OFFICE WATER COOLER	\$ 9.99
LEGACY PROFESSIONALS LLP	2019 AUDIT FEES	\$ 50,000.00
LOGAN EQUITY GROUP LLC	GREAT PLANS YEARLY LICENSE 20-21	\$ 900.00
NJEVITY, INC	GP CONSULTING 3/2020	\$ 231.25
NJEVITY, INC	GP CONSULTING 4/2020	\$ 92.50
NORTHWESTERN MEMORIAL HEALTHCARE	Q2 2020 DR SAMO RETAINER	\$ 20,000.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Q3 2020 POSTAGE MACHINE LEASE	\$ 645.00
PITNEY BOWES-POSTAGE PURCHASE POWER	POSTAGE MACHINE REFILL	\$ 3,025.00
SOT SOUTH CLARK LLC	7/2020 ON SITE STORAGE	\$ 181.00
TIAA Commercial Finance, Inc	7/2020 COPIER AND PRINTER LEASE	\$ 1,289.04
TRAVELERS	20-21 COMMERCIAL COVERAGE PACKAGE	\$ 2,226.00
TRAVELERS	20-21 UMBRELLA COVERAGE	\$ 385.00
TRAVELERS	20-21 WORKERS COMPENSATION COVERAGE	\$ 4,207.00
US POSTMASTER	2020 ELECTION PO BOX PERMIT	\$ 240.00

FABF Credit Card Statement
5/28/20 - 6/27/20

Date	Payee	Description	Account #	Amount
6/18/2020	CCleaner	PC Cleaner - Tax Reimbursement	52302	\$ (4.09)
5/29/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/2/2020	Zoom	Monthly Subscription	52405	\$ 209.98
6/4/2020	CCleaner	PC Cleaner	52302	\$ 44.04
6/7/2020	Adobe	Monthly Subscription	52405	\$ 18.05
6/8/2020	FedEx	Office Shipping	52702	\$ 66.04
6/8/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/10/2020	LogMeIn	Monthly Subscription	52405	\$ 53.19
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/11/2020	Amazon	Printer Ink	52301	\$ 169.78
6/9/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Printer Ink	52301	\$ 82.78
6/11/2020	BoardPaq	Monthly Subscription	52405	\$ 320.68
6/11/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/15/2020	Best Buy	Headphones for Trustee iPads	52301	\$ 96.27
6/15/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/16/2020	HostGator	FABF Web Hosting 2020-2021	52405	\$ 24.99
6/17/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/23/2020	CleverBridge	Office Email Backup 2020-2021	52302	\$ 350.00
6/23/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/24/2020	Google	YouTube TV	52402	\$ 54.49
6/9/2020	DoorDash	Offsite Lunch Refund	52410	\$ (0.02)
5/27/2020	Fresh to Order	Offsite Lunch	52410	\$ 30.16
6/1/2020	Njevity	Monthly Subscription	52405	\$ 511.00
6/3/2020	UnitedHealthCare	KM Medicare Premium	52220	\$ 70.90
6/14/2020	Amazon	Monthly Subscription	52405	\$ 12.99
6/18/2020	17 E Adams Park	Comptroller Parking	52410	\$ 30.00
6/23/2020	USPS	Offsite Postage	52702	\$ 26.35
6/25/2020	Walgreens	Glue Sticks for Pension Envelopes	52702	\$ 10.68
6/25/2020	USPS	Offsite Postage	52702	\$ 31.35
				<u><u>\$ 2,433.59</u></u>

COVID-19 Line of Duty Death Policy

The Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago

20 South Clark Street
Chicago, Illinois 60603

(312) 726-5823
(800) 782-7425

Adopted

xx/xx/xxxx

PURPOSE

This COVID-19 Line of Duty Death Policy (“Policy”) outlines the process to apply for payment of a widow’s annuity and death benefits to eligible beneficiaries as a result of a deceased firefighter’s exposure to and contraction of COVID-19 pursuant to Sections 6-140 and 150 of the Illinois Pension Code (“Pension Code”) [40 ILCS 5/6-140; 40 ILCS 5/6-150; Public Act 101-0633]. An application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 150 shall be adjudicated in accordance with the Pension Code and this Policy.

DEFINITIONS

For the purposes of this Policy, the term “COVID-19” refers to the novel coronavirus disease as defined by the Center for Disease Control. The term “Board” refers to the Board of Trustees of the Firemen’s Annuity and Benefit Fund of Chicago (the “Fund”). The term “Hearing” refers to the proceedings before the Board in its consideration of an applicant’s application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 6-150 of the Pension Code.

ELIGIBILITY FOR LINE OF DUTY DEATH BENEFITS

Line of Duty Death—Widow’s Annuity Benefits & Death Benefit

Sections 6-140 and 6-150 of the Pension Code provide that the death of any fireman **as a result of the exposure to and contraction of COVID-19** shall be rebuttably presumed to have been contracted while in the performance of an act or acts of duty and the fireman shall be rebuttably presumed to have been fatally injured while in active service.

Such presumption shall only apply to a fireman who was exposed to and contracted COVID-19 on or after March 9, 2020 and on or before December 31, 2020. The date of contraction is either the date that the fireman was diagnosed with COVID-19 or was unable to work due to symptoms that were later diagnosed as COVID-19, whichever occurred first.

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a widow’s annuity, the widow of the deceased fireman has the burden of proving that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a death benefit under Section 6-150 of the Pension Code, the beneficiary or beneficiaries nominated by the fireman by written direction filed with the Board have the burden of providing that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

For the avoidance of doubt, any documentation submitted by the widow or beneficiary confirming a positive diagnosis for COVID-19 or positive laboratory test for COVID-19 or its antibodies must also confirm that such test or diagnosis occurred on or after March 9, 2020 and on or before December 31, 2020.

In no event shall a widow or beneficiary be eligible for benefits under this Policy if the deceased fireman was on a leave of absence from his or her employment or otherwise not required to report for duty for a period of 14 or more consecutive days immediately prior to the date of contraction of COVID-19.

THE APPLICATION PROCESS AND HEARING BEFORE THE BOARD

Pre-Hearing Procedural Requirements

A widow or beneficiary seeking benefits under this Policy may file with the Board an application for benefits pursuant to the requirements of the Pension Code. Generally, an application shall be submitted to the Board upon an application form designated by the Board for the benefit sought, shall be sworn to under oath and shall contain such detail as to substantially apprise the Board of the date, place, time and specific facts with respect to the claimed benefit and the circumstances giving rise to same.

The following additional documents are required to accompany an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19: (i) a certified copy of the deceased firefighter's death certificate; (ii) proof of marriage (if applicable); (iii) all laboratory tests undertaken by the deceased firefighter for COVID-19 or COVID-19 antibodies; (iv) all medical documentation involving the deceased firefighter and his or her COVID-19 diagnosis; (v) work history documentation from the Chicago Fire Department; (vi) lay-up information involving the time-period relating to the COVID-19 diagnosis, if applicable, from the Chicago Fire Department; and (vi) any other documentation relevant to the applicant's burden of proof pursuant to Sections 6-140 and 6-150 and this Policy.

Please note that the Fund may request additional documentation, if necessary, to substantiate such exposure to and contraction of COVID-19.

The Board Hearing

Upon the filing of an application with the Fund, the Board will schedule a hearing date upon which the applicant's application for line of duty death benefits as the result of the exposure to and contraction of COVID-19 shall be considered. It is the policy of the Board that hearings upon applications be promptly conducted; provided, however, that good cause shown by the applicant or Fund staff may result in a continuance of the scheduled hearing date.

At any time, the Board may require the appearance of witnesses, the production of evidence, or a written submission to help clarify an issue in connection with the Hearing.

The Board shall have full authority to control the procedure of all Hearings, including but not limited

to: (i) to arrange for medical opinions; (ii) to employ any such agents or professionals as they shall deem necessary or proper in carrying out their duties; (iii) to move to executive session pursuant to the requirements of the Illinois Open Meetings Act; (iv) to exclude witnesses; (v) to protect the privacy of applicants; (vi) to rule upon all motions and objections; (vii) to admit or exclude testimony or other evidence; and (viii) to make any other necessary decisions and orders. The Board shall not be bound by the strict rules of evidence applicable in courts of law or equity.

The Hearing shall be conducted in accordance with the Board's "Procedures Governing Applications for Administrative Hearings", a copy of which may be requested from the Fund's office or located on the Fund's website. The Hearing shall be transcribed by a Board appointed reporter. Upon completion of the Hearing, a full record of said hearing, including all documentary and medical evidence submitted shall be submitted to each member of the Board for review and consideration.

FINAL ADMINISTRATIVE DECISION

Following the Hearing on an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19, the Board shall consider the application and render a final administrative decision in writing that shall be issued to the applicant within ninety (90) days from the Hearing date; provided, however, that the Board may issue a final administrative decision following ninety (90) days in the event of extraordinary circumstances. The Board's decision shall be sent in the U.S. Mail, certified or registered, return receipt requested, to the applicant's last known address on file at the office of the Board.

CONFLICTS

Any conflict between the statutory provisions of the Pension Code and this Policy shall be resolved by the application of the statutory provisions of the Pension Code. For the avoidance of doubt, the Hearing and any subsequent appeal shall be governed by the Administrative Review Act, 735 ILCS 5/3-101, *et seq.*

ADDITIONAL PROVISIONS

Representation by Counsel

At all times from the date of the filing of applicant's application, throughout the Hearing process and thereafter, the Board will be represented by Counsel.

If an applicant chooses to be represented by Counsel at any stage of the proceedings before the Board, such Counsel must file an attorney appearance form with the Board. Upon the filing of an attorney appearance form, all applicant communications thereafter shall be through the contact information for the identified Counsel for the applicant.

Applicant's Burden

The applicant has the burden of proving by a preponderance of the evidence his or her right to the benefits outlined in this Policy.

1. ROLL CALL:A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:2. APPROVAL OF ADMINISTRATIVE ITEMS:A. APPROVAL OF MINUTES:REGULAR MINUTES - JUNE 17, 2020:EXECUTIVE SESSION MINUTES - JUNE 17, 2020:REGULAR AUDIO MEETING TRANSCRIPTS - JUNE 17, 2020:B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

13880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF

Ent CFD:	11/01/1989	\$7,172.37	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Final Average Salary
		\$215.17	annuity increment, 3%, begins 07/01/2021

- REFUND **\$52.25** FOR 2004 & 2006 EID

11926 PATRICK J JOYCE, EMT BATTALION CHIEF, ENGINE 74, Occ Dis Disability from 10/22/2009 to 06/30/2020

Ent CFD:	02/20/1980	\$9,568.88	beginning 06/30/2020
Retired:	06/30/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$21.77** FOR 2005 EID
- REFUND **\$788.12** FOR 2006 & 2011 EID
- REFUND **\$52,916.08** FOR SPOUSE CONTRIBUTIONS

15728 JOSEPH A KAINER, EMT FIRE ENGINEER, ENGINE 12

Ent CFD:	12/01/1999	\$4,697.09	beginning 06/12/2020
Retired:	06/12/2020		based on 52.5% of Final Average Salary
		\$140.91	annuity increment, 3%, begins 07/01/2021

- REFUND **\$58.61** FOR 2006 EID

14811 RICHARD A KERLEY, PARAMEDIC, AMBULANCE 25

Ent CFD:	04/03/1995	\$4,191.24	beginning 07/24/2020
Retired:	07/24/2020		based on 55% of Final Average Salary
		\$62.87	annuity increment, 1.5%, begins 08/01/2030
			last one on 01/01/2049
Discharged:	02/24/2017		Before Age 50

15118 RICHARD M KING, EMT FIRE ENGINEER, ENGINE 127

Ent CFD:	10/01/1996	\$5,516.66	beginning 06/29/2020
Retired:	06/29/2020		based on 60% of Final Average Salary
		\$165.50	annuity increment, 3%, begins 07/01/2021

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

14862 MICHAEL MATUSZEWSKI, FIREFIGHTER, ARIEL TOWER 1

Ent CFD:	10/16/1995	\$5,059.49	beginning 06/12/2020
Retired:	06/12/2020		based on 62.5% of Final Average Salary
		\$151.78	annuity increment, 3%, begins 07/01/2021

- REFUND **\$36,842.12** FOR SPOUSE CONTRIBUTIONS

10930 JAMES P O'DONNELL, EMT BATTALION CHIEF, BATTALION 9

Ent CFD:	09/04/1979	\$9,568.88	beginning 06/13/2020
Retired:	06/13/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 07/01/2021

- COLLECT **\$226.99** FOR 1991, 1992, 1994 & 1995
- REFUND **\$150.10** FOR 1989, 1990 & 2006 EID

12250 RICARDO A VEGA, EMT LIEUTENANT, TRUCK 44, Duty Disability since 02/19/2015

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/07/2020
Retired:	07/07/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

- REFUND **\$51,970.73** FOR SPOUSE CONTRIBUTIONS

12255 DAVID L WILSON, EMT LIEUTENANT, ENGINE 15, Duty Disability since 02/21/2006

Ent CFD:	02/01/1983	\$7,830.46	beginning 07/25/2020
Retired:	07/25/2020		based on 75% of Final Average Salary
		\$234.91	annuity increment, 3%, begins 08/01/2021

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

10391 EMMA HARDEN, widow of HUBERT HARDEN, Retired since 11/16/2006

Ent CFD: 02/16/1977 **\$3,576.75** beginning 05/24/2020
Deceased: 05/23/2020

11358 GLORIA MOSS, widow of HARVEY MOSS, Retired since 08/31/2014

Ent CFD: 02/18/1980 **\$3,396.02** beginning 05/06/2020
Deceased: 05/05/2020

06743 LYDIA L SLEPSKI, widow of JOHN R SLEPSKI, Retired since 01/27/1992

Ent CFD: 10/19/1954 **\$2,517.75** beginning 05/09/2020
Deceased: 05/08/2020

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

18493 GRANT GUIBOURDANCHE, PARAMEDIC, AMBULANCE 67

Ent CFD: 09/16/2014 **\$41,010.86** Refund of Contributions
DISCHARGED 04/09/2020

E. DEATH BENEFITS:

07510 ROBERT L FLETCHER, FIREFIGHTER, REPAIR SHOPS, Retired from 03/02/1981 to 06/13/2019
 Ent CFD: 09/17/1956 **\$6,000.00** \$6,000.00 to CHERYL J HANSAN, DAUGHTER
 Deceased: 06/13/2019

10236 ROBERT J GILL, FIREFIGHTER, TRUCK 59, Retired from 09/18/1996 to 05/14/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$1,200.00 to THOMAS GILL, SON
 \$1,200.00 to BRENDAN GILL, SON
 \$1,200.00 to DANIEL GILL, SON
 \$1,200.00 to ANN RODRIGUEZ, DAUGHTER
 \$1,200.00 to KATHLEEN KIRBY, DAUGHTER
 Deceased: 05/14/2020

10391 HUBERT HARDEN, FIRE ENGINEER, ENGINE 82, Retired from 11/16/2006 to 05/23/2020
 Ent CFD: 02/16/1977 **\$6,000.00** \$6,000.00 to EMMA HARDEN, WIFE
 Deceased: 05/23/2020

09331 RAYMOND C KRATZ, LIEUTENANT, ENGINE 124, Retired from 05/02/1999 to 06/01/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to BRIAN S KRATZ, SON
 \$3,000.00 to STEVEN R KRATZ, SON
 Deceased: 06/01/2020

11358 HARVEY MOSS, FIREFIGHTER, AIR/MASK, Retired from 08/31/2014 to 05/05/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to CFOACU, CREDITOR
 Deceased: 05/05/2020

06743 JOHN R SLEPSKI, FIREFIGHTER, ENGINE 34, Retired from 01/27/1992 to 05/08/2020
 Ent CFD: 10/19/1954 **\$6,000.00** \$6,000.00 to LYDIA L SLEPSKI, WIFE
 Deceased: 05/08/2020

F. PARTIAL PAYMENTS:

06891 JOSEPH CAMBRIA, Retired from 11/12/1987 to 05/19/2020
Deceased: 05/19/2020 **\$2,666.56** \$2,666.56 to JANICE DONEGAN, DAUGHTER

10236 ROBERT J GILL, Retired from 09/18/1996 to 05/14/2020
Deceased: 05/14/2020 **\$1,497.23** \$1,497.23 to THOMAS GILL, SON

07184 WILMA HEIMBERG, Widow's Annuity from 10/28/2009 to 06/02/2020
Deceased: 06/02/2020 **\$101.45** \$101.45 to SELENA FRENCH, DAUGHTER

09331 RAYMOND C KRATZ, Retired from 05/02/1999 to 06/01/2020
Deceased: 06/01/2020 **\$228.09** \$228.09 to STEVEN R KRATZ, SON

08264 ANTOINETTE LAZZAROTTO, from 07/30/1962 to 12/30/2000
Deceased: 05/15/2020 **\$2,075.08** \$2,075.08 to LOUISE DYREK, DAUGHTER

08609 PATRICIA J MALONE, Widow's Annuity from 12/12/2016 to 06/05/2020
Deceased: 06/05/2020 **\$545.20** \$545.20 to DANIEL J MALONE, SON

08673 ANN L MCGUSHIN, Widow's Annuity from 11/05/1990 to 03/29/2020
Deceased: 03/29/2020 **\$1,243.42** \$1,243.42 to STEVEN E MUEHLHAUSEN, SON

11358 HARVEY MOSS, Retired from 08/31/2014 to 05/05/2020
Deceased: 05/05/2020 **\$1,095.49** \$1,095.49 to GLORIA D MOSS, WIFE

05564 ALICE L MURPHY, Widow's Annuity from 05/06/1983 to 06/04/2020
Deceased: 06/04/2020 **\$177.22** \$177.22 to PATRICIA A RIOS, DAUGHTER

08536 MARY ANN POLEWSKI, Widow's Annuity from 06/28/2006 to 06/19/2020
Deceased: 06/19/2020 **\$1,365.88** \$1,365.88 to STEPHEN A POLEWSKI, SON

10732 KEVIN M QUINN, Retired from 11/30/2017 to 05/04/2020
Deceased: 05/04/2020 **\$930.79** \$930.79 to SHEENA QUINN, EXECUTOR

06743 JOHN R SLEPSKI, Retired from 01/27/1992 to 05/08/2020
Deceased: 05/08/2020 **\$1,299.48** \$1,299.48 to LYDIA L SLEPSKI, WIFE

08047 BERNICE WEYER, Widow's Annuity from 09/07/2019 to 02/03/2020
Deceased: 02/03/2020 **\$215.27** \$215.27 to MAUREEN M PIERUCCI, DAUGHTER

G. BENEFIT RECALCULATIONS:

(NONE)

H. REQUEST FOR PERMISSION:

(NONE)

I. REMOVALS:

LEROY HEARON	Annuity	Died 06/09/2020
WILMA HEIMBERG	Widow's Annuity	Died 06/02/2020
JOHN R BLAKE	Annuity	Died 06/15/2020
GENEVIEVE S KAVANAUGH	Comp Widow's Annuity	Died 06/14/2020
MARY ANN POLEWSKI	Widow's Annuity	Died 06/19/2020
THERESA SCHEMEL	Widow's Annuity	Died 06/05/2020
HENRY D HOPPE	Annuity	Died 06/24/2020
THOMAS J LEAHY	Annuity	Died 06/28/2020
WILLIAM R SHARP	Annuity	Died 06/26/2020
EDWARD J SMITH	Annuity	Died 06/27/2020
JEREMIAH F MCCARTHY	Annuity	Died 06/28/2020
KATHLEEN F WANKEL	Widow's Annuity	Died 06/28/2020
VERA CULLEN	Widow's Annuity	Died 07/03/2020
KENNETH A GLASING	Annuity	Died 06/29/2020
JOSEPH P OBRIEN	Annuity	Died 07/07/2020
ROSE A RUSSELL	Widow's Annuity	Died 06/26/2020
CECELIA T KOMAN	Widow's Annuity	Died 06/22/2020
BENJAMIN A APICELLA	Annuity	Died 06/29/2020
THOMAS A KALICKY	Annuity	Died 07/09/2020
JAMES M ZAKRZEWSKI	Duty Disability	Retired 06/01/2020
STEVEN M BEDORE	Occupational Disease Disability	Retired 06/06/2020
PATRICK J JOYCE	Occupational Disease Disability	06/30/2020
DEVONIA GANT	Child's Annuity	Attain Age 18 07/05/2020

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

- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Death Benefit
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: \$1,286.35 per Month
plus a portion of all future automatic increases
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity beginning 06/30/2020
ENTER PENDING CALCULATION ORDER
Order: 05 D 11404 Date Entered: 07/30/2007
Effective: 06/30/2020 Amount: 50% of the Marital Portion of Spousal Contributions
Payable to EVELYN GONZALEZ

SDU Child Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
RESCIND
Order: 2016D05894 Date Entered: 05/04/2020
Termination: 06/30/2020 Amount: \$1,200.00 per Month
Payable to STATE DISBURSEMENT UNIT on behalf of KADE STEPANEK

Spousal Support:

- 014757 ROBERT A STEPANEK Duty Disability since 12/09/2018
ENTER
Order: 2016D05894 Date Entered: 05/04/2020
Effective: 07/01/2020 Amount: \$400.00 per Month
Payable to ALICIA M STEPANEK

4. **CONSIDERATION AND APPROVAL OF LEGAL COMMITTEE RECOMMENDATIONS
RELATED TO P.A. 101-0633**

5. HEARINGS:**OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:**

14154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65

Ent CFD: 07/16/1990 **\$7,604.68** beginning 06/03/2020**DUTY DISABILITY APPLICATIONS:**

16341 GRACE FLORES-PACHOWICZ, PARAMEDIC IN CHARGE, AMBULANCE 67

Ent CFD: 05/16/2003 **\$6,315.00** beginning 06/29/2020

17634 KEITH D GARR, PARAMEDIC IN CHARGE, AMBULANCE 69

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/25/2020

16293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3

Ent CFD: 11/01/2002 **\$6,192.75** beginning 06/25/2020

17652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES

Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/30/2020
\$30.00 a month each for 2 minor children, SAMANTHA CAROL-,
BRANDON

Attorney: JEROME MARCONI

REVIEW OF COMPENSATION WIDOW'S ANNUITY APPLICATION:

13473 NICOL SINGLETON, widow of EDWARD L SINGLETON, FIREFIGHTER, MIDWAY

Ent CFD: 08/03/1987 **\$6,311.63** beginning 04/15/2020Deceased: 04/14/2020 *\$3,147.93 Regular Annuity since 04/15/2020
granted at the June 17, 2020 regular meeting*

6. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

7. INVESTMENT:

- A. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF JULY CASH NEEDS AND REBALANCING:
- B. COMMODITIES REVIEW:
- C. INVESTMENT REPORT: JULY 2020

8. ELECTION:

- A. CONSIDERATION AND APPROVAL OF 2020 ACTIVE ELECTION RULES AND PROCEDURES:

9. EXPENDITURES:

- A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:
- B. BUDGET UPDATE: (INFORMATION ONLY):

10. LEGAL UPDATE:

11. CONSIDERATION AND APPROVAL OF 2020 FUNDING RESOLUTION FOR PAYMENT YEAR 2022:

12. CONSIDERATION AND APPROVAL OF AUDITOR RFP:

13. ADJOURN:

Chicago Firemen's Annuity & Benefit Fund
Administrative Expenses for Board Review and Approval

ACCESS	6/2020 OFFSITE STORAGE	\$ 1,028.23
THE BERWYN GROUP	2020 DEATH AUDIT SUBSCRIPTION	\$ 750.00
BURKE BURNS & PINELLI LTD	4/2020 LEGAL BILLS	\$ 27,599.11
Chase Card Services	7/2020 CREDIT CARD	\$ 2,433.59
CHICAGO TRIBUNE	Q3 2020 CHICAGO TRIBUNE DELIVERY	\$ 126.75
COMCAST BUSINESS	6/2020 OFFICE VOICE LINE	\$ 173.50
COMCAST BUSINESS	7/2020 OFFICE INTERNET	\$ 1,051.13
COMMONWEALTH EDISON	7/2020 OFFICE ELECTRIC	\$ 186.52
CUSTOM CASE MANAGEMENT	DAVILO MATTER	\$ 190.00
CUSTOM CASE MANAGEMENT	GARCIA MATTER	\$ 1,109.34
CUSTOM CASE MANAGEMENT	GUERIN MATTER	\$ 1,416.24
CUSTOM CASE MANAGEMENT	INGUANTI MATTER	\$ 1,505.20
CUSTOM CASE MANAGEMENT	JASKULSKI MATTER	\$ 1,215.00
CUSTOM CASE MANAGEMENT	KORANDA MATTER	\$ 2,036.30
CUSTOM CASE MANAGEMENT	WALTER MATTER	\$ 680.00
DEBBIE TYRRELL	6/2020 MEETING TRANSCRIPT	\$ 1,579.50
Dorgan, Butcher & Phelps LLC	7/2020 LOBBYING SERVICES	\$ 2,000.00
FEDEX	6/2020 OFFICE SHIPPING	\$ 227.26
FEDEX	6/2020 OFFICE SHIPPING	\$ 61.67
Garvey's Office Products	OFFICE SUPPLIES 6/5/20	\$ 95.25
Garvey's Office Products	OFFICE SUPPLIES 6/9/20	\$ 263.62
Garvey's Office Products	OFFICE SUPPLIES	\$ 71.82
HINCKLEY SPRINGS	6/2020 OFFICE WATER COOLER	\$ 9.99
LEGACY PROFESSIONALS LLP	2019 AUDIT FEES	\$ 50,000.00
LOGAN EQUITY GROUP LLC	GREAT PLANS YEARLY LICENSE 20-21	\$ 900.00
NJEVITY, INC	GP CONSULTING 3/2020	\$ 231.25
NJEVITY, INC	GP CONSULTING 4/2020	\$ 92.50
NORTHWESTERN MEMORIAL HEALTHCARE	Q2 2020 DR SAMO RETAINER	\$ 20,000.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Q3 2020 POSTAGE MACHINE LEASE	\$ 645.00
PITNEY BOWES-POSTAGE PURCHASE POWER	POSTAGE MACHINE REFILL	\$ 3,025.00
SOT SOUTH CLARK LLC	7/2020 ON SITE STORAGE	\$ 181.00
TIAA Commercial Finance, Inc	7/2020 COPIER AND PRINTER LEASE	\$ 1,289.04
TRAVELERS	20-21 COMMERCIAL COVERAGE PACKAGE	\$ 2,226.00
TRAVELERS	20-21 UMBRELLA COVERAGE	\$ 385.00
TRAVELERS	20-21 WORKERS COMPENSATION COVERAGE	\$ 4,207.00
US POSTMASTER	2020 ELECTION PO BOX PERMIT	\$ 240.00

FABF Credit Card Statement
5/28/20 - 6/27/20

Date	Payee	Description	Account #	Amount
6/18/2020	CCleaner	PC Cleaner - Tax Reimbursement	52302	\$ (4.09)
5/29/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/2/2020	Zoom	Monthly Subscription	52405	\$ 209.98
6/4/2020	CCleaner	PC Cleaner	52302	\$ 44.04
6/7/2020	Adobe	Monthly Subscription	52405	\$ 18.05
6/8/2020	FedEx	Office Shipping	52702	\$ 66.04
6/8/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/10/2020	LogMeIn	Monthly Subscription	52405	\$ 53.19
6/10/2020	Amazon	Wireless Keyboard and Mouse	52301	\$ 49.99
6/11/2020	Amazon	Printer Ink	52301	\$ 169.78
6/9/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/10/2020	Amazon	Printer Ink	52301	\$ 82.78
6/11/2020	BoardPaq	Monthly Subscription	52405	\$ 320.68
6/11/2020	17 E Adams Park	Executive Director Parking	52410	\$ 17.00
6/15/2020	Best Buy	Headphones for Trustee iPads	52301	\$ 96.27
6/15/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/16/2020	HostGator	FABF Web Hosting 2020-2021	52405	\$ 24.99
6/17/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/23/2020	CleverBridge	Office Email Backup 2020-2021	52302	\$ 350.00
6/23/2020	17 E Adams Park	Executive Director Parking	52410	\$ 18.00
6/24/2020	Google	YouTube TV	52402	\$ 54.49
6/9/2020	DoorDash	Offsite Lunch Refund	52410	\$ (0.02)
5/27/2020	Fresh to Order	Offsite Lunch	52410	\$ 30.16
6/1/2020	Njevity	Monthly Subscription	52405	\$ 511.00
6/3/2020	UnitedHealthCare	KM Medicare Premium	52220	\$ 70.90
6/14/2020	Amazon	Monthly Subscription	52405	\$ 12.99
6/18/2020	17 E Adams Park	Comptroller Parking	52410	\$ 30.00
6/23/2020	USPS	Offsite Postage	52702	\$ 26.35
6/25/2020	Walgreens	Glue Sticks for Pension Envelopes	52702	\$ 10.68
6/25/2020	USPS	Offsite Postage	52702	\$ 31.35

\$ 2,433.59

A Legal Committee Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago

Friday, July 17, 2020
To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:15 a.m.

TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-44 (COVID-19 EXECUTIVE ORDER NO 42 DATED JUNE 26, 2020

Agenda

1. Roll Call
2. Public Comment
3. Discussion and Possible Action Regarding the Fund's Proposed COVID-19 Line of Duty Death Policy
*
4. Adjourn

Note: All times are approximate

* *Denotes Action Item*

** *Matters Maybe Considered in Closed 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID #: 821-7307-7227*

LEGAL COMMITTEE MINUTES

July 17, 2020

The Legal Committee of the Firemen's Annuity and Benefit Fund of Chicago held a meeting on July 17, 2020 by telephone and video conference as permitted by Illinois Governor's Executive Order 2020-44 (COVID-19 Executive Order No. 42 dated June 26, 2020).

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

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

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

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

Nays: None

There being no further business, the Committee adjourned.

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

July 30, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

On behalf on the Retirement Board, please find the following COVID-19 Line of Duty Death Policy. The Retirement Board unanimously passed this policy at the July Board meeting. The Retirement Board wanted to share the policy with the membership to keep members fully informed of the benefits available to themselves and their families.

The Retirement Board would like the thank the Fund's Staff and Legal Counsel for their assistance in helping us develop a policy which allows us to protect our members and their families to the greatest possible extent consistent with the law.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

COVID-19 Line of Duty Death Policy

The Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago

20 South Clark Street
Chicago, Illinois 60603

(312) 726-5823
(800) 782-7425

Adopted

07/17/2020

PURPOSE

This COVID-19 Line of Duty Death Policy (“Policy”) outlines the process to apply for payment of a widow’s annuity and death benefits to eligible beneficiaries as a result of a deceased firefighter’s exposure to and contraction of COVID-19 pursuant to Sections 6-140 and 150 of the Illinois Pension Code (“Pension Code”) [40 ILCS 5/6-140; 40 ILCS 5/6-150; Public Act 101-0633]. An application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 150 shall be adjudicated in accordance with the Pension Code and this Policy.

DEFINITIONS

For the purposes of this Policy, the term “COVID-19” refers to the novel coronavirus disease as defined by the Center for Disease Control. The term “Board” refers to the Board of Trustees of the Firemen’s Annuity and Benefit Fund of Chicago (the “Fund”). The term “Hearing” refers to the proceedings before the Board in its consideration of an applicant’s application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 6-150 of the Pension Code.

ELIGIBILITY FOR LINE OF DUTY DEATH BENEFITS

Line of Duty Death—Widow’s Annuity Benefits & Death Benefit

Sections 6-140 and 6-150 of the Pension Code provide that the death of any fireman **as a result of the exposure to and contraction of COVID-19** shall be rebuttably presumed to have been contracted while in the performance of an act or acts of duty and the fireman shall be rebuttably presumed to have been fatally injured while in active service.

Such presumption shall only apply to a fireman who was exposed to and contracted COVID-19 on or after March 9, 2020 and on or before December 31, 2020. The date of contraction is either the date that the fireman was diagnosed with COVID-19 or was unable to work due to symptoms that were later diagnosed as COVID-19, whichever occurred first.

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a widow’s annuity, the widow of the deceased fireman has the burden of proving that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a death benefit under Section 6-150 of the Pension Code, the beneficiary or beneficiaries nominated by the fireman by written direction filed with the Board have the burden of providing that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

For the avoidance of doubt, any documentation submitted by the widow or beneficiary confirming a positive diagnosis for COVID-19 or positive laboratory test for COVID-19 or its antibodies must also confirm that such test or diagnosis occurred on or after March 9, 2020 and on or before December 31, 2020.

In no event shall a widow or beneficiary be eligible for benefits under this Policy if the deceased fireman was on a leave of absence from his or her employment or otherwise not required to report for duty for a period of 14 or more consecutive days immediately prior to the date of contraction of COVID-19.

THE APPLICATION PROCESS AND HEARING BEFORE THE BOARD

Pre-Hearing Procedural Requirements

A widow or beneficiary seeking benefits under this Policy may file with the Board an application for benefits pursuant to the requirements of the Pension Code. Generally, an application shall be submitted to the Board upon an application form designated by the Board for the benefit sought, shall be sworn to under oath and shall contain such detail as to substantially apprise the Board of the date, place, time and specific facts with respect to the claimed benefit and the circumstances giving rise to same.

The following additional documents are required to accompany an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19: (i) a certified copy of the deceased firefighter's death certificate; (ii) proof of marriage (if applicable); (iii) all laboratory tests undertaken by the deceased firefighter for COVID-19 or COVID-19 antibodies; (iv) all medical documentation involving the deceased firefighter and his or her COVID-19 diagnosis; (v) work history documentation from the Chicago Fire Department; (vi) lay-up information involving the time-period relating to the COVID-19 diagnosis, if applicable, from the Chicago Fire Department; and (vi) any other documentation relevant to the applicant's burden of proof pursuant to Sections 6-140 and 6-150 and this Policy.

Please note that the Fund may request additional documentation, if necessary, to substantiate such exposure to and contraction of COVID-19.

The Board Hearing

Upon the filing of an application with the Fund, the Board will schedule a hearing date upon which the applicant's application for line of duty death benefits as the result of the exposure to and contraction of COVID-19 shall be considered. It is the policy of the Board that hearings upon applications be promptly conducted; provided, however, that good cause shown by the applicant or Fund staff may result in a continuance of the scheduled hearing date.

At any time, the Board may require the appearance of witnesses, the production of evidence, or a written submission to help clarify an issue in connection with the Hearing.

The Board shall have full authority to control the procedure of all Hearings, including but not limited

to: (i) to arrange for medical opinions; (ii) to employ any such agents or professionals as they shall deem necessary or proper in carrying out their duties; (iii) to move to executive session pursuant to the requirements of the Illinois Open Meetings Act; (iv) to exclude witnesses; (v) to protect the privacy of applicants; (vi) to rule upon all motions and objections; (vii) to admit or exclude testimony or other evidence; and (viii) to make any other necessary decisions and orders. The Board shall not be bound by the strict rules of evidence applicable in courts of law or equity.

The Hearing shall be conducted in accordance with the Board's "Procedures Governing Applications for Administrative Hearings", a copy of which may be requested from the Fund's office or located on the Fund's website. The Hearing shall be transcribed by a Board appointed reporter. Upon completion of the Hearing, a full record of said hearing, including all documentary and medical evidence submitted shall be submitted to each member of the Board for review and consideration.

FINAL ADMINISTRATIVE DECISION

Following the Hearing on an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19, the Board shall consider the application and render a final administrative decision in writing that shall be issued to the applicant within ninety (90) days from the Hearing date; provided, however, that the Board may issue a final administrative decision following ninety (90) days in the event of extraordinary circumstances. The Board's decision shall be sent in the U.S. Mail, certified or registered, return receipt requested, to the applicant's last known address on file at the office of the Board.

CONFLICTS

Any conflict between the statutory provisions of the Pension Code and this Policy shall be resolved by the application of the statutory provisions of the Pension Code. For the avoidance of doubt, the Hearing and any subsequent appeal shall be governed by the Administrative Review Act, 735 ILCS 5/3-101, *et seq.*

ADDITIONAL PROVISIONS

Representation by Counsel

At all times from the date of the filing of applicant's application, throughout the Hearing process and thereafter, the Board will be represented by Counsel.

If an applicant chooses to be represented by Counsel at any stage of the proceedings before the Board, such Counsel must file an attorney appearance form with the Board. Upon the filing of an attorney appearance form, all applicant communications thereafter shall be through the contact information for the identified Counsel for the applicant.

Applicant's Burden

The applicant has the burden of proving by a preponderance of the evidence his or her right to the benefits outlined in this Policy.

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
TIMOTHY MCPHILLIPS, Active Trustee
WILLIAM B MURPHY, Active Trustee

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 08/21/2020 meeting.

Rank, Name, Assignment:

PIC ROBERT J OLMSTEAD, AMBULANCE 39

Date of Injury:

07/11/2011

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 07/17/2020

MINIMUM FORMULA ANNUITIES:

- 013880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF
 Ent CFD: 11/01/1989 **\$7,172.37** beginning 06/30/2020
 Retired: 06/30/2020 based on 75% of Final Average Salary
\$215.17 annuity increment, 3%, begins 07/01/2021
- REFUND \$52.25 FOR 2004 & 2006 EID
- 011926 PATRICK J JOYCE, EMT BATTALION CHIEF, ENGINE 74, Occupational Disability since 10/22/2009.
 Ent CFD: 02/20/1980 **\$9,568.88** beginning 06/30/2020
 Retired: 06/30/2020 based on 75% of Maximum Salary
\$287.07 annuity increment, 3%, begins 07/01/2021
- COLLECT \$21.77 FOR 2005 EID
 - REFUND \$788.12 FOR 2006 & 2011 EID
 - REFUND \$52,916.08 FOR SPOUSE CONTRIBUTIONS
- 015728 JOSEPH A KAINER, EMT FIRE ENGINEER, ENGINE 12
 Ent CFD: 12/01/1999 **\$4,697.09** beginning 06/12/2020
 Retired: 06/12/2020 based on 52.5% of Final Average Salary
\$140.91 annuity increment, 3%, begins 07/01/2021
- REFUND \$58.61 FOR 2006 EID
- 014811 RICHARD A KERLEY, PARAMEDIC, AMBULANCE 25
 Ent CFD: 04/03/1995 **\$4,191.24** beginning 07/24/2020
 Retired: 07/24/2020 based on 55% of Final Average Salary
\$62.87 annuity increment, 1.5%, begins 08/01/2030
 last one on 01/01/2049
- 015118 RICHARD M KING, EMT FIRE ENGINEER, ENGINE 127
 Ent CFD: 10/01/1996 **\$5,516.66** beginning 06/29/2020
 Retired: 06/29/2020 based on 60% of Final Average Salary
\$165.50 annuity increment, 3%, begins 07/01/2021
- 014862 MICHAEL MATUSZEWSKI, FIREFIGHTER, ARIEL TOWER 1
 Ent CFD: 10/16/1995 **\$5,059.49** beginning 06/12/2020
 Retired: 06/12/2020 based on 62.5% of Final Average Salary
\$151.78 annuity increment, 3%, begins 07/01/2021
- REFUND \$36,842.12 FOR SPOUSE CONTRIBUTIONS
- 010930 JAMES P O'DONNELL, EMT BATTALION CHIEF, BATTALION 9
 Ent CFD: 09/04/1979 **\$9,568.88** beginning 06/13/2020
 Retired: 06/13/2020 based on 75% of Maximum Salary
\$287.07 annuity increment, 3%, begins 07/01/2021
- COLLECT \$226.99 FOR 1991, 1992, 1994 & 1995
 - REFUND \$150.10 FOR 1989, 1990 & 2006 EID
- 012250 RICARDO A VEGA, EMT LIEUTENANT, TRUCK 44, Duty Disability since 02/19/2015.
 Ent CFD: 02/01/1983 **\$7,830.46** beginning 07/07/2020
 Retired: 07/07/2020 based on 75% of Final Average Salary
\$234.91 annuity increment, 3%, begins 08/01/2021
- REFUND \$51,970.73 FOR SPOUSE CONTRIBUTIONS

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020

MINIMUM FORMULA ANNUITIES:

012255 DAVID L WILSON, EMT LIEUTENANT, ENGINE 15, Duty Disability since 02/21/2006.
Ent CFD: 02/01/1983 **\$7,830.46** beginning 07/25/2020
Retired: 07/25/2020 based on 75% of Final Average Salary
\$234.91 annuity increment, 3%, begins 08/01/2021

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020

WIDOW'S ANNUITIES:

910391 EMMA HARDEN, widow of HUBERT HARDEN, Retired since 11/16/2006.

Ent CFD: 02/16/1977 **\$3,576.75** beginning 05/24/2020

Deceased: 05/23/2020

911358 GLORIA MOSS, widow of HARVEY MOSS, Retired since 08/31/2014.

Ent CFD: 02/18/1980 **\$3,396.02** beginning 05/06/2020

Deceased: 05/05/2020

906743 LYDIA L SLEPSKI, widow of JOHN R SLEPSKI, Retired since 01/27/1992.

Ent CFD: 10/19/1954 **\$2,517.75** beginning 05/09/2020

Deceased: 05/08/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020***

REFUNDS:

018493 GRANT GUIBOURDANCHE, PARAMEDIC, AMBULANCE 67
Ent CFD: 09/16/2014 **\$41,010.86** Refund of Contributions
DISCHARGED 04/09/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020

DEATH BENEFITS:

007510 ROBERT L FLETCHER, FIREFIGHTER, REPAIR SHOPS, Retired since 03/02/1981.
 Ent CFD: 09/17/1956 **\$6,000.00** to CHERYL J HANSAN, DAUGHTER
 Deceased: 06/12/2019

010236 ROBERT J GILL, FIREFIGHTER, TRUCK 59, Retired since 09/18/1996.
 Ent CFD: 12/22/1973 **\$6,000.00** \$1,200.00 to THOMAS GILL, SON
 \$1,200.00 to BRENDAN GILL, SON
 \$1,200.00 to DANIEL GILL, SON
 \$1,200.00 to ANN RODRIGUEZ, DAUGHTER
 \$1,200.00 to KATHLEEN KIRBY, DAUGHTER
 Deceased: 05/13/2020

010391 HUBERT HARDEN, FIRE ENGINEER, ENGINE 82, Retired since 11/16/2006.
 Ent CFD: 02/16/1977 **\$6,000.00** to EMMA HARDEN, WIFE
 Deceased: 05/22/2020

009331 RAYMOND C KRATZ, LIEUTENANT, ENGINE 124, Retired since 05/02/1999.
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to BRIAN S KRATZ, SON
 \$3,000.00 to STEVEN R KRATZ, SON
 Deceased: 05/31/2020

011358 HARVEY MOSS, FIREFIGHTER, AIR/MASK, Retired since 08/31/2014.
 Ent CFD: 02/18/1980 **\$6,000.00** to CFOACU, CREDITOR
 Deceased: 05/04/2020

006743 JOHN R SLEPSKI, FIREFIGHTER, ENGINE 34, Retired since 01/27/1992.
 Ent CFD: 10/19/1954 **\$6,000.00** to LYDIA L SLEPSKI, WIFE
 Deceased: 05/07/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS GRANTED:

014154 EDWARD M MCVICKER, EMT CAPTAIN, ENGINE 65
Ent CFD: 07/16/1990 **\$7,604.68** beginning 06/03/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016341 GRACE FLORES-PACHOWICZ, PARAMEDIC IN CHARGE, AMBULANCE 67
Ent CFD: 05/16/2003 **\$6,315.00** beginning 06/29/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017634 KEITH D GARR, PARAMEDIC IN CHARGE, AMBULANCE 69
Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/25/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016293 ALAN E LEHNERT, EMT FIREFIGHTER, ENGINE 9 RESCUE 3
Ent CFD: 11/01/2002 **\$6,192.75** beginning 06/25/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017652 ADAM H SWARTZ, PARAMEDIC IN CHARGE, DETACHED SERVICES
Ent CFD: 07/16/2009 **\$6,107.63** beginning 05/30/2020
\$30.00 a month for 2 minor children, SAMANTHA CAROL-,
BRANDON

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020***

HEARINGS:

THE FOLLOWING APPLICATION FOR COMPENSATION WIDOW'S ANNUITY WAS GRANTED:

913473 NICOL SINGLETON, widow of EDWARD L SINGLETON, Widow since 04/15/2020.

Ent CFD: 08/03/1987 **\$6,311.63** beginning April 15, 2020

Deceased: 04/14/2020

*\$3,147.93 Regular Annuity since 04/15/2020
Adjustment to Compensation Widow to be made with
July Benefit payment. Grant made pursuant to P.A.
101-0633 and the implementation of the Fund's COVID
19 Line of Duty Death Policy adopted by the Board.*

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020***

The following annuitants have passed away since the last regular meeting of the Board:

LEROY HEARON	Annuity	Died 06/09/2020
WILMA HEIMBERG	Widow's Annuity	Died 06/02/2020
JOHN R BLAKE	Annuity	Died 06/15/2020
GENEVIEVE S KAVANAUGH	Comp Widow's Annuity	Died 06/14/2020
MARY ANN POLEWSKI	Widow's Annuity	Died 06/19/2020
THERESA SCHEMEL	Widow's Annuity	Died 06/05/2020
HENRY D HOPPE	Annuity	Died 06/24/2020
THOMAS J LEAHY	Annuity	Died 06/28/2020
WILLIAM R SHARP	Annuity	Died 06/26/2020
EDWARD J SMITH	Annuity	Died 06/27/2020
JEREMIAH F MCCARTHY	Annuity	Died 06/28/2020
KATHLEEN F WANKEL	Widow's Annuity	Died 06/28/2020
VERA CULLEN	Widow's Annuity	Died 07/03/2020
KENNETH A GLASING	Annuity	Died 06/29/2020
JOSEPH P OBRIEN	Annuity	Died 07/07/2020
BENJAMIN A APICELLA	Annuity	Died 06/29/2020
THOMAS A KALICKY	Annuity	Died 07/09/2020
CECELIA T KOMAN	Widow's Annuity	Died 06/22/2020
ROSE A RUSSELL	Widow's Annuity	Died 06/26/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 07/17/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	6	54
Duty Disability	2	7
Occupational Disease Disability	1	5
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	9	66
Total Earned Annuities Granted	0	0
Total Annuities Granted	9	66

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	4	12
Occupational Disease Disability	1	13
Ordinary Disability	0	2
Total Disabilities Granted	5	27
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	3	40
Compensation Widow's Annuity	1	1
Total Widow's Annuities Granted	4	41

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	7
Total Children Annuities Granted	0	7

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED JUNE 2020

Brian Kehoe	\$ 10.00
Mary Rose McNamee	\$ 20.00
Raymond Cullen	\$ 25.00
Robert Bennett	\$ 50.00
Kevin O'Malley	\$ 100.00
Paul, Kath, Joan, & Patty Palinski - IMO Mary Rzonca	\$ 100.00
Judith Bennett - IMO Robert Bennett	\$ 150.00
Retired Member Contributions	\$ 9,246.44
Active Member Contributions	\$ 12,596.43
Total for June:	\$ 22,297.87

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees", Widow's & Children on a monthly basis through payroll deductions

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1077
August 21, 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 2020-48 (COVID-19 EXECUTIVE ORDER NO 45
DATED JULY 24, 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 – July 17, 2020
 - Regular Audio Meeting Transcripts – July 17, 2020
 - Legal Committee Meeting – July 17, 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. PIC Robert Olmstead, Ambulance 39
 - B. Application for Handicapped Child Annuity
 - i. Eliza Kowalczyk, OBRA Trust, by Halina Krupa, Trustee
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: August 2020
 - B. MWDBE Broker Utilization: YTD June 30, 2020
 - C. Discussion and Possible Action in Review of Revised Investment Services Procurement Policy *
 - D. Discussion and Possible Action in Review of Security Lending Guidelines *
 - E. Discussion and Possible Action in Review of August Cash Needs and Rebalancing *
 - F. Discussion and Possible Action in Review of Manager Watch List *
 - G. Callan Q2 Review
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action in Review of Revised Authorized Signature Resolution *
 - B. Consideration and Possible Action Regarding Fiduciary Liability Insurance Renewal * * *
9. Legal
 - A. Approval of Court Order for Payment of Legal Fees * * *
 - B. Legal Update
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID # 821-2967-6705*

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 2020-48, dated July 24, 2020

Regular Meeting No. 1077
Friday, August 21, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1077
August 21, 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 2020-48
(COVID-19 EXECUTIVE ORDER NO 45 DATED JULY 24, 2020)**

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 - A. Administrative Expenses for Board Review and Approval *
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 - A. Consideration and Possible Action in Review of Revised Authorized Signature Resolution *
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9. Legal
 - A. Approval of Court Order for Payment of Legal Fees ** *
 - B. Legal Update
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(877) 853-5247 US Toll-free, and enter the Meeting ID # 821-2967-6705*

1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, and Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy and Reshma Soni.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Secretary Anthony Martin

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 and Brady O'Connell from Callan.

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 – JULY 17, 2020
- REGULAR MEETING TRANSCRIPTS – JULY 17, 2020
- LEGAL COMMITTEE MEETING – JULY 17, 2020

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

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by McPhillips, second by Nance-Holt that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

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

C. WIDOW'S ANNUTITIES:

*On motion by McPhillips, second by Conyears-Ervin that the Widow's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

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

D. REFUNDS OF CONTRIBUTIONS:

*On motion by McPhillips, second by Soni that the Refund of Contributions under Item 2-D of the Board materials was approved (**Exhibit 1**). The vote was:*

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

E. DEATH BENEFITS:

*On motion by McPhillips, second by Murphy, that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:*

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

F. PARTIAL PAYMENTS:

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

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS: (None)

Trustee Martin joined the meeting.

H. REQUEST FOR PERMISSION: (None)

GUARDIANSHIP:

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

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

I. REMOVALS:

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

4. HEARINGS:

A. DUTY DISABILITY APPLICATION:

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

16229 ROBERT OLMSTEAD, PARAMEDIC IN CHARGE, AMBULANCE 39

The application for disability having been witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. After review of the relevant records by the Board and its Physician, a hearing having been held and after due deliberation, on motion by Martin, second by McPhillips to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,315.00 a month beginning July 21, 2020.** The vote was:*

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

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

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

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

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

B. APPLICATION FOR HANDICAPPED CHILD ANNUITY BENEFITS:

12785 ELIZA KOWALCZYK OBRA TRUST BY HALINA KRUPA, TRUSTEE FOR THE BENEFIT OF ELIZA KOWALCZYK, CHILD OF JOHN HENRY KOWALCZYK.

On Motion by Martin, second by McPhillips to approve Handicapped Child Annuity Benefits in the amount of \$841.55 per month beginning January 1, 2020 payable to the Eliza Kowalczyk OBRA Trust. The vote was:

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

9. LEGAL:

- A. APPROVAL OF COURT ORDER FOR PAYMENT OF LEGAL FEES:
- B. LEGAL UPDATE:

On Motion of Martin, second by McPhillips to approve the court order granting the fee petition in the Siwinski matter. The vote was:

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

7. INVESTMENT:

- A. INVESTMENT REPORT: AUGUST 2020
- B. MWDBE BROKER UTILIZATION: YTD JUNE 30, 2020
- C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF REVISED INVESTMENT SERVICES PROCUREMENT POLICY:
- D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF SECURITY LENDING GUIDELINES:
- E. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF AUGUST CASH NEEDS AND REBALANCING:
- F. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST:
- G. CALLAN Q2 REVIEW:

On motion by Martin, second by McPhillips, to approve the revised Procurement Policy for selection and appointment of consultants and investment advisors. The vote was:

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

Trustee Valencia left the meeting.

On motion of Martin, second by McPhillips to approve the updated Security Lending Guidelines as recommended by the Fund's CIO and Investment Consultant. The vote was:

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

INVESTMENT:

On motion of Martin, second by McPhillips to pick Keeley-Teton, Globeflex US and Credit Suisse to the watch list for six months as recommended by Callan and the Fund's CIO. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

On motion by Martin, second by McPhillips to spread the Investment Report upon the record. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

7. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Martin, seconded by McPhillips, 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, Nance-Holt, Soni

Nays: None

8. EXECUTIVE DIRECTOR'S REPORT:

A. CONSIDERATION AND POSSIBLE ACTION IN REVIEW OF REVISED AUTHORIZED SIGNATURE RESOLUTION:

B. CONSIDERATION AND POSSIBLE ACTION REGARDING FIDUCIARY LIABILITY INSURANCE RENEWAL:

On motion by Nance-Holt, second by Martin to accept the Executive Director's report. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

On motion of Martin, second by Soni to approve the revised Signature Resolution. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

EXECUTIVE DIRECTOR'S REPORT:

On motion of Martin, second by McPhillips to approve the Broker's recommendation for renewal of Fiduciary Liability Insurance Option 3, subject to sign off by the Executive Director and Fund Counsel. The vote was:

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni

Nays: None

There being no further business to discuss, on motion of Martin, second by McPhillips 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:A. APPROVAL OF MINUTES:REGULAR AUDIO MEETING - JULY 17, 2020REGULAR AUDIO MEETING TRANSCRIPT - JULY 17, 2020LEGAL COMMITTEE MEETING - JULY 17, 2020B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

14921	THOMAS M CAPLIS, FIREFIGHTER, TRUCK 53			
	Ent CFD:	05/16/1996	\$5,060.63	beginning 07/07/2020
	Retired:	07/07/2020		based on 62.5% of Final Average Salary
			\$151.82	annuity increment, 3%, begins 08/01/2021
10979	TOM GUSTAFSON, EMT BATTALION CHIEF, BATTALION 12			
	Ent CFD:	01/02/1980	\$9,568.88	beginning 07/14/2020
	Retired:	07/14/2020		based on 75% of Maximum Salary
			\$287.07	annuity increment, 3%, begins 08/01/2021
12013	ROBERT L PANATERA, EMT CAPTAIN, TRUCK 41			
	Ent CFD:	03/01/1980	\$8,774.63	beginning 07/02/2020
	Retired:	07/02/2020		based on 75% of Maximum Salary
			\$263.24	annuity increment, 3%, begins 08/01/2021
14737	RICHARD POKLACKI JR, FIRE ENGINEER, 6-5-5			
	Ent CFD:	12/01/1994	\$5,685.48	beginning 07/09/2020
	Retired:	07/09/2020		based on 65% of Final Average Salary
			\$170.56	annuity increment, 3%, begins 08/01/2021
16319	FRANCISCO A ROSA, FIRE ENGINEER, ENGINE 89			
	Ent CFD:	11/01/2002	\$3,829.55	beginning 07/11/2020
	Retired:	07/11/2020		based on 46% of Final Average Salary
			\$114.89	annuity increment, 3%, begins 08/01/2021
15911	WILSON SANTIAGO, EMT FIREFIGHTER, TRUCK 56			
	Ent CFD:	07/17/2000	\$4,330.38	beginning 07/29/2020
	Retired:	07/29/2020		based on 52.5% of Final Average Salary
			\$129.91	annuity increment, 3%, begins 08/01/2021
12251	BERNARD WARRINGTON, FIRE ENGINEER, MIDWAY			
	Ent CFD:	02/01/1983	\$6,713.72	beginning 07/27/2020
	Retired:	07/27/2020		based on 75% of Final Average Salary
			\$201.41	annuity increment, 3%, begins 08/01/2021

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

06749 DIANE P AMATI, widow of SALVADOR AMATI, Retired since 09/08/1989
 Ent CFD: 11/01/1954 **\$2,427.00** beginning 04/13/2020
 Deceased: 04/12/2020

08054 ANTOINETTE APICELLA, widow of BENJAMIN A APICELLA, Retired since 09/17/1993
 Ent CFD: 03/07/1961 **\$3,583.72** beginning 06/30/2020
 Deceased: 06/29/2020

09301 PATRICIA E BASSETT, widow of DAVID BASSETT, Retired since 09/12/1993
 Ent CFD: 04/01/1967 **\$2,352.61** beginning 07/04/2020
 Deceased: 07/03/2020

12931 LUELLEN BOYLE, widow of JOHN R BOYLE, Retired since 11/08/2011
 Ent CFD: 07/16/1986 **\$2,898.16** beginning 07/14/2020
 Deceased: 07/13/2020

09230 CAROL S BUCKNER, widow of GEORGE J BUCKNER, Retired since 11/02/2004
 Ent CFD: 02/01/1967 **\$3,900.58** beginning 07/27/2020
 Deceased: 07/26/2020

11084 CHANDRA DIXON, widow of LONNIE DIXON, Retired from 07/21/2004 to 05/23/2020
 Ent CFD: 02/15/1980 **\$1,329.17** beginning 05/28/2020
 Deceased: 05/23/2020

06914 NANCY HOPPE, widow of HENRY D HOPPE, Retired since 08/18/1995
 Ent CFD: 08/16/1955 **\$3,667.16** beginning 06/25/2020
 Deceased: 06/24/2020

06399 CAROL A HUGHES, widow of MICHAEL D HUGHES, Retired since 07/19/1992
 Ent CFD: 09/23/1953 **\$3,492.27** beginning 05/17/2020
 Deceased: 05/16/2020

07201 MARGARET LEAHY, widow of THOMAS J LEAHY, Retired since 08/25/1988
 Ent CFD: 01/16/1956 **\$2,947.24** beginning 06/29/2020
 Deceased: 06/28/2020

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

11119	JANICE NOKES, widow of JOHN J NOKES, Retired since 12/30/2010			
	Ent CFD:	02/15/1980	\$6,058.75	beginning 07/20/2020
	Deceased:	07/19/2020		
12587	ROSEANN OBRIEN, widow of JOSEPH P OBRIEN, Retired since 06/04/2011			
	Ent CFD:	08/16/1976	\$3,425.20	beginning 07/08/2020
	Deceased:	07/07/2020		
09477	DELLA SMITH, widow of EDWARD J SMITH, Retired since 02/19/1998			
	Ent CFD:	01/01/1968	\$3,142.07	beginning 06/28/2020
	Deceased:	06/27/2020		
10338	MARGARET TEMPLE, widow of RICHARD J TEMPLE, Retired since 11/19/2000			
	Ent CFD:	12/22/1973	\$2,489.97	beginning 07/17/2020
	Deceased:	07/16/2020		
10131	PATRICIA WOJCIK, widow of WILLIAM F WOJCIK, Retired since 09/10/2005			
	Ent CFD:	02/01/1973	\$3,335.21	beginning 07/13/2020
	Deceased:	07/12/2020		

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

18959 RENNY CHOI, EMT FIREFIGHTER, TRUCK 16

Ent CFD:	08/01/2016	\$27,605.46	Refund of Contributions
RESIGNED	07/14/2020		

19532 JABRIL GUSHINIERE, FIREFIGHTER, ACADEMY

Ent CFD:	11/16/2019	\$2,226.00	Refund of Contributions
DISCHARGED	04/14/2020		

16365 MARIO E ARAUJO, EMT FIREFIGHTER, TRUCK 25

Ent CFD:	10/01/2003	\$143,936.05	Refund of Unpaid Contributions in Account of Deceased FF to ESTATE OF MARIO E ARAUJO, MARIA D ARAUJO, INDEPENDENT ADMINISTRATOR
Deceased:	04/07/2020		

E. DEATH BENEFITS:**EXHIBIT 1**

06749 SALVADOR AMATI, FIRE ENGINEER, ENGINE 86, Retired from 09/08/1989 to 04/12/2020
 Ent CFD: 11/01/1954 **\$6,000.00** \$6,000.00 to DIANE AMATI, WIFE
 Deceased: 04/12/2020

08054 BENJAMIN A APICELLA, BATTALION CHIEF, BATTALION 9, Retired from 09/17/1993 to 06/29/2020
 Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to ANTOINETTE APICELLA, WIFE
 Deceased: 06/29/2020

09301 DAVID BASSETT, LIEUTENANT, ENGINE 57, Retired from 09/12/1993 to 07/03/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$6,000.00 to PATRICIA BASSETT, WIFE
 Deceased: 07/03/2020

06458 JOHN R BLAKE, FIREFIGHTER, HOOK & LADDER 40, Retired from 06/08/1979 to 06/15/2020
 Ent CFD: 01/16/1954 **\$6,000.00** \$3,000.00 to JOHN R BLAKE, SON
 \$1,500.00 to THERESA AHERN, DAUGHTER
 \$1,500.00 to PATRICIA OCONNELL, DAUGHTER
 Deceased: 06/15/2020

12931 JOHN R BOYLE, FIREFIGHTER, MIDWAY, Retired from 11/08/2011 to 07/13/2020
 Ent CFD: 07/16/1986 **\$6,000.00** \$6,000.00 to LUELLEN BOYLE, WIFE
 Deceased: 07/13/2020

09230 GEORGE J BUCKNER, LIEUTENANT, 5TH DIST REL, Retired from 11/02/2004 to 07/26/2020
 Ent CFD: 02/01/1967 **\$6,000.00** \$6,000.00 to CAROL BUCKNER, WIFE
 Deceased: 07/26/2020

14839 KENNETH A GLASING, FIREFIGHTER, ENGINE 119, Retired from 11/22/2016 to 06/29/2020
 Ent CFD: 10/16/1995 **\$6,000.00** \$6,000.00 to BETTY GLASING, MOTHER
 Deceased: 06/29/2020

06914 HENRY D HOPPE, CAPTAIN, AIR & SEA RESCUE, Retired from 08/18/1995 to 06/24/2020
 Ent CFD: 08/16/1955 **\$6,000.00** \$6,000.00 to NANCY J HOPPE, WIFE
 Deceased: 06/24/2020

08907 RONALD G HORIST, FIRE ENGINEER, ENGINE 79, Retired from 11/19/1996 to 04/18/2020
 Ent CFD: 12/16/1965 **\$6,000.00** \$1,500.00 to CAROL L HORIST, WIFE
 \$1,500.00 to MICHAEL HORIST, SON
 \$1,500.00 to RICHARD HORIST, SON
 \$1,500.00 to MARK HORIST, SON
 Deceased: 04/18/2020

E. DEATH BENEFITS:**EXHIBIT 1**

06399 MICHAEL D HUGHES, BATTALION CHIEF, BATTALION 1, Retired from 07/19/1992 to 05/16/2020
 Ent CFD: 09/23/1953 **\$6,000.00** \$6,000.00 to CAROL A HUGHES, WIFE
 Deceased: 05/16/2020

07201 THOMAS J LEAHY, CAPTAIN, ENGINE 115, Retired from 08/25/1988 to 06/28/2020
 Ent CFD: 01/16/1956 **\$6,000.00** \$6,000.00 to MARGARET M LEAHY, WIFE
 Deceased: 06/28/2020

11119 JOHN J NOKES, DISTRICT CHIEF, 1ST DISTRICT, Retired from 12/30/2010 to 07/19/2020
 Ent CFD: 02/15/1980 **\$6,000.00** \$6,000.00 to JANICE NOKES, WIFE
 Deceased: 07/19/2020

12587 JOSEPH P OBRIEN, PARAMEDIC, AMBULANCE 12, Retired from 06/04/2011 to 07/07/2020
 Ent CFD: 08/16/1976 **\$6,000.00** \$6,000.00 to ROSEANN O BRIEN, WIFE
 Deceased: 07/07/2020

06817 WILLIAM R SHARP, LIEUTENANT, HOOK & LADDER 41, Retired from 12/09/1979 to 06/26/2020
 Ent CFD: 04/18/1955 **\$6,000.00** \$6,000.00 to THE WILLIAM R SHARP REVOCABLE TRUST
 DTD 12/4/95, SHIRLEY DIANE COOK, TRUSTEE
 Deceased: 06/26/2020

09477 EDWARD J SMITH, LIEUTENANT, ENGINE 34, Retired from 02/19/1998 to 06/27/2020
 Ent CFD: 01/01/1968 **\$6,000.00** \$6,000.00 to DELLA SMITH, WIFE
 Deceased: 06/27/2020

10338 RICHARD J TEMPLE, FIREFIGHTER, ENGINE CO 92, Retired from 11/19/2000 to 07/16/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$6,000.00 to MARGARET TEMPLE, WIFE
 Deceased: 07/16/2020

09037 RONALD VAICAITIS, FIRE ENGINEER, ENGINE 101, Retired from 05/05/2000 to 05/17/2020
 Ent CFD: 05/01/1966 **\$6,000.00** \$3,000.00 to SUSAN M LUZZI, DAUGHTER
 \$3,000.00 to DAVID VAICAITIS, SON
 Deceased: 05/17/2020

10131 WILLIAM F WOJCIK, FIREFIGHTER, TRUCK 31, Retired from 09/10/2005 to 07/12/2020
 Ent CFD: 02/01/1973 **\$6,000.00** \$6,000.00 to PATRICIA A WOJCIK, WIFE
 Deceased: 07/12/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

06749 SALVADOR AMATI, Retired from 09/08/1989 to 04/12/2020
Deceased: 04/12/2020 **\$1,941.60** \$1,941.60 to DIANE AMATI, WIFE

09301 DAVID BASSETT, Retired from 09/12/1993 to 07/03/2020
Deceased: 07/03/2020 **\$455.34** \$455.34 to PATRICIA BASSETT, WIFE

06458 JOHN R BLAKE, Retired from 06/08/1979 to 06/15/2020
Deceased: 06/15/2020 **\$1,179.62** \$1,179.62 to PATRICIA OCONNELL, DAUGHTER

12931 JOHN R BOYLE, Retired from 11/08/2011 to 07/13/2020
Deceased: 07/13/2020 **\$2,430.71** \$2,430.71 to LUELLEN BOYLE, WIFE

09230 GEORGE J BUCKNER, Retired from 11/02/2004 to 07/26/2020
Deceased: 07/26/2020 **\$6,542.91** \$6,542.91 to CAROL BUCKNER, WIFE

05743 DOROTHY COTTER, Widow's Annuity from 07/10/1994 to 07/15/2020
Deceased: 07/15/2020 **\$785.63** \$785.63 to LISA BONELLI, DAUGHTER

06399 MICHAEL D HUGHES, Retired from 07/19/1992 to 05/16/2020
Deceased: 05/16/2020 **\$3,604.92** \$3,604.92 to CAROL A HUGHES, WIFE

07518 GENEVIEVE S KAVANAUGH, Widow's Annuity from 04/01/1992 to 06/28/2004
Deceased: 06/14/2020 **\$3,856.48** \$3,856.48 to KATHLEEN B GIARRAPUTO, DAUGHTER

08665 CECELIA T KOMAN, Widow's Annuity from 03/27/1992 to 06/22/2020
Deceased: 06/22/2020 **\$974.72** \$974.72 to GARY KOMAN, SON

06606 DOLORES M MCMAHON, Widow's Annuity from 08/22/2000 to 07/12/2020
Deceased: 07/12/2020 **\$612.41** \$612.41 to DIANE TUREK, DAUGHTER

07123 LORRAINE C MORGAN, Widow's Annuity from 05/22/2007 to 01/05/2020
Deceased: 01/05/2020 **\$296.36** \$296.36 to TIMOTHY MORGAN, SON

11119 JOHN J NOKES, Retired from 12/30/2010 to 07/19/2020
Deceased: 07/19/2020 **\$7,426.85** \$7,426.85 to JANICE NOKES, WIFE

12587 JOSEPH P OBRIEN, Retired from 06/04/2011 to 07/07/2020
Deceased: 07/07/2020 **\$1,546.86** \$1,546.86 to ROSEANN O BRIEN, WIFE

06962 MARIE J PEARSON, Widow's Annuity from 10/19/1995 to 07/21/2020
Deceased: 07/21/2020 **\$900.41** \$900.41 to CHERYL O'MALLEY, DAUGHTER

08206 ROSE A RUSSELL, Widow's Annuity from 01/09/2016 to 06/26/2020
Deceased: 06/26/2020 **\$2,685.31** \$2,685.31 to COLLEEN HECKER, DAUGHTER

06817 WILLIAM R SHARP, Retired from 12/09/1979 to 06/26/2020
Deceased: 06/26/2020 **\$2,054.67** \$2,054.67 to SHIRLEY DIANE COOK, TRUSTEE

10338 RICHARD J TEMPLE, Retired from 11/19/2000 to 07/16/2020
Deceased: 07/16/2020 **\$2,570.29** \$2,570.29 to MARGARET TEMPLE, WIFE

05424 KATHLEEN F WANKEL, Widow's Annuity from 05/08/1990 to 06/28/2020
Deceased: 06/28/2020 **\$1,240.56** \$1,240.56 to DIANNA LIENARD, DAUGHTER

F. PARTIAL PAYMENTS:

EXHIBIT 1

10131 WILLIAM F WOJCIK, Retired from 09/10/2005 to 07/12/2020
Deceased: 07/12/2020 **\$2,582.09** \$2,582.09 to PATRICIA A WOJCIK, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

(NONE)

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

09848 JOHN A STENDER BY JOANNE M POWELL, DAUGHTER
Retired since 07/19/1992
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

DAVID BASSETT	Annuity	Died 07/03/2020
ANDREW SOPKO	Annuity	Died 07/10/2020
JOHN R BOYLE	Annuity	Died 07/13/2020
BARBARA J MURPHY	Widow's Annuity	Died 06/24/2020
DOLORES M MCMAHON	Widow's Annuity	Died 07/12/2020
RICHARD J TEMPLE	Annuity	Died 07/16/2020
WILLIAM F WOJCIK	Annuity	Died 07/12/2020
ALICE L MURPHY	Widow's Annuity	Died 06/04/2020
ADELINE ROKICKI	Widow's Annuity	Died 07/11/2020
DOROTHY COTTER	Widow's Annuity	Died 07/15/2020
MARIE J PEARSON	Widow's Annuity	Died 07/21/2020
JOHN J NOKES	Annuity	Died 07/19/2020
JOANNE E PIERCE	Widow's Annuity	Died 07/22/2020
GEORGE J BUCKNER	Annuity	Died 07/26/2020
JERRY A WILLIAMS	Annuity	Died 07/24/2020
ALFONSO MCGILL	Annuity	Died 07/27/2020
BERTHA H MULLIN	Widow's Annuity	Died 07/18/2020
STANLEY SZABLEWSKI	Annuity	Died 06/22/2020
JOSEPH J CURRAN	Annuity	Died 08/01/2020
ROSEMARIE RESTIVO	Widow's Annuity	Died 07/19/2020
ELIZABETH H LANNON	Widow's Annuity	Died 07/27/2020
RITA GRUSZKA	Widow's Annuity	Died 08/04/2020
GARY REGALADO	Annuity	Died 08/01/2020
DONALD E BEDORE	Annuity	Died 08/07/2020
TERRENCE J COLLINS	Annuity	Died 08/02/2020
JEAN M DEACON	Widow's Annuity	Died 08/07/2020
GEORGIANA L SCHAR	Widow's Annuity	Died 08/11/2020
VICTOR P JACCINO	Annuity	Died 08/12/2020
RICARDO A VEGA	Duty Disability	Retired 07/07/2020
DAVID L WILSON	Duty Disability	Retired 07/25/2020
BRIAN COLLINS	\$30.00 Disability	Attain Age 18 08/08/2020
SUMMER CLARK	\$30.00 Disability	Attain Age 18 08/20/2020

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

010979 TOM GUSTAFSON Minimum Formula Annuity beginning 07/14/2020
ENTER PENDING CALCULATION ORDER
 Order: 04D3632 Date Entered: 07/16/2009
 Effective: 07/14/2020 Amount: \$3,428.68 per Month
 plus a portion of all future automatic increases

Payable to MARY GUSTAFSON

Plus 50% of the marital portion of any future death benefit to be paid

013734 BRADLEY A WOROZAKEN Minimum Formula Annuity since 04/30/2020
ENTER CALCULATION ORDER FINALIZED
 Order: 08D2654 Date Entered: 08/13/2020
 Amount: \$1,833.33 for portion of Death Benefit

Payable to KATHI J WOROZAKEN

013734 BRADLEY A WOROZAKEN Minimum Formula Annuity since 04/30/2020
ENTER CALCULATION ORDER FINALIZED
 Order: 08D2654 Date Entered: 08/13/2020
 Effective: 04/30/2020 Amount: \$1,923.74 per Month
 plus a portion of all future automatic increases

Payable to KATHI J WOROZAKEN

016745 JAIME H TAPIA Minimum Formula Annuity since 07/18/2019
ENTER CALCULATION ORDER FINALIZED
 Order: 08D06557 Date Entered: 07/30/2020
 Amount: \$1,035.08 for portion of Death Benefit

Payable to LAURA TAPIA

016745 JAIME H TAPIA Minimum Formula Annuity since 07/18/2019
ENTER CALCULATION ORDER FINALIZED
 Order: 08D06557 Date Entered: 07/30/2020
 Amount: \$3,595.53 for portion of Spousal Contributions

Payable to LAURA TAPIA

016745 JAIME H TAPIA Minimum Formula Annuity since 07/18/2019
ENTER CALCULATION ORDER FINALIZED
 Order: 08D06557 Date Entered: 07/30/2020
 Effective: 07/18/2019 Amount: \$546.35 per Month
 plus a portion of all future automatic increases

Payable to LAURA TAPIA

4. **HEARINGS:**

EXHIBIT 1

DUTY DISABILITY APPLICATIONS:

16229 ROBERT J OLMSTEAD, PARAMEDIC IN CHARGE, AMBULANCE 39

Ent CFD: 03/18/2002 **\$6,315.00** beginning 07/21/2020

REQUEST FOR HANDICAPPED CHILD'S ANNUITY:

12785 ELIZA KOWALCZYK OBRA TRUST by HALINA KRUPA, TRUSTEE, for the Benefit of
ELIZA KOWALCZYK, child of JOHN HENRY KOWALCZYK

Ent CFD: 02/16/1985 **\$841.55** beginning 01/01/2020
Deceased: 12/31/2019

EXHIBIT 1

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

6. INVESTMENT:
 - A. INVESTMENT REPORT: AUGUST 2020
 - B. MWDBE BROKER UTILIZATION: YTD JUNE 30, 2020
 - C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF REVISED INVESTMENT SERVICES PROCUREMENT POLICY
 - D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF SECURITY LENDING GUIDELINES
 - E. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF AUGUST CASH NEEDS AND REBALANCING
 - F. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST
 - G. CALLAN Q2 REVIEW

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

8. EXECUTIVE DIRECTOR'S REPORT:
 - A. CONSIDERATION AND POSSIBLE ACTION IN REVIEW OF REVISED AUTHORIZED SIGNATURE RESOLUTION
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING FIDUCIARY LIABILITY INSURANCE RENEWAL

9. LEGAL:
 - A. APPROVAL OF COURT ORDER FOR PAYMENT OF LEGAL FEES:
 - B. LEGAL UPDATE

10. ADJOURN:

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

September 3, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

COVID-19 Line of Duty Death Policy

On behalf on the Retirement Board, please find the following COVID-19 Line of Duty Death Policy. The Retirement Board unanimously passed this policy at the July Board meeting. The Retirement Board wanted to share the policy with the membership to keep members fully informed of the benefits available to themselves and their families.

The Retirement Board would like the thank the Fund's Staff and Legal Counsel for their assistance in helping us develop a policy which allows us to protect our members and their families to the greatest possible extent consistent with the law.

Pre-Retirement Seminar Cancelled

Unfortunately, the pre-retirement seminar scheduled for September 12th has been cancelled due to COVID-19 restrictions. Additional information will be coming soon regarding the presentation of the pre-retirement seminar in a virtual format.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

COVID-19 Line of Duty Death Policy

The Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago

20 South Clark Street
Chicago, Illinois 60603

(312) 726-5823
(800) 782-7425

Adopted

07/17/2020

PURPOSE

This COVID-19 Line of Duty Death Policy (“Policy”) outlines the process to apply for payment of a widow’s annuity and death benefits to eligible beneficiaries as a result of a deceased firefighter’s exposure to and contraction of COVID-19 pursuant to Sections 6-140 and 150 of the Illinois Pension Code (“Pension Code”) [40 ILCS 5/6-140; 40 ILCS 5/6-150; Public Act 101-0633]. An application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 150 shall be adjudicated in accordance with the Pension Code and this Policy.

DEFINITIONS

For the purposes of this Policy, the term “COVID-19” refers to the novel coronavirus disease as defined by the Center for Disease Control. The term “Board” refers to the Board of Trustees of the Firemen’s Annuity and Benefit Fund of Chicago (the “Fund”). The term “Hearing” refers to the proceedings before the Board in its consideration of an applicant’s application for line of duty death benefits as a result of a deceased firefighter’s exposure to and contraction of COVID-19 under Sections 6-140 and 6-150 of the Pension Code.

ELIGIBILITY FOR LINE OF DUTY DEATH BENEFITS

Line of Duty Death—Widow’s Annuity Benefits & Death Benefit

Sections 6-140 and 6-150 of the Pension Code provide that the death of any fireman **as a result of the exposure to and contraction of COVID-19** shall be rebuttably presumed to have been contracted while in the performance of an act or acts of duty and the fireman shall be rebuttably presumed to have been fatally injured while in active service.

Such presumption shall only apply to a fireman who was exposed to and contracted COVID-19 on or after March 9, 2020 and on or before December 31, 2020. The date of contraction is either the date that the fireman was diagnosed with COVID-19 or was unable to work due to symptoms that were later diagnosed as COVID-19, whichever occurred first.

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a widow’s annuity, the widow of the deceased fireman has the burden of proving that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

In determining whether a fireman’s death was the result of the exposure and contraction of COVID-19 for purposes of a death benefit under Section 6-150 of the Pension Code, the beneficiary or beneficiaries nominated by the fireman by written direction filed with the Board have the burden of providing that the firefighter **had either (i) a confirmed positive laboratory test for COVID-19 or COVID-19 antibodies or (ii) a confirmed diagnosis of COVID-19 from a licensed medical professional.**

For the avoidance of doubt, any documentation submitted by the widow or beneficiary confirming a positive diagnosis for COVID-19 or positive laboratory test for COVID-19 or its antibodies must also confirm that such test or diagnosis occurred on or after March 9, 2020 and on or before December 31, 2020.

In no event shall a widow or beneficiary be eligible for benefits under this Policy if the deceased fireman was on a leave of absence from his or her employment or otherwise not required to report for duty for a period of 14 or more consecutive days immediately prior to the date of contraction of COVID-19.

THE APPLICATION PROCESS AND HEARING BEFORE THE BOARD

Pre-Hearing Procedural Requirements

A widow or beneficiary seeking benefits under this Policy may file with the Board an application for benefits pursuant to the requirements of the Pension Code. Generally, an application shall be submitted to the Board upon an application form designated by the Board for the benefit sought, shall be sworn to under oath and shall contain such detail as to substantially apprise the Board of the date, place, time and specific facts with respect to the claimed benefit and the circumstances giving rise to same.

The following additional documents are required to accompany an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19: (i) a certified copy of the deceased firefighter's death certificate; (ii) proof of marriage (if applicable); (iii) all laboratory tests undertaken by the deceased firefighter for COVID-19 or COVID-19 antibodies; (iv) all medical documentation involving the deceased firefighter and his or her COVID-19 diagnosis; (v) work history documentation from the Chicago Fire Department; (vi) lay-up information involving the time-period relating to the COVID-19 diagnosis, if applicable, from the Chicago Fire Department; and (vi) any other documentation relevant to the applicant's burden of proof pursuant to Sections 6-140 and 6-150 and this Policy.

Please note that the Fund may request additional documentation, if necessary, to substantiate such exposure to and contraction of COVID-19.

The Board Hearing

Upon the filing of an application with the Fund, the Board will schedule a hearing date upon which the applicant's application for line of duty death benefits as the result of the exposure to and contraction of COVID-19 shall be considered. It is the policy of the Board that hearings upon applications be promptly conducted; provided, however, that good cause shown by the applicant or Fund staff may result in a continuance of the scheduled hearing date.

At any time, the Board may require the appearance of witnesses, the production of evidence, or a written submission to help clarify an issue in connection with the Hearing.

The Board shall have full authority to control the procedure of all Hearings, including but not limited

to: (i) to arrange for medical opinions; (ii) to employ any such agents or professionals as they shall deem necessary or proper in carrying out their duties; (iii) to move to executive session pursuant to the requirements of the Illinois Open Meetings Act; (iv) to exclude witnesses; (v) to protect the privacy of applicants; (vi) to rule upon all motions and objections; (vii) to admit or exclude testimony or other evidence; and (viii) to make any other necessary decisions and orders. The Board shall not be bound by the strict rules of evidence applicable in courts of law or equity.

The Hearing shall be conducted in accordance with the Board's "Procedures Governing Applications for Administrative Hearings", a copy of which may be requested from the Fund's office or located on the Fund's website. The Hearing shall be transcribed by a Board appointed reporter. Upon completion of the Hearing, a full record of said hearing, including all documentary and medical evidence submitted shall be submitted to each member of the Board for review and consideration.

FINAL ADMINISTRATIVE DECISION

Following the Hearing on an application for line of duty death benefits as a result of a deceased firefighter's exposure to and contraction of COVID-19, the Board shall consider the application and render a final administrative decision in writing that shall be issued to the applicant within ninety (90) days from the Hearing date; provided, however, that the Board may issue a final administrative decision following ninety (90) days in the event of extraordinary circumstances. The Board's decision shall be sent in the U.S. Mail, certified or registered, return receipt requested, to the applicant's last known address on file at the office of the Board.

CONFLICTS

Any conflict between the statutory provisions of the Pension Code and this Policy shall be resolved by the application of the statutory provisions of the Pension Code. For the avoidance of doubt, the Hearing and any subsequent appeal shall be governed by the Administrative Review Act, 735 ILCS 5/3-101, *et seq.*

ADDITIONAL PROVISIONS

Representation by Counsel

At all times from the date of the filing of applicant's application, throughout the Hearing process and thereafter, the Board will be represented by Counsel.

If an applicant chooses to be represented by Counsel at any stage of the proceedings before the Board, such Counsel must file an attorney appearance form with the Board. Upon the filing of an attorney appearance form, all applicant communications thereafter shall be through the contact information for the identified Counsel for the applicant.

Applicant's Burden

The applicant has the burden of proving by a preponderance of the evidence his or her right to the benefits outlined in this Policy.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 09/16/2020 meeting.

Rank, Name, Assignment:

PIC ELIZABETH MAZOR, SOUTH RELIEF

Date of Injury:

01/11/2017

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

MINIMUM FORMULA ANNUITIES:

014921	THOMAS M CAPLIS, FIREFIGHTER, TRUCK 53			
	Ent CFD:	05/16/1996	\$5,060.63	beginning 07/07/2020
	Retired:	07/07/2020		based on 62.5% of Final Average Salary
			\$151.82	annuity increment, 3%, begins 08/01/2021
010979	TOM GUSTAFSON, EMT BATTALION CHIEF, BATTALION 12			
	Ent CFD:	01/02/1980	\$9,568.88	beginning 07/14/2020
	Retired:	07/14/2020		based on 75% of Maximum Salary
			\$287.07	annuity increment, 3%, begins 08/01/2021
012013	ROBERT L PANATERA, EMT CAPTAIN, TRUCK 41			
	Ent CFD:	03/01/1980	\$8,774.63	beginning 07/02/2020
	Retired:	07/02/2020		based on 75% of Maximum Salary
			\$263.24	annuity increment, 3%, begins 08/01/2021
014737	RICHARD POKLACKI JR, FIRE ENGINEER, 6-5-5			
	Ent CFD:	12/01/1994	\$5,685.48	beginning 07/09/2020
	Retired:	07/09/2020		based on 65% of Final Average Salary
			\$170.56	annuity increment, 3%, begins 08/01/2021
016319	FRANCISCO A ROSA, FIRE ENGINEER, ENGINE 89			
	Ent CFD:	11/01/2002	\$3,829.55	beginning 07/11/2020
	Retired:	07/11/2020		based on 46% of Final Average Salary
			\$114.89	annuity increment, 3%, begins 08/01/2021
015911	WILSON SANTIAGO, EMT FIREFIGHTER, TRUCK 56			
	Ent CFD:	07/17/2000	\$4,330.38	beginning 07/29/2020
	Retired:	07/29/2020		based on 52.5% of Final Average Salary
			\$129.91	annuity increment, 3%, begins 08/01/2021
012251	BERNARD WARRINGTON, FIRE ENGINEER, MIDWAY			
	Ent CFD:	02/01/1983	\$6,713.72	beginning 07/27/2020
	Retired:	07/27/2020		based on 75% of Final Average Salary
			\$201.41	annuity increment, 3%, begins 08/01/2021

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020

WIDOW'S ANNUITIES:

906749 DIANE P AMATI, widow of SALVADOR AMATI, Retired since 09/08/1989.
Ent CFD: 11/01/1954 **\$2,427.00** beginning 04/13/2020
Deceased: 04/12/2020

908054 ANTOINETTE APICELLA, widow of BENJAMIN A APICELLA, Retired since 09/17/1993.
Ent CFD: 03/07/1961 **\$3,583.72** beginning 06/30/2020
Deceased: 06/29/2020

909301 PATRICIA E BASSETT, widow of DAVID BASSETT, Retired since 09/12/1993.
Ent CFD: 04/01/1967 **\$2,352.61** beginning 07/04/2020
Deceased: 07/03/2020

912931 LUELLEN BOYLE, widow of JOHN R BOYLE, Retired since 11/08/2011.
Ent CFD: 07/16/1986 **\$2,898.16** beginning 07/14/2020
Deceased: 07/13/2020

909230 CAROL S BUCKNER, widow of GEORGE J BUCKNER, Retired since 11/02/2004.
Ent CFD: 02/01/1967 **\$3,900.58** beginning 07/27/2020
Deceased: 07/26/2020

911084 CHANDRA DIXON, widow of LONNIE DIXON, Retired since 07/21/2004.
Ent CFD: 02/15/1980 **\$1,329.17** beginning 05/28/2020
Deceased: 05/23/2020

906914 NANCY J HOPPE, widow of HENRY D HOPPE, Retired since 08/18/1995.
Ent CFD: 08/16/1955 **\$3,667.16** beginning 06/25/2020
Deceased: 06/24/2020

906399 CAROL A HUGHES, widow of MICHAEL D HUGHES, Retired since 07/19/1992.
Ent CFD: 09/23/1953 **\$3,492.27** beginning 05/17/2020
Deceased: 05/16/2020

907201 MARGARET LEAHY, widow of THOMAS J LEAHY, Retired since 08/25/1988.
Ent CFD: 01/16/1956 **\$2,947.24** beginning 06/29/2020
Deceased: 06/28/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

WIDOW'S ANNUITIES:

911119 JANICE NOKES, widow of JOHN J NOKES, Retired since 12/30/2010.
Ent CFD: 02/15/1980 **\$6,058.75** beginning 07/20/2020
Deceased: 07/19/2020

912587 ROSEANN OBRIEN, widow of JOSEPH P OBRIEN, Retired since 06/04/2011.
Ent CFD: 08/16/1976 **\$3,425.20** beginning 07/08/2020
Deceased: 07/07/2020

909477 DELLA SMITH, widow of EDWARD J SMITH, Retired since 02/19/1998.
Ent CFD: 01/01/1968 **\$3,142.07** beginning 06/28/2020
Deceased: 06/27/2020

910338 MARGARET TEMPLE, widow of RICHARD J TEMPLE, Retired since 11/19/2000.
Ent CFD: 12/22/1973 **\$2,489.97** beginning 07/17/2020
Deceased: 07/16/2020

910131 PATRICIA WOJCIK, widow of WILLIAM F WOJCIK, Retired since 09/10/2005.
Ent CFD: 02/01/1973 **\$3,335.21** beginning 07/13/2020
Deceased: 07/12/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

REFUNDS:

018959 RENNY CHOI, EMT FIREFIGHTER, TRUCK 16

Ent CFD: 08/01/2016 **\$27,605.46** Refund of Contributions
RESIGNED 07/14/2020

019532 JABRIL GUSHINIÈRE, FIREFIGHTER, ACADEMY

Ent CFD: 11/16/2019 **\$2,226.00** Refund of Contributions
DISCHARGED 04/14/2020

016365 MARIO E ARAUJO, EMT FIREFIGHTER, TRUCK 25

Ent CFD: 10/01/2003 **\$143,936.05** Refund of Unpaid Contributions in Account of Deceased FF
to ESTATE OF MARIO E ARAUJO, MARIA D ARAUJO,
INDEPENDENT ADMINISTRATOR

Deceased: 04/07/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

DEATH BENEFITS:

006749 SALVADOR AMATI, FIRE ENGINEER, ENGINE 86, Retired since 09/08/1989.
 Ent CFD: 11/01/1954 **\$6,000.00** to DIANE AMATI, WIFE
 Deceased: 04/11/2020

008054 BENJAMIN A APICELLA, BATTALION CHIEF, BATTALION 9, Retired since 09/17/1993.
 Ent CFD: 03/07/1961 **\$6,000.00** to ANTOINETTE APICELLA, WIFE
 Deceased: 06/28/2020

009301 DAVID BASSETT, LIEUTENANT, ENGINE 57, Retired since 09/12/1993.
 Ent CFD: 04/01/1967 **\$6,000.00** to PATRICIA BASSETT, WIFE
 Deceased: 07/02/2020

006458 JOHN R BLAKE, FIREFIGHTER, HOOK & LADDER 40, Retired since 06/08/1979.
 Ent CFD: 01/16/1954 **\$6,000.00** \$3,000.00 to JOHN R BLAKE, SON
 \$1,500.00 to THERESA AHERN, DAUGHTER
 \$1,500.00 to PATRICIA OCONNELL, DAUGHTER
 Deceased: 06/14/2020

012931 JOHN R BOYLE, FIREFIGHTER, MIDWAY, Retired since 11/08/2011.
 Ent CFD: 07/16/1986 **\$6,000.00** to LUELLEN BOYLE, WIFE
 Deceased: 07/12/2020

009230 GEORGE J BUCKNER, LIEUTENANT, 5TH DIST REL, Retired since 11/02/2004.
 Ent CFD: 02/01/1967 **\$6,000.00** to CAROL BUCKNER, WIFE
 Deceased: 07/25/2020

014839 KENNETH A GLASING, FIREFIGHTER, ENGINE 119, Retired since 11/22/2016.
 Ent CFD: 10/16/1995 **\$6,000.00** to BETTY GLASING, MOTHER
 Deceased: 06/28/2020

006914 HENRY D HOPPE, CAPTAIN, AIR & SEA RESCUE, Retired since 08/18/1995.
 Ent CFD: 08/16/1955 **\$6,000.00** to NANCY J HOPPE, WIFE
 Deceased: 06/23/2020

008907 RONALD G HORIST, FIRE ENGINEER, ENGINE 79, Retired since 11/19/1996.
 Ent CFD: 12/16/1965 **\$6,000.00** \$1,500.00 to CAROL L HORIST, WIFE
 \$1,500.00 to MICHAEL HORIST, SON
 \$1,500.00 to RICHARD HORIST, SON
 \$1,500.00 to MARK HORIST, SON
 Deceased: 04/17/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

DEATH BENEFITS:

006399 MICHAEL D HUGHES, BATTALION CHIEF, BATTALION 1, Retired since 07/19/1992.
Ent CFD: 09/23/1953 **\$6,000.00** to CAROL A HUGHES, WIFE
Deceased: 05/15/2020

007201 THOMAS J LEAHY, CAPTAIN, ENGINE 115, Retired since 08/25/1988.
Ent CFD: 01/16/1956 **\$6,000.00** to MARGARET M LEAHY, WIFE
Deceased: 06/27/2020

011119 JOHN J NOKES, DISTRICT CHIEF, 1ST DISTRICT, Retired since 12/30/2010.
Ent CFD: 02/15/1980 **\$6,000.00** to JANICE NOKES, WIFE
Deceased: 07/18/2020

012587 JOSEPH P OBRIEN, PARAMEDIC, AMBULANCE 12, Retired since 06/04/2011.
Ent CFD: 08/16/1976 **\$6,000.00** to ROSEANN O BRIEN, WIFE
Deceased: 07/06/2020

006817 WILLIAM R SHARP, LIEUTENANT, HOOK & LADDER 41, Retired since 12/09/1979.
Ent CFD: 04/18/1955 **\$6,000.00** to, TRUSTEE
Deceased: 06/25/2020

009477 EDWARD J SMITH, LIEUTENANT, ENGINE 34, Retired since 02/19/1998.
Ent CFD: 01/01/1968 **\$6,000.00** to DELLA SMITH, WIFE
Deceased: 06/26/2020

010338 RICHARD J TEMPLE, FIREFIGHTER, ENGINE CO 92, Retired since 11/19/2000.
Ent CFD: 12/22/1973 **\$6,000.00** to MARGARET TEMPLE, WIFE
Deceased: 07/15/2020

009037 RONALD VAICAITIS, FIRE ENGINEER, ENGINE 101, Retired since 05/05/2000.
Ent CFD: 05/01/1966 **\$6,000.00** \$3,000.00 to SUSAN M LUZZI, DAUGHTER
\$3,000.00 to DAVID VAICAITIS, SON
Deceased: 05/16/2020

010131 WILLIAM F WOJCIK, FIREFIGHTER, TRUCK 31, Retired since 09/10/2005.
Ent CFD: 02/01/1973 **\$6,000.00** to PATRICIA A WOJCIK, WIFE
Deceased: 07/11/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

HEARINGS:

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

016229 ROBERT J OLMSTEAD, PARAMEDIC IN CHARGE, AMBULANCE 39
Ent CFD: 03/18/2002 **\$6,315.00** beginning 07/21/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

THE FOLLOWING APPLICATION FOR HANDICAPPED CHILD'S ANNUITY WAS GRANTED

712785 ELIZA KOWALCZYK OBRA TRUST, child of JOHN HENRY KOWALCZYK, Retired since 03/02/2012.

Ent CFD: 02/16/1985 **\$841.55** beginning 01/01/2020
Deceased: 12/31/2019

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020***

The following annuitants have passed away since the last regular meeting of the Board:

DAVID BASSETT	Annuity	Died 07/03/2020
ANDREW SOPKO	Annuity	Died 07/10/2020
JOHN R BOYLE	Annuity	Died 07/13/2020
BARBARA J MURPHY	Widow's Annuity	Died 06/24/2020
DOLORES M MCMAHON	Widow's Annuity	Died 07/12/2020
RICHARD J TEMPLE	Annuity	Died 07/16/2020
WILLIAM F WOJCIK	Annuity	Died 07/12/2020
ALICE L MURPHY	Widow's Annuity	Died 06/04/2020
ADELINE ROKICKI	Widow's Annuity	Died 07/11/2020
DOROTHY COTTER	Widow's Annuity	Died 07/15/2020
MARIE J PEARSON	Widow's Annuity	Died 07/21/2020
JOHN J NOKES	Annuity	Died 07/19/2020
JOANNE E PIERCE	Widow's Annuity	Died 07/22/2020
GEORGE J BUCKNER	Annuity	Died 07/26/2020
JERRY A WILLIAMS	Annuity	Died 07/24/2020
ALFONSO MCGILL	Annuity	Died 07/27/2020
BERTHA H MULLIN	Widow's Annuity	Died 07/18/2020
STANLEY SZABLEWSKI	Annuity	Died 06/22/2020
JOSEPH J CURRAN	Annuity	Died 08/01/2020
ROSEMARIE RESTIVO	Widow's Annuity	Died 07/19/2020
ELIZABETH H LANNON	Widow's Annuity	Died 07/27/2020
RITA GRUSZKA	Widow's Annuity	Died 08/04/2020
GARY REGALADO	Annuity	Died 08/01/2020
DONALD E BEDORE	Annuity	Died 08/07/2020
JEAN M DEACON	Widow's Annuity	Died 08/07/2020
GEORGIANA L SCHAR	Widow's Annuity	Died 08/11/2020
VICTOR P JACCINO	Annuity	Died 08/12/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 08/21/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	7	61
Duty Disability	0	7
Occupational Disease Disability	0	5
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	7	73
Total Earned Annuities Granted	0	0
Total Annuities Granted	7	73

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	1	13
Occupational Disease Disability	0	13
Ordinary Disability	0	2
Total Disabilities Granted	1	28
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	14	54
Compensation Widow's Annuity	0	1
Total Widow's Annuities Granted	14	55

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	1	8
Total Children Annuities Granted	1	8

ENDE, MENZER, WALSH & QUINN
 RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
 DONATIONS RECEIVED JULY 2020

Brian Kehoe	\$ 10.00
MaryRose McNamee	\$ 20.00
Robert Fuss IMO Vera Cullen	\$ 25.00
Raymond Cullen IMO Vera Cullen	\$ 25.00
Kimberly MacGregor IMO Richard Temple	\$ 25.00
Michael Harrington IMO Richard Temple	\$ 25.00
Mary Hogan IMO Richard Temple	\$ 25.00
Amy Stevens IMO Richard Temple	\$ 25.00
Sally Moredich IMO Richard Temple	\$ 25.00
Gerald and Kathleen Benigni IMO Richard Temple	\$ 25.00
Jeri Thomson IMO Richard Temple	\$ 50.00
Matthew Barkmeier IMO Richard Temple	\$ 50.00
Elizabeth Payne IMO Richard Temple	\$ 50.00
Thomas Liston IMO Richard Temple	\$ 50.00
Kolleen Zeiler	\$ 50.00
Andrew Wilk IMO Richard Temple	\$ 50.00
Gilbert Munoz IMO Richard Temple	\$ 50.00
Kelly Curran	\$ 50.00
Kimberly Bartosz IMO Richard Temple	\$ 50.00
Daniel Drew IMO Richard Temple	\$ 50.00
Maura Vaughan IMO Richard Temple	\$ 50.00
Beth Jensen IMO Richard Temple	\$ 50.00
Michael and Paula Borowski IMO Vera Cullen	\$ 50.00
Richard and Margaret Bouse in Honor of Patricia Kehoe	\$ 50.00
Michael and Donna Goffron IMO Vera Cullen	\$ 50.00
Jack and Nancy Yacullo IMO Vera Cullen	\$ 50.00
Maureen Sauser IMO Vera Cullen	\$ 100.00
Cecilia Cygnar IMO Vera Cullen	\$ 100.00
Brisn Bulger IMO Richard Temple	\$ 100.00
Gregg Bartosz IMO Richard Temple	\$ 100.00
Theresa Wippo IMO Richard Temple	\$ 100.00
The George Mitchell Family IMO Richard Temple	\$ 100.00
Michael Mitchell IMO Richard Temple	\$ 100.00
Margaret Hussey IMO Richard Temple	\$ 100.00
Vania Wit IMO Richard Temple	\$ 100.00
Kathryn A. Harrison	\$ 100.00
Joshua Herald IMO Richard Temple	\$ 100.00
Bonnie Hutchison IMO Joseph Jaminski	\$ 100.00
Robert and Mary Estes IMO Joe and Irene Bidinger	\$ 100.00
Thomas and Joan Linnane	\$ 200.00
Edward Harrington IMO Richard Temple	\$ 250.00
Theresa Frankiewicz IMO Richard Temple	\$ 500.00
Carol Strelczyk IMO Peter Strelczyk	\$ 3,000.00
Joe & Dolores Delaney Family Fund	\$ 3,290.00
Active Member Contributions	\$ 8,349.92
Retired Member Contributions	\$ 18,597.88
Total for July:	\$ 36,517.80

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1078
September 16, 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 2020-52 (COVID-19 EXECUTIVE ORDER NO 48
DATED AUGUST 21, 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 – August 21, 2020
 - Regular Audio Meeting Transcripts – August 21, 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. PIC Elizabeth Mazor, South Relief.....DEFERRED
 - B. Ordinary Disability
 - i. EMT FF Yll Kacija, Engine 32
 - C. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Linda Reyes, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: September 2020
 - B. Discussion and Possible Action in Review of September Cash Needs and Rebalancing *
 - C. Discussion and Possible Action in Review of Manager Watch List *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding Revised Fiduciary Liability Insurance Renewal ** *
9. Legal
 - A. Legal Update
10. Election
 - A. Consideration and Possible Action Regarding Election Blind Mailing *
11. 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# 896-2746-0734*

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 2020-48, dated August 21, 2020

Regular Meeting No. 1078
Wednesday, September 16, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1078
September 16, 2020, 8:30 a.m.
20 S. Clark Street, Suite 300, Chicago IL 60603
Agenda

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 - A. Investment Report: September 2020
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7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Consideration and Possible Action Regarding Revised Fiduciary Liability Insurance Renewal * ** *
9. Legal
 - A. Legal Update
10. Election
 - A. Consideration and Possible Action Regarding Election Blind Mailing *
11. Adjourn

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1. ROLL CALL:

MEMBERS PRESENT TELEPHONICALLY: President Daniel Fortuna, Secretary Anthony Martin, and Trustees Annette Nance-Holt, Melissa Conyears-Ervin William Murphy and Reshma Soni.

TRUSTEES ABSENT: None

TRUSTEES PRESENT AFTER THE START OF THE MEETING: Trustee Timothy McPhillips, Vice-President Anna Valencia

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 Rich Fox and Craig Goesel from Alliant.

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 – AUGUST 21, 2020
REGULAR MEETING TRANSCRIPTS – AUGUST 21, 2020

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

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

Trustee McPhillips entered the meeting.

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

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

C. WIDOW'S ANNUTITIES:

*On motion by Martin, second by Nance-Holt 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, Nance-Holt, Soni

D. REFUNDS OF CONTRIBUTIONS:

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

E. DEATH BENEFITS:

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

F. PARTIAL PAYMENTS:

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS:

REFUND ERRORS IN DEDUCTIONS:

*On motion by Martin, seconded by Soni, that the Request For Permission, Guardianship under Item 2-G of the Board materials are approved (**Exhibit 1**). The vote was:*

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

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

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

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

I. REMOVALS:

*On motion by Martin, seconded by Conyears-Ervin, 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, Nance-Holt, Soni
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

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

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

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

7. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

Vice-President Anna Valencia entered the meeting

Trustee Nance-Holt left the meeting

8. EXECUTIVE DIRECTOR'S REPORT:

A. CONSIDERATION AND POSSIBLE ACTION REGARDING REVISED FIDUCIARY LIABILITY INSURANCE RENEWAL:

On motion by Martin, second Murphy to rescind the August 21, 2020 action of Board, and based on the recommendation of the Fund's insurance broker, to enter into a policy of fiduciary insurance with Euclid, Option 7 in the presented materials, subject to documentation being reviewed and approved by the Executive Director and Fund Counsel. The vote was:

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

4. HEARINGS:

A. ORDINARY DISABILITY APPLICATION:

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

18153 YLL KACIJA, EMT FIREFIGHTER, ENGINE 32

Testimony was heard in the foregoing matter.

On motion of Martin, second by Conyears-Ervin to go into executive session as allowed under 5 ILCS 120/2 (c) 4 and 11. The vote was:

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

Nays: None

The Board came out of executive session.

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 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 **\$3,168.89 a month beginning August 6, 2020.** The vote was:*

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

Nays: None

Not Present: Nance-Holt

On motion of Martin, second by Conyears-Ervin to schedule a reexamination of Mr. Kacija'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 Soni to adopt the Findings in the Kacija matter. The vote was:

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

Nays: None

Not Present: Nance-Holt

9. LEGAL:

A. LEGAL UPDATE:

On motion of Martin, second by Soni, to accept the Legal update. The vote was:

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

6. INVESTMENT:

A. INVESTMENT REPORT: SEPTEMBER 2020

B. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF SEPTEMBER CASH NEEDS AND REBALANCING:

C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST:

On motion of Martin, second by Conyears-Ervin to extend the watch list period for Globeflex International for four months consistent with the recommendation of the Fund's CIO and consultants. The vote was:

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

On motion by Martin, second by Soni to accept the Investment Report and the recommendations therein. The vote was:

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

There being no further business to discuss, on motion of Martin, second by McPhillips and by unanimous vote the meeting was adjourned.

1. **ROLL CALL:** **EXHIBIT 1**A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**2. **APPROVAL OF ADMINISTRATIVE ITEMS:**A. **APPROVAL OF MINUTES:****REGULAR AUDIO MEETING - AUGUST 21, 2020:****REGULAR AUDIO MEETING TRANSCRIPTS - AUGUST 21, 2020:**B. **RETIREMENT ANNUITIES:****MINIMUM FORMULA ANNUITIES:**

11474 ANTHONY ALLEGRETTI, EMT FIRE ENGINEER, ENGINE 4

Ent CFD:	02/19/1980	\$7,113.38	beginning 08/28/2020
Retired:	08/28/2020		based on 75% of Maximum Salary
		\$213.40	annuity increment, 3%, begins 09/01/2021

15947 DEBORAH FORD, PARAMEDIC IN CHARGE, MEDICAL DEPT

Ent CFD:	08/01/2000	\$4,420.10	beginning 08/31/2020
Retired:	08/31/2020		based on 52.5% of Final Average Salary
		\$132.60	annuity increment, 3%, begins 09/01/2021

- REFUND **\$153.89** FOR 2006 & 2014 EID
- REFUND **\$30,393.45** FOR SPOUSE CONTRIBUTIONS

15886 JAMES R MCDERMOTT, EMT LIEUTENANT, 2ND DISTRICT RELIEF

Ent CFD:	07/17/2000	\$4,888.61	beginning 08/06/2020
Retired:	08/06/2020		based on 52.5% of Final Average Salary
		\$73.33	annuity increment, 1.5%, begins 10/01/2027
			last one on 01/01/2046

- REFUND **\$76.82** FOR 2006 EID

15897 ROBERT W NEYLON, EMT FIRE ENGINEER, ENGINE 5

Ent CFD:	07/17/2000	\$4,678.64	beginning 08/03/2020
Retired:	08/03/2020		based on 52.5% of Final Average Salary
		\$140.36	annuity increment, 3%, begins 09/01/2021

15861 CATHERINE A RENAR, EMT FIRE ENGINEER, ENGINE 14

Ent CFD:	07/17/2000	\$4,701.64	beginning 08/31/2020
Retired:	08/31/2020		based on 52.5% of Final Average Salary
		\$141.05	annuity increment, 3%, begins 09/01/2021

- REFUND **\$603.01** FOR 2006 EID

16212 MICHAEL J WALTERS, EMT FIREFIGHTER, RESCUE 1/TOWER LADDER 63

Ent CFD:	10/16/2001	\$3,956.13	beginning 08/12/2020
Retired:	08/12/2020		based on 48% of Final Average Salary
		\$118.68	annuity increment, 3%, begins 09/01/2021

**C. SURVIVOR ANNUITIES:
WIDOW'S ANNUITIES:****EXHIBIT 1**

07940 ELLEN BEDORE, widow of DONALD E BEDORE, Retired since 11/28/2000

Ent CFD:	05/01/1959	\$4,493.38	beginning 08/08/2020
Deceased:	08/07/2020		

09507 ESTHER COLLINS, widow of TERRENCE J COLLINS, Retired since 03/04/2006

Ent CFD:	11/01/1968	\$4,738.62	beginning 08/03/2020
Deceased:	08/02/2020		

09692 MARGARET CONNELLY, widow of THOMAS J CONNELLY, Retired since 10/31/1999

Ent CFD:	09/02/1969	\$2,786.92	beginning 08/21/2020
Deceased:	08/20/2020		

08109 BERNADETTE MCCARTHY, widow of JEREMIAH F MCCARTHY, Retired since 11/29/1998

Ent CFD:	03/07/1961	\$1,982.60	beginning 06/29/2020
Deceased:	06/28/2020		

11392 PAMELA REGALADO, widow of GARY REGALADO, Retired since 10/01/2006

Ent CFD:	02/18/1980	\$2,731.65	beginning 08/02/2020
Deceased:	08/01/2020		

11431 JOYCE STYLER SOPKO, widow of ANDREW SOPKO, Retired since 11/24/2014

Ent CFD:	02/18/1980	\$3,636.75	beginning 07/11/2020
Deceased:	07/10/2020		

D. REFUNDS:

REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

16745	JAIME H TAPIA, EMT FIREFIGHTER, TRUCK 31, Retired since 07/18/2019			
	Ent CFD: 05/02/2005	\$20,841.92	Refund of Spousal Contributions	
	RETIRED 07/18/2019		<i>(\$3,595.52 to former spouse pursuant to QILDRO, approved in August 21, 2020 Board Meeting)</i>	
17620	ALFREDO J AVILES, PARAMEDIC, FIRE ACADEMY			
	Ent CFD: 07/16/2019	\$379.67	Refund of Contributions	
	RESIGNED 08/13/2019			
19667	LAQUINN R PARKS, FIREFIGHTER, ACADEMY			
	Ent CFD: 02/18/2020	\$2,340.75	Refund of Contributions	
	DISCHARGED 07/24/2020			

E. DEATH BENEFITS:**EXHIBIT 1**

07940 DONALD E BEDORE, BATTALION CHIEF, 13TH BATTALION, Retired from 11/28/2000 to 08/07/2020
 Ent CFD: 05/01/1959 **\$6,000.00** \$6,000.00 to ELLEN BEDORE, WIFE
 Deceased: 08/07/2020

09507 TERENCE J COLLINS, BATTALION CHIEF, 17TH BATTALION, Retired from 03/04/2006 to 08/02/2020
 Ent CFD: 11/01/1968 **\$6,000.00** \$6,000.00 to ESTHER COLLINS, WIFE
 Deceased: 08/02/2020

09692 THOMAS J CONNELLY, FIREFIGHTER, ENGINE 32, Retired from 10/31/1999 to 08/20/2020
 Ent CFD: 09/02/1969 **\$6,000.00** \$6,000.00 to MARGARET ANN CONNELLY, WIFE
 Deceased: 08/20/2020

07880 JOSEPH J CURRAN, FIREFIGHTER, COMMAND VAN 3, Retired from 06/07/1996 to 08/01/2020
 Ent CFD: 04/16/1959 **\$6,000.00** \$6,000.00 to PATRICIA GAVIN, SISTER
 Deceased: 08/01/2020

08109 JEREMIAH F MCCARTHY, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired from 11/29/1998 to 06/28/2020
 Ent CFD: 03/07/1961 **\$6,000.00** \$6,000.00 to BERNADETTE MCCARTHY, WIFE
 Deceased: 06/28/2020

10992 ALFONSO MCGILL, FIREFIGHTER, SHOPS, Retired from 03/01/2009 to 07/27/2020
 Ent CFD: 01/02/1980 **\$6,000.00** \$3,000.00 to ALVA MCGILL, DAUGHTER
 Deceased: 07/27/2020 \$3,000.00 to CHARRA MCGILL, DAUGHTER

11392 GARY REGALADO, FIREFIGHTER, MIDWAY, Retired from 10/01/2006 to 08/01/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to PAMELA REGALADO, WIFE
 Deceased: 08/01/2020

11431 ANDREW SOPKO, FIRE ENGINEER, ENGINE 78, Retired from 11/24/2014 to 07/10/2020
 Ent CFD: 02/18/1980 **\$6,000.00** \$6,000.00 to JOYCE M STYLER SOPKO, WIFE
 Deceased: 07/10/2020

10486 JERRY A WILLIAMS, LIEUTENANT, FIRE PREVENTION BUREAU CENTRAL, Retired from 11/16/2006 to 07/24/2020
 Ent CFD: 03/01/1977 **\$6,000.00** \$3,000.00 to FELICIA WILLIAMS, DAUGHTER
 Deceased: 07/24/2020 \$3,000.00 to JERRY WILLIAMS, SON

F. PARTIAL PAYMENTS:**EXHIBIT 1**

07940 DONALD E BEDORE, Retired from 11/28/2000 to 08/07/2020
Deceased: 08/07/2020 **\$2,029.27** \$2,029.27 to ELLEN BEDORE, WIFE

09507 TERENCE J COLLINS, Retired from 03/04/2006 to 08/02/2020
Deceased: 08/02/2020 **\$611.43** \$611.43 to ESTHER COLLINS, WIFE

09692 THOMAS J CONNELLY, Retired from 10/31/1999 to 08/20/2020
Deceased: 08/20/2020 **\$3,596.03** \$3,596.03 to MARGARET ANN CONNELLY, WIFE

07880 JOSEPH J CURRAN, Retired from 06/07/1996 to 08/01/2020
Deceased: 08/01/2020 **\$177.32** \$177.32 to PATRICIA GAVIN, SISTER

14839 KENNETH A GLASING, Retired from 11/22/2016 to 06/29/2020
Deceased: 06/29/2020 **\$4,484.07** \$4,484.07 to BETTY GLASING, MOTHER

09897 RITA GRUSZKA, Widow's Annuity from 03/09/2016 to 08/04/2020
Deceased: 08/04/2020 **\$257.49** \$257.49 to ELLEN MOLEK, DAUGHTER

05313 ELIZABETH H LANNON, Widow's Annuity from 02/29/1984 to 07/27/2020
Deceased: 07/27/2020 **\$1,157.66** \$1,157.66 to THOMAS LANNON, SON

09460 CATHERINE MCDONNELL, Widow's Annuity from 11/22/2009 to 08/15/2020
Deceased: 08/15/2020 **\$1,387.22** \$1,387.22 to KATHLEEN WELIN, DAUGHTER

07950 BERTHA H MULLIN, Widow's Annuity from 03/13/2011 to 07/18/2020
Deceased: 07/18/2020 **\$1,587.44** \$1,587.44 to KAREN STROTZ, DAUGHTER

07706 BARBARA J MURPHY, Widow's Annuity from 08/31/2011 to 06/24/2020
Deceased: 06/24/2020 **\$1,336.44** \$1,336.44 to MARIBETH MILLETT, DAUGHTER

07468 JOANNE E PIERCE, Widow's Annuity from 12/26/2013 to 07/22/2020
Deceased: 07/22/2020 **\$2,149.04** \$2,149.04 to KAREN JAMRAZ, DAUGHTER

11392 GARY REGALADO, Retired from 10/01/2006 to 08/01/2020
Deceased: 08/01/2020 **\$176.24** \$176.24 to PAMELA REGALADO, WIFE

07088 MARILYN G SMULLEN, Widow's Annuity from 05/26/2019 to 08/21/2020
Deceased: 08/21/2020 **\$1,366.28** \$1,366.28 to NANCY TUMAN, DAUGHTER

11431 ANDREW SOPKO, Retired from 11/24/2014 to 07/10/2020
Deceased: 07/10/2020 **\$2,346.29** \$2,346.29 to JOYCE M STYLER SOPKO, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

REFUND ERRORS IN DEDUCTIONS:

14200 CALVIN HOLIDAY, Retired since 12/31/2019. Refund \$82.13 for ADDITIONAL DAP RECEIVED
14259 TRACY SCOTT, Retired since 12/31/2019. Refund \$82.13 for ADDITIONAL DAP RECEIVED
15413 DAVID A TUFENKJIAN, Retired since 12/31/2019. Refund \$82.13 for ADDITIONAL DAP RECEIVED

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

08969 SABINA CISZEK BY JOHN W CISZEK, SON
Widow's Annuity since 04/07/2016
Power of Attorney and Doctor's letter on file.

RESIDE OUT OF STATE:

17250 EDWARD KORANDA III, Duty Disability since 05/22/2020.

17182 JAMES A MUNDO, Ordinary Disability since 10/30/2019.

16451 DAVID M PECK, Duty Disability since 09/19/2008.

I. REMOVALS:

EDWARD F BURGESS	Annuity	Died 07/28/2020
THOMAS J CONNELLY	Annuity	Died 08/20/2020
TERRENCE J COLLINS	Annuity	Died 08/02/2020
WILLIAM J MALONE	Annuity	Died 08/21/2020
MARILYN G SMULLEN	Widow's Annuity	Died 08/21/2020
CATHERINE MCDONNELL	Widow's Annuity	Died 08/15/2020
RALPH CARAVELLO	Annuity	Died 08/27/2020
EDWIN H NELSON	Annuity	Died 08/15/2020
EMMITT D HAYS	Annuity	Died 09/03/2020
MARJORIE E MCGARRIGLE	Widow's Annuity	Died 08/29/2020
LOUIS R COSCO	Annuity	Died 09/02/2020
LILLIAN E ROBERT	Widow's Annuity	Died 09/06/2020
JADON CUNNINGHAM	Child's Annuity	Attain Age 18 09/25/2020
NICO GIUFFRE	\$30.00 Disability	Attain Age 18 09/27/2020

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

011116 DAVID M MCKOY Minimum Formula Annuity since 11/30/2017
ENTER
 Order: 19 D 9085 Date Entered: 08/10/2020
 Effective: Amount: \$2,013.60 for portion of Death Benefit
 Payable to KAREN MCCREADIE

011116 DAVID M MCKOY Minimum Formula Annuity since 11/30/2017
ENTER
 Order: 19 D 9085 Date Entered: 08/10/2020
 Effective: 09/01/2020 Amount: \$2,243.58 per Month
 plus a portion of all future automatic increases
 Payable to KAREN MCCREADIE

014796 MATTHEW J MORDAN Minimum Formula Annuity since 11/30/2019
ENTER **CALCULATION ORDER FINALIZED**
 Order: 06 D 4309 Date Entered: 07/31/2020
 Effective: 11/30/2019 Amount: \$1,560.81 for portion of Death Benefit
 Payable to MARY MORDAN

014796 MATTHEW J MORDAN Minimum Formula Annuity since 11/30/2019
ENTER **CALCULATION ORDER FINALIZED**
 Order: 06 D 4309 Date Entered: 07/31/2020
 Effective: 11/30/2019 Amount: \$1,408.76 per Month
 plus a portion of all future automatic increases
 Payable to MARY MORDAN

4. HEARINGS:

EXHIBIT 1

ORDINARY DISABILITY APPLICATIONS:

18153 YLL KACIJA, EMT FIREFIGHTER, ENGINE 32

Ent CFD: 11/18/2013 **\$3,168.89** beginning 08/06/2020

EXHIBIT 1

5. **APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:**

6. **INVESTMENT:**
 - A. **INVESTMENT REPORT: SEPTEMBER 2020**
 - B. **DISCUSSION AND POSSIBLE ACTION IN REVIEW OF SEPTEMBER CASH NEEDS AND REBALANCING:**
 - C. **DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST:**

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

8. **EXECUTIVE DIRECTOR'S REPORT:**
 - A. **CONSIDERATION AND POSSIBLE ACTION REGARDING REVISED FIDUCIARY LIABILITY INSURANCE RENEWAL:**

9. **LEGAL:**
 - A. **LEGAL UPDATE:**

10. **ELECTION:**
 - A. **CONSIDERATION AND POSSIBLE ACTION REGARDING ELECTION BLIND MAILING:**

11. **ADJOURN:**

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

October 13, 2020

Website Annuity Estimate Calculator

The annuity estimate calculator on the Fund's website has been updated to include the salary schedules included in the new collective bargaining agreement between Local #2 and the City of Chicago. The annuity estimate calculator is located on the left-hand side of the Fund's home page at www.fabf.org.

Pre-Retirement Seminar

Unfortunately, the in-person pre-retirement seminars scheduled for 2020 has been cancelled due to COVID-19 restrictions. The seminar information will be presented in a virtual format in the near future and we will update the membership with the specifics of the virtual presentations as soon as details are finalized.

Currently, the PowerPoint slides from the presentations are located on the Funds website at www.fabf.org. If a member wishes a copy of the printed presentation materials, please call the Fund at 312-726-5823 and a copy will be mailed to you.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020***

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 10/23/2020 meeting.

Rank, Name, Assignment:

PIC ELIZABETH MAZOR, SOUTH RELIEF

Date of Injury:

01/11/2017

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020

MINIMUM FORMULA ANNUITIES:

011474 ANTHONY ALLEGRETTI, EMT FIRE ENGINEER, ENGINE 4
 Ent CFD: 02/19/1980 **\$7,113.38** beginning 08/28/2020
 Retired: 08/28/2020 based on 75% of Maximum Salary
\$213.40 annuity increment, 3%, begins 09/01/2021

015947 DEBORAH FORD, PARAMEDIC IN CHARGE, MEDICAL DEPT
 Ent CFD: 08/01/2000 **\$4,420.10** beginning 08/31/2020
 Retired: 08/31/2020 based on 52.5% of Final Average Salary
\$132.60 annuity increment, 3%, begins 09/01/2021

- REFUND \$153.89 FOR 2006 & 2014 EID
- REFUND \$30,393.45 FOR SPOUSE CONTRIBUTIONS

015886 JAMES R MCDERMOTT, EMT LIEUTENANT, 2ND DISTRICT RELIEF
 Ent CFD: 07/17/2000 **\$4,888.61** beginning 08/06/2020
 Retired: 08/06/2020 based on 52.5% of Final Average Salary
\$73.33 annuity increment, 1.5%, begins 10/01/2027
 last one on 01/01/2046

- REFUND \$76.82 FOR 2006 EID

015897 ROBERT W NEYLON, EMT FIRE ENGINEER, ENGINE 5
 Ent CFD: 07/17/2000 **\$4,678.64** beginning 08/03/2020
 Retired: 08/03/2020 based on 52.5% of Final Average Salary
\$140.36 annuity increment, 3%, begins 09/01/2021

015861 CATHERINE A RENAR, EMT FIRE ENGINEER, ENGINE 14
 Ent CFD: 07/17/2000 **\$4,701.64** beginning 08/31/2020
 Retired: 08/31/2020 based on 52.5% of Final Average Salary
\$141.05 annuity increment, 3%, begins 09/01/2021

- REFUND \$603.01 FOR 2006 EID

016212 MICHAEL J WALTERS, EMT FIREFIGHTER, RESCUE 1/TOWER LADDER 63
 Ent CFD: 10/16/2001 **\$3,956.13** beginning 08/12/2020
 Retired: 08/12/2020 based on 48% of Final Average Salary
\$118.68 annuity increment, 3%, begins 09/01/2021

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020***

WIDOW'S ANNUITIES:

907940 ELLEN F BEDORE, widow of DONALD E BEDORE, Retired since 11/28/2000.
Ent CFD: 05/01/1959 **\$4,493.38** beginning 08/08/2020
Deceased: 08/07/2020

909507 ESTHER COLLINS, widow of TERRENCE J COLLINS, Retired since 03/04/2006.
Ent CFD: 11/01/1968 **\$4,738.62** beginning 08/03/2020
Deceased: 08/02/2020

909692 MARGARET CONNELLY, widow of THOMAS J CONNELLY, Retired since 10/31/1999.
Ent CFD: 09/02/1969 **\$2,786.92** beginning 08/21/2020
Deceased: 08/20/2020

908109 BERNADETTE MCCARTHY, widow of JEREMIAH F MCCARTHY, Retired since 11/29/1998.
Ent CFD: 03/07/1961 **\$1,982.60** beginning 06/29/2020
Deceased: 06/28/2020

911392 PAMELA S REGALADO, widow of GARY REGALADO, Retired since 10/01/2006.
Ent CFD: 02/18/1980 **\$2,731.65** beginning 08/02/2020
Deceased: 08/01/2020

911431 JOYCE M STYLER SOPKO, widow of ANDREW SOPKO, Retired since 11/24/2014.
Ent CFD: 02/18/1980 **\$3,636.75** beginning 07/11/2020
Deceased: 07/10/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020***

REFUNDS:

016745 JAIME H TAPIA, EMT FIREFIGHTER, TRUCK 31, Retired since 07/18/2019.
Ent CFD: 05/02/2005 **\$20,841.92** Refund of Spouse Contributions
Retired: 07/18/2019

017620 ALFREDO J AVILES, PARAMEDIC, FIRE ACADEMY
Ent CFD: 07/16/2019 **\$379.67** Refund of Contributions
RESIGNED 08/13/2019

019667 LAQUINN R PARKS, FIREFIGHTER, ACADEMY
Ent CFD: 02/18/2020 **\$2,340.75** Refund of Contributions
DISCHARGED 07/24/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020

DEATH BENEFITS:

007940 DONALD E BEDORE, BATTALION CHIEF, 13TH BATTALION, Retired since 11/28/2000.
 Ent CFD: 05/01/1959 **\$6,000.00** to ELLEN F BEDORE, WIFE
 Deceased: 08/06/2020

009507 TERRENCE J COLLINS, BATTALION CHIEF, 17TH BATTALION, Retired since 03/04/2006.
 Ent CFD: 11/01/1968 **\$6,000.00** to ESTHER COLLINS, WIFE
 Deceased: 08/01/2020

009692 THOMAS J CONNELLY, FIREFIGHTER, ENGINE 32, Retired since 10/31/1999.
 Ent CFD: 09/02/1969 **\$6,000.00** to MARGARET ANN CONNELLY, WIFE
 Deceased: 08/19/2020

007880 JOSEPH J CURRAN, FIREFIGHTER, COMMAND VAN 3, Retired since 06/07/1996.
 Ent CFD: 04/16/1959 **\$6,000.00** to PATRICIA J GAVIN, SISTER
 Deceased: 07/31/2020

008109 JEREMIAH F MCCARTHY, FIREFIGHTER, FIRE PREVENTION BUREAU, Retired since 11/29/1998.
 Ent CFD: 03/07/1961 **\$6,000.00** to BERNADETTE MCCARTHY, WIFE
 Deceased: 06/27/2020

010992 ALFONSO MCGILL, FIREFIGHTER, SHOPS, Retired since 03/01/2009.
 Ent CFD: 01/02/1980 **\$6,000.00** \$3,000.00 to ALVA MCGILL, DAUGHTER
 \$3,000.00 to CHARRA MCGILL, DAUGHTER
 Deceased: 07/26/2020

011392 GARY REGALADO, FIREFIGHTER, MIDWAY, Retired since 10/01/2006.
 Ent CFD: 02/18/1980 **\$6,000.00** to PAMELA S REGALADO, WIFE
 Deceased: 07/31/2020

011431 ANDREW SOPKO, FIRE ENGINEER, ENGINE 78, Retired since 11/24/2014.
 Ent CFD: 02/18/1980 **\$6,000.00** to JOYCE M STYLER SOPKO, WIFE
 Deceased: 07/09/2020

010486 JERRY A WILLIAMS, LIEUTENANT, FIRE PREVENTION BUREAU CENTRAL, Retired since 11/16/2006.
 Ent CFD: 03/01/1977 **\$6,000.00** \$3,000.00 to FELICIA WILLIAMS, DAUGHTER
 \$3,000.00 to JERRY WILLIAMS, SON
 Deceased: 07/23/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020

BENEFIT RECALCULATIONS:

014200	CALVIN HOLIDAY, EMT LIEUTENANT, FIRE PREVENTION BUREAU SOUTH, Retired since 12/31/2019. EID Recalculation	\$82.13	Refund for ADDITIONAL DAP RECEIVED
014259	TRACY SCOTT, FIREFIGHTER, ENGINE 103, Retired since 12/31/2019. EID Recalculation	\$82.13	Refund for ADDITIONAL DAP RECEIVED
015413	DAVID A TUFENKJIAN, EMT FIREFIGHTER, ENGINE 2/BOAT, Retired since 12/31/2019. EID Recalculation	\$82.13	Refund for ADDITIONAL DAP RECEIVED

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020***

PERMISSION TO RESIDE OUT OF STATE:

17250 EDWARD KORANDA III, Duty Disability since 05/22/2020.

17182 JAMES A MUNDO, Ordinary Disability since 10/30/2019.

16451 DAVID M PECK, Duty Disability since 09/19/2008.

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020*

HEARINGS:

THE FOLLOWING APPLICATION FOR ORDINARY DISABILITY WAS GRANTED:

018153 YLL KACIJA, EMT FIREFIGHTER, ENGINE 32
Ent CFD: 11/18/2013 **\$3,168.89** beginning 08/06/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI VALENCIA

Nays: (None)

Not Present: NANCE-HOLT

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020***

The following annuitants have passed away since the last regular meeting of the Board:

EDWARD F BURGESS	Annuity	Died 07/28/2020
THOMAS J CONNELLY	Annuity	Died 08/20/2020
SALLY LEIGH	Annuity	Died 08/08/2020
TERRENCE J COLLINS	Annuity	Died 08/02/2020
WILLIAM J MALONE	Annuity	Died 08/21/2020
MARILYN G SMULLEN	Widow's Annuity	Died 08/21/2020
CATHERINE MCDONNELL	Widow's Annuity	Died 08/15/2020
RALPH CARAVELLO	Annuity	Died 08/27/2020
EDWIN H NELSON	Annuity	Died 08/15/2020
EMMITT D HAYS	Annuity	Died 09/03/2020
MARJORIE E MCGARRIGLE	Widow's Annuity	Died 08/29/2020
LOUIS R COSCO	Annuity	Died 09/02/2020
PATRICIA A ERNST	Widow's Annuity	Died 08/22/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 09/16/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	6	67
Duty Disability	0	7
Occupational Disease Disability	0	5
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	6	79
Total Earned Annuities Granted	0	0
Total Annuities Granted	6	79

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	0	13
Occupational Disease Disability	0	13
Ordinary Disability	1	3
Total Disabilities Granted	1	29
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	6	60
Compensation Widow's Annuity	0	1
Total Widow's Annuities Granted	6	61

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	0
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	8
Total Children Annuities Granted	0	8

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1078
October 23, 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 2020-55 (COVID-19 EXECUTIVE ORDER NO 51
DATED SEPTEMBER 18, 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 – September 16, 2020
 - Executive Session Regular Audio Meeting – September 16, 2020
 - Regular Audio Meeting Transcripts – September 16, 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. PIC Elizabeth Mazor, South Relief Atty: Jerome Marconi.....DEFERRED
 - B. Ordinary Disability
 - i. PM Karla Harkness, Ambulance 60
 - C. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Idalia Hernandez, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: October 2020
 - B. Discussion and Possible Action in Review of October Cash Needs and Rebalancing *
 - C. Discussion and Possible Action in Review of Manager Watch List *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Distribution of Sexual Harassment Training
 - B. Consideration and Possible Action Regarding 2021 Board Meeting Dates *
 - C. Consideration and Possible Action Regarding 2021 FABF Holiday Schedule *
 - D. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailings *
 - E. Consideration of Auditor RFP Finalist List
9. Legal
 - A. Legal Update
 - B. Review and Possible Action in Relation to Widow's Annuity Benefit Payee (member 909538)
10. Legislative Update
11. 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# 882-1363-1902*

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

Suite 300

20 S. Clark Street
(312) 726-5823
Marshall Line 9261

Chicago, IL 60603-1896
Fax (312) 726-2316
<http://www.fabf.org>

(800) 782-7425

November 13, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

Virtual Pre-Retirement Seminar Series

The FABF is very excited to announce the first speaker, presenting in our virtual pre-retirement seminar series, is Dan Ryan. Dan will be presenting important information regarding how your retirement benefits provided by the FABF may potentially interrelate with the benefits you may be eligible to receive from the Social Security Administration.

Dan is an accomplished author of such books as Retirement Income for Illinois Fire and Police and Social Security for State and Local Government Employees. Dan presents the material in clear and understandable manner.

The seminar will begin at 10:00 am Central Time on November 24th and is expected to be one hour in length. Please use the following link to attend the seminar:

<https://us02web.zoom.us/j/82242050772?pwd=bERXdEd3UnZrcmRiRDdzRmZuQndhUT09>
Passcode: 600650

Or, use the following dial-in information: (833) 548-0276 (Toll Free)
Webinar ID: 822 4205 0772

Please call the Fund office at 312-726-5823 with any questions or concerns.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020***

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

Vice-President, City Clerk, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 11/18/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
EMT/FF ADETOLA BEY, TRUCK 24	09/24/2019
EMT/FF VINCENT P INIGUEZ, ENGINE 32	10/28/2019
JOSEPH M POLANCO, AMBULANCE 62	10/25/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.
Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____

NAME OF APPLICANT _____

NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020

MINIMUM FORMULA ANNUITIES:

013424 PAUL R GESIAKOWSKI, BATTALION CHIEF, BATTALION 2
 Ent CFD: 08/03/1987 **\$9,030.17** beginning 09/21/2020
 Retired: 09/21/2020 based on 75% of Final Average Salary
\$270.91 annuity increment, 3%, begins 10/01/2021

014353 JOHN G GESLICKI, FIREFIGHTER, TRUCK 9, Occupational Disability since 03/20/2015.
 Ent CFD: 10/01/1991 **\$6,309.11** beginning 10/02/2020
 Retired: 10/02/2020 based on 75% of Final Average Salary
\$189.27 annuity increment, 3%, begins 11/01/2021

- COLLECT \$78.02 FOR 2015 EID
- REFUND \$22.89 FOR 2006 EID

014954 DEAN A HOEFLER, EMT FIRE ENGINEER, ENGINE 115
 Ent CFD: 05/16/1996 **\$5,762.48** beginning 09/22/2020
 Retired: 09/22/2020 based on 62.5% of Final Average Salary
\$172.87 annuity increment, 3%, begins 10/01/2021

016652 DAVID E KOCH, FIREFIGHTER, ENGINE 34
 Ent CFD: 02/01/2005 **\$3,186.93** beginning 09/19/2020
 Retired: 09/19/2020 based on 42% of Final Average Salary
\$95.61 annuity increment, 3%, begins 10/01/2021

014581 EDWARD MCCARTY JR, FIRE ENGINEER, ENGINE 60
 Ent CFD: 09/01/1993 **\$6,186.54** beginning 09/29/2020
 Retired: 09/29/2020 based on 70% of Final Average Salary
\$185.60 annuity increment, 3%, begins 10/01/2021

- REFUND \$41,786.02 FOR SPOUSE CONTRIBUTIONS

014219 DENNIS J MCGRATH, FIREFIGHTER, TRUCK 17
 Ent CFD: 12/03/1990 **\$6,307.85** beginning 09/21/2020
 Retired: 09/21/2020 based on 75% of Final Average Salary
\$189.24 annuity increment, 3%, begins 10/01/2021

- REFUND \$45,335.89 FOR SPOUSE CONTRIBUTIONS

016689 RORY A WILLIAMS, FIREFIGHTER, COMMAND 2-7-3
 Ent CFD: 02/01/2005 **\$3,186.93** beginning 09/02/2020
 Retired: 09/02/2020 based on 42% of Final Average Salary
\$95.61 annuity increment, 3%, begins 10/01/2021

- REFUND \$149.12 FOR 2006 EID

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020

WIDOW'S ANNUITIES:

909305 SALLY ARBOUR, widow of EDWARD F BURGESS, Retired since 07/02/1999.
Ent CFD: 04/01/1967 **\$3,147.34** beginning 09/08/2020
Deceased: 07/28/2020

912310 PEGGY BURNS, widow of JEREMY P BURNS, Retired since 03/12/2008.
Ent CFD: 02/04/1980 **\$3,667.31** beginning 09/23/2020
Deceased: 09/22/2020

906643 DOLORES F CARAVELLO, widow of RALPH CARAVELLO, Retired since 07/29/1989.
BY SUSAN C CAARAVELLO WATSON
Ent CFD: 10/18/1954 **\$2,412.48** beginning 08/28/2020
Deceased: 08/27/2020

909382 JOAN COSCO, widow of LOUIS R COSCO, Retired since 11/26/1995.
Ent CFD: 08/16/1967 **\$2,385.48** beginning 09/03/2020
Deceased: 09/02/2020

906791 MARION HAYS, widow of EMMITT D HAYS, Retired since 06/22/1980.
Ent CFD: 02/07/1955 **\$1,470.54** beginning 09/04/2020
Deceased: 09/03/2020

908438 MARY ANN MALONE, widow of WILLIAM J MALONE, Retired since 11/24/1996.
Ent CFD: 05/16/1962 **\$4,376.11** beginning 08/22/2020
Deceased: 08/21/2020

908201 DIANE NELSON, widow of EDWIN H NELSON, Retired since 11/30/2000.
Ent CFD: 04/07/1961 **\$4,602.85** beginning 08/16/2020
Deceased: 08/15/2020

908203 ANNIE P OUTERBRIDGE, widow of LESLIE OUTERBRIDGE, Retired since 11/16/1995.
Ent CFD: 04/07/1961 **\$2,942.76** beginning 09/18/2020
Deceased: 09/17/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020

REFUNDS:

013880 ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF, Retired since 06/30/2020.

Ent CFD: 11/01/1989 **\$49,508.45** Refund of Spouse Contributions
Retired: 06/30/2020

019755 JENNIFER L BANASZAK, PARAMEDIC, ACADEMY

Ent CFD: 03/03/2020 **\$1,317.82** Refund of Contributions
RESIGNED 06/04/2020

015061 DAVID A OWSIANIAK, EMT LIEUTENANT, TRUCK 51, Retired since 11/12/2018.

BY DOREEN SPAGNOLO

Ent CFD: 06/17/1996 **\$119,393.90** Refund of Unpaid Contributions in Account of Deceased FF
to ESTATE OF DAVID ALAN OWSIANIAK, DOREEN
SPAGNOLO, PERSONAL REPRESENTATIVE

Deceased: 03/26/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020***

DEATH BENEFITS:

009305 EDWARD F BURGESS, LIEUTENANT, FIRE PREVENTION BUREAU, Retired since 07/02/1999.

Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to SALLY ARBOUR, WIFE
\$3,000.00 to JOHN E BURGESS, SON

Deceased: 07/27/2020

012310 JEREMY P BURNS, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 129, Retired since 03/12/2008.

Ent CFD: 02/04/1980 **\$6,000.00** to PEGGY ANN BURNS, WIFE

Deceased: 09/21/2020

006643 RALPH CARAVELLO, FIRE ENGINEER, ENGINE 127, Retired since 07/29/1989.

Ent CFD: 10/18/1954 **\$6,000.00** to DOLORES CARAVELLO, WIFE

Deceased: 08/26/2020

009145 WILLIAM P COLBERT, FIRE ENGINEER, ENGINE 96, Retired since 07/22/1987.

Ent CFD: 10/16/1966 **\$6,000.00** to RENEE D SEXTON, DAUGHTER

Deceased: 08/28/2020

009382 LOUIS R COSCO, FIREFIGHTER, AIR MASK, Retired since 11/26/1995.

Ent CFD: 08/16/1967 **\$6,000.00** to JOAN F COSCO, WIFE

Deceased: 09/01/2020

006791 EMMITT D HAYS, BATTALION CHIEF, BATTALION 26, Retired since 06/22/1980.

Ent CFD: 02/07/1955 **\$6,000.00** to MARION HAYS, WIFE

Deceased: 09/02/2020

008438 WILLIAM J MALONE, DEPUTY DISTRICT CHIEF, 1ST DISTRICT, Retired since 11/24/1996.

Ent CFD: 05/16/1962 **\$6,000.00** to, CO-TRUSTEE

Deceased: 08/20/2020

008201 EDWIN H NELSON, BATTALION CHIEF, 2ND BATTALION, Retired since 11/30/2000.

Ent CFD: 04/07/1961 **\$6,000.00** to DIANE NELSON, WIFE

Deceased: 08/14/2020

008203 LESLIE OUTERBRIDGE, FIRE ENGINEER, ENGINE 122, Retired since 11/16/1995.

Ent CFD: 04/07/1961 **\$6,000.00** to ANNIE P OUTERBRIDGE, WIFE

Deceased: 09/16/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020

DEATH BENEFITS:

009848 JOHN A STENDER, FIREFIGHTER, ENGINE 92, Retired since 07/19/1992.

Ent CFD: 04/16/1970 **\$6,000.00** to, SUCCESSOR TRUSTEE

Deceased: 09/03/2020

006806 STANLEY SZABLEWSKI, BATTALION CHIEF, BATTALION 24, Retired since 05/01/1984.

Ent CFD: 04/04/1955 **\$6,000.00** to BERNADETTE KURECKI, WIFE

Deceased: 06/21/2020

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020*

BENEFIT RECALCULATIONS:

CHILD'S ANNUITY TO FULL ORPHAN:

707315 ANNA M HULL SPECIAL NEEDS TRUST, child of FRANK J HULL, Retired since 03/21/1979.

Ent CFD: 02/16/1956 **\$1,259.78** beginning

Deceased: 08/23/2019

08/23/2019

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020*

HEARINGS:

THE FOLLOWING APPLICATION FOR ORDINARY DISABILITY WAS GRANTED:

018638 KARLA N HARKNESS, PARAMEDIC, ABULANCE 60
Ent CFD: 04/01/2015 **\$2,994.85** beginning 09/27/2020

The vote was:

Nays: (None)

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY NANCE-HOLT SONI VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020***

The following annuitants have passed away since the last regular meeting of the Board:

DONNA C HERRITY	Widow's Annuity	Died 09/04/2020
LILLIAN E ROBERT	Widow's Annuity	Died 09/06/2020
JOHN A STENDER	Annuity	Died 09/04/2020
LESLIE OUTERBRIDGE	Annuity	Died 09/17/2020
JEREMY P BURNS	Annuity	Died 09/22/2020
ROBERT G FITZPATRICK	Annuity	Died 09/20/2020
ROBERT J RAHN	Annuity	Died 09/12/2020
WILLIAM P COLBERT	Annuity	Died 08/29/2020
MARY F SCHULZ	Widow's Annuity	Died 09/20/2020
MICHAEL J STOLLE	Annuity	Died 09/05/2020
RONALD L MALONEY	Annuity	Died 09/29/2020
ROBERT E SMITH	Annuity	Died 09/29/2020
JOHN M STEINMETZ	Annuity	Died 09/28/2020
DOUGLAS T STOLAR	Annuity	Died 09/15/2020
ISRAEL D GARCIA	Occupational Disease Disability	Died 09/28/2020
EDWIN L NOVAK	Annuity	Died 10/02/2020
MARY C OBRIEN	Widow's Annuity	Died 10/05/2020
IRMA M HILBRING	Widow's Annuity	Died 07/08/2020
THOMAS H COOK	Annuity	Died 10/09/2020
PEARL C KINNEBREW	Widow's Annuity	Died 10/09/2020
ROBERT M ZOLNA	Annuity	Died 10/13/2020
LEROY J KOWALSKI	Annuity	Died 10/11/2020
ESTELLE A RABBITT	Widow's Annuity	Died 10/12/2020
THOMAS P GIBBONS	Annuity	Died 10/15/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 10/23/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	6	73
Duty Disability	0	7
Occupational Disease Disability	1	6
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	7	86
Total Earned Annuities Granted	0	0
Total Annuities Granted	7	86

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	0	13
Occupational Disease Disability	0	13
Ordinary Disability	1	4
Total Disabilities Granted	1	30
Total Disabilities Denied	0	1

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	8	68
Compensation Widow's Annuity	0	1
Total Widow's Annuities Granted	8	69

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	1
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	8
Total Children Annuities Granted	0	9

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED SEPTEMBER 2020

Brian Kehoe	\$ 10.00
MaryRose McNamee	\$ 20.00
Mary Rose McNamee IMO William J. Malone	\$ 25.00
Derek Brewer	\$ 25.00
Frank Pressel	\$ 25.00
William Suther	\$ 25.00
Raymond Cullen	\$ 25.00
Frank Pressel	\$ 25.00
Chicago Fellowship of Christian Firefighters - April	\$ 30.00
Chicago Fellowship of Christian Firefighters - May	\$ 30.00
Mary Ann Deveau	\$ 30.00
Thomas and Margaret Hlousek IMO William J. Malone	\$ 40.00
Richard and Margaret Bouse IMO William J. Malone	\$ 50.00
Walter and Roberta Sebuck IMO Vera Cullen	\$ 50.00
Laura and Gary Schulze IMO Vera Cullen	\$ 50.00
Helen Heisner IMO Robert G. Fitzpatrick	\$ 50.00
Patrick and Donna Delaney IMO Louis Cosco	\$ 100.00
William and Kathleen Norris IMO William J. Malone	\$ 100.00
John and Cherlene Busa IMO William J Malone	\$ 100.00
Janice Kimbro IMO Sandy & Raymond Kratz	\$ 100.00
George Cruz IMO William J. Malone	\$ 100.00
John Madden	\$ 100.00
John Hermann IMO Robert Fitzpatrick	\$ 150.00
James and Janice Colwell IMO William J Malone	\$ 200.00
Mark Balcunas IMO William J. Malone	\$ 200.00
Shannon McKeown IMO William J. Malone	\$ 300.00
Raymond Cullen IMO Vera Cullen	\$ 400.00
Active Member Contributions	\$ 8,319.52
Retired Member Contributions	\$ 9,326.44
Total for September:	\$ 20,005.96

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions

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. 1079
Friday, October 23, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1078
October 23, 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 59
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 – September 16, 2020
 - Executive Session Regular Audio Meeting – September 16, 2020
 - Regular Audio Meeting Transcripts – September 16, 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. PIC Elizabeth Mazor, South Relief Atty: Jerome Marconi.....DEFERRED
 - B. Ordinary Disability
 - i. PM Karla Harkness, Ambulance 60
 - C. Application for Handicapped Child Annuity
 - i. Ryan Reyes by Idalia Hernandez, Guardian.....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: October 2020
 - B. Discussion and Possible Action in Review of October Cash Needs and Rebalancing *
 - C. Discussion and Possible Action in Review of Manager Watch List *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Distribution of Sexual Harassment Training
 - B. Consideration and Possible Action Regarding 2021 Board Meeting Dates *
 - C. Consideration and Possible Action Regarding 2021 FABF Holiday Schedule *
 - D. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailings *
 - E. Consideration of Auditor RFP Finalist List
9. Legal
 - A. Legal Update
 - B. Review and Possible Action in Relation to Widow's Annuity Benefit Payee (member 909538)
10. Legislative Update
11. 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# 882-1363-1902*

1. ROLL CALL:

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

TRUSTEES ABSENT: None

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, Patrick Barry.

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.

Fund President Fortuna addressed the Board regarding a violation of the Fund's Communications Policy and the need for all trustees to follow board policies. Statements were made by several Trustees regarding the topic.

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 – SEPTEMBER 16, 2020
EXECUTIVE SESSION REGULAR AUDIO MEETING – SEPTEMBER 16, 2020
REGULAR MEETING TRANSCRIPTS – SEPTEMBER 16, 2020

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

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

ADMINISTRATIVE ITEMS:

B. MINIMUM FORMULA ANNUITIES:

*On motion by Martin, second by Murphy 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, Nance-Holt, Soni, Valencia
Nays: None*

C. WIDOW'S ANNUTITIES:

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

D. REFUNDS OF CONTRIBUTIONS:

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

E. DEATH BENEFITS:

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

F. PARTIAL PAYMENTS:

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

ADMINISTRATIVE ITEMS:

G. BENEFIT RECALCULATIONS:

REFUND ERRORS IN DEDUCTIONS:

*On motion by Martin, seconded by Nance-Holt, that the Request For Permission, Guardianship under Item 2-G of the Board materials are approved (**Exhibit 1**). The vote was:*

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

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

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

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

I. REMOVALS:

*On motion by Martin, seconded by Murphy, 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, Nance-Holt, Soni, Valencia
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Martin, seconded by Conyears-Ervin 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, Nance-Holt, Soni, Valencia
Nays: None*

4. HEARINGS:

A. ORDINARY DISABILITY APPLICATION:

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

18638 KARLA N. HARKNESS, PARAMEDIC, AMBULANCE 60

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 Nance-Holt 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 **\$2,994.85 a month beginning September 27, 2020**. The vote was:*

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

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

Yeas: Conyears-Ervin, Fortuna, Martin, McPhillips, Murphy, Nance-Holt, Soni, Valencia

Nays: None

Trustee Soni left the meeting.

6. INVESTMENT:

- A. INVESTMENT REPORT: OCTOBER 2020
- B. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF OCTOBER CASH NEEDS AND REBALANCING:
- C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST:

On motion of McPhillips, second by Martin to terminate Globeflex International Small Cap Equity and invest the proceeds with Highclere subject to successful contract negotiations based on the recommendation of the Investment Consultant and the Fund's CIO. The vote was:

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

On motion by Martin, second by McPhillips to approve the utilization of Northern Trust as the transition manager for the Globeflex account subject to successful contract negotiations, including a requirement that Northern meet the Fund's utilization of minority women and disabled firms guidelines. The vote was:

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

On motion Martin, second by Murphy to accept the Investment Report and spread upon the record. The vote was:

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

7. EXPENDITURES:

- A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

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

10. LEGISLATIVE:

Brandon Phelps from Dorgan, Butcher and Phelps, LLC, presented a Legislative update.

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

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

Nays: None

9. LEGAL:

A. LEGAL UPDATE:

B. REVIEW AND POSSIBLE ACTION IN RELATION TO WIDOW'S ANNUITY BENEFIT PAYEE (member 909538):

On motion of Martin, second by Valencia to approve Legal Council's recommendation with regard to the release of funds to the power of attorney in relation to member 909538. The vote was:

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

Nays: None

8. EXECUTIVE DIRECTOR'S REPORT:

A. DISTRIBUTION OF SEXUAL HARRASSMENT TRAINING:

B. CONSIDERTION AND POSSIBLE ACTION REGARDING 2021 BOARD MEETING DATES:

C. CONSIDERATION AND POSSIBLE ACTION REGARDING 2021 FABF HOLIDAY SCHEDULE:

D. CONSIDERATION AND POSSIBLE ACTION REGARDING RETIREE HEALTHCARE BLIND MAILING:

E. CONSIDERATION OF AUDITOR RFP FINALIST LIST:

EXECUTIVE DIRECTOR'S REPORT:

On motion by Martin, second by Nance-Holt to approve the 2021 Board Meeting Dates: The vote was:

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

Nays: None

On motion by Martin, second by Nance-Holt to approve the 2021 FABF Holiday Schedule. The vote was:

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

Nays: None

On motion by Martin, second by McPhillips to approve the Blind Mailing for Retiree Healthcare subject to the review and approval of any such mailing by Fund counsel and Executive Director.

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

Nays: None

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

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

Nays: None

There being no further business to discuss, on motion of Martin, second by Murphy, and by unanimous vote, the Board adjourned.

EXHIBIT 1

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 - SEPTEMBER 16, 2020EXECUTIVE SESSION REGULAR AUDIO MEETING - SEPTEMBER 16, 2020REGULAR AUDIO MEETING TRANSCRIPTS - SEPTEMBER 16, 2020B. RETIREMENT ANNUITIES:MINIMUM FORMULA ANNUITIES:

13424 PAUL R GESIAKOWSKI, BATTALION CHIEF, BATTALION 2

Ent CFD:	08/03/1987	\$9,030.17	beginning 09/21/2020
Retired:	09/21/2020		based on 75% of Final Average Salary
		\$270.91	annuity increment, 3%, begins 10/01/2021

14353 JOHN G GESLICKI, FIREFIGHTER, TRUCK 9, Occ Dis Disability since 03/20/2015

Ent CFD:	10/01/1991	\$6,309.11	beginning 10/02/2020
Retired:	10/02/2020		based on 75% of Final Average Salary
		\$189.27	annuity increment, 3%, begins 11/01/2021

- COLLECT **\$78.02** FOR 2015 EID
- REFUND **\$22.89** FOR 2006 EID

14954 DEAN A HOEFLER, EMT FIRE ENGINEER, ENGINE 115

Ent CFD:	05/16/1996	\$5,762.48	beginning 09/22/2020
Retired:	09/22/2020		based on 62.5% of Final Average Salary
		\$172.87	annuity increment, 3%, begins 10/01/2021

16652 DAVID E KOCH, FIREFIGHTER, ENGINE 34

Ent CFD:	02/01/2005	\$3,186.93	beginning 09/19/2020
Retired:	09/19/2020		based on 42% of Final Average Salary
		\$95.61	annuity increment, 3%, begins 10/01/2021

14581 EDWARD MC CARTY JR, FIRE ENGINEER, ENGINE 60

Ent CFD:	09/01/1993	\$6,186.54	beginning 09/29/2020
Retired:	09/29/2020		based on 70% of Final Average Salary
		\$185.60	annuity increment, 3%, begins 10/01/2021

- REFUND **\$41,786.02** FOR SPOUSE CONTRIBUTIONS

14219 DENNIS J MC GRATH, FIREFIGHTER, TRUCK 17

Ent CFD:	12/03/1990	\$6,307.85	beginning 09/21/2020
Retired:	09/21/2020		based on 75% of Final Average Salary
		\$189.24	annuity increment, 3%, begins 10/01/2021

- REFUND **\$45,335.89** FOR SPOUSE CONTRIBUTIONS

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

EXHIBIT 1

16689 RORY A WILLIAMS, FIREFIGHTER, COMMAND 2-7-3

Ent CFD:	02/01/2005	\$3,186.93	beginning 09/02/2020
Retired:	09/02/2020		based on 42% of Final Average Salary
		\$95.61	annuity increment, 3%, begins 10/01/2021

● REFUND **\$149.12** FOR 2006 EID

EXHIBIT 1

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

09305 SALLY ARBOUR, widow of EDWARD F BURGESS, Retired from 07/02/1999 to 07/28/2020
 Ent CFD: 04/01/1967 **\$3,147.34** beginning 09/08/2020
 Deceased: 07/28/2020

12310 PEGGY BURNS, widow of JEREMY P BURNS, Retired since 03/12/2008
 Ent CFD: 02/04/1980 **\$3,667.31** beginning 09/23/2020
 Deceased: 09/22/2020

06643 DOLORES F CARAVELLO, widow of RALPH CARAVELLO, Retired since 07/29/1989
 Ent CFD: 10/18/1954 **\$2,412.48** beginning 08/28/2020
 Deceased: 08/27/2020

09382 JOAN COSCO, widow of LOUIS R COSCO, Retired since 11/26/1995
 Ent CFD: 08/16/1967 **\$2,385.48** beginning 09/03/2020
 Deceased: 09/02/2020

06791 MARION HAYS, widow of EMMITT D HAYS, Retired since 06/22/1980
 Ent CFD: 02/07/1955 **\$1,470.54** beginning 09/04/2020
 Deceased: 09/03/2020

08438 MARY ANN MALONE, widow of WILLIAM J MALONE, Retired since 11/24/1996
 Ent CFD: 05/16/1962 **\$4,376.11** beginning 08/22/2020
 Deceased: 08/21/2020

08201 DIANE NELSON, widow of EDWIN H NELSON, Retired since 11/30/2000
 Ent CFD: 04/07/1961 **\$4,602.85** beginning 08/16/2020
 Deceased: 08/15/2020

08203 ANNIE P OUTERBRIDGE, widow of LESLIE OUTERBRIDGE, Retired since 11/16/1995
 Ent CFD: 04/07/1961 **\$2,942.76** beginning 09/18/2020
 Deceased: 09/17/2020

D. REFUNDS:
REFUNDS OF CONTRIBUTIONS:

EXHIBIT 1

13880	ROBERT C GONZALEZ, EMT LIEUTENANT, 3RD DISTRICT RELIEF, Retired since 06/30/2020			
	Ent CFD: 11/01/1989	\$49,508.45	Refund of Spousal Contributions	
	RETIRED 06/30/2020			
19755	JENNIFER L BANASZAK, PARAMEDIC, ACADEMY			
	Ent CFD: 03/03/2020	\$1,317.82	Refund of Contributions	
	RESIGNED 06/04/2020			
15061	DAVID A OWSIANIAK, EMT LIEUTENANT, TRUCK 51, Retired from 11/12/2018 to 03/26/2020			
	Ent CFD: 06/17/1996	\$119,393.90	Refund of Unpaid Contributions in Account of Deceased FF	
			to ESTATE OF DAVID ALAN OWSIANIAK, DOREEN	
			SPAGNOLO, PERSONAL REPRESENTATIVE	
	Deceased: 03/26/2020			

E. DEATH BENEFITS:**EXHIBIT 1**

09305 EDWARD F BURGESS, LIEUTENANT, FIRE PREVENTION BUREAU, Retired from 07/02/1999 to 07/28/2020
 Ent CFD: 04/01/1967 **\$6,000.00** \$3,000.00 to SALLY ARBOUR, WIFE
 \$3,000.00 to JOHN E BURGESS, SON
 Deceased: 07/28/2020

12310 JEREMY P BURNS, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 129, Retired from 03/12/2008 to 09/22/2020
 Ent CFD: 02/04/1980 **\$6,000.00** \$6,000.00 to PEGGY ANN BURNS, WIFE
 Deceased: 09/22/2020

06643 RALPH CARAVELLO, FIRE ENGINEER, ENGINE 127, Retired from 07/29/1989 to 08/27/2020
 Ent CFD: 10/18/1954 **\$6,000.00** \$6,000.00 to DOLORES CARAVELLO, WIFE
 Deceased: 08/27/2020

09145 WILLIAM P COLBERT, FIRE ENGINEER, ENGINE 96, Retired from 07/22/1987 to 08/29/2020
 Ent CFD: 10/16/1966 **\$6,000.00** \$6,000.00 to RENEE D SEXTON, DAUGHTER
 Deceased: 08/29/2020

09382 LOUIS R COSCO, FIREFIGHTER, AIR MASK, Retired from 11/26/1995 to 09/02/2020
 Ent CFD: 08/16/1967 **\$6,000.00** \$6,000.00 to JOAN COSCO, WIFE
 Deceased: 09/02/2020

06791 EMMITT D HAYS, BATTALION CHIEF, BATTALION 26, Retired from 06/22/1980 to 09/03/2020
 Ent CFD: 02/07/1955 **\$6,000.00** \$6,000.00 to MARION HAYS, WIFE
 Deceased: 09/03/2020

08438 WILLIAM J MALONE, DEPUTY DISTRICT CHIEF, 1ST DISTRICT, Retired from 11/24/1996 to 08/21/2020
 Ent CFD: 05/16/1962 **\$6,000.00** \$6,000.00 to WILLIAM & MARY ANN MALONE TRUST
 3/3/2008, MARY ANN MALONE, CO-TRUSTEE
 Deceased: 08/21/2020

08201 EDWIN H NELSON, BATTALION CHIEF, 2ND BATTALION, Retired from 11/30/2000 to 08/15/2020
 Ent CFD: 04/07/1961 **\$6,000.00** \$6,000.00 to DIANE NELSON, WIFE
 Deceased: 08/15/2020

08203 LESLIE OUTERBRIDGE, FIRE ENGINEER, ENGINE 122, Retired from 11/16/1995 to 09/17/2020
 Ent CFD: 04/07/1961 **\$6,000.00** \$6,000.00 to ANNIE P OUTERBRIDGE, WIFE
 Deceased: 09/17/2020

09848 JOHN A STENDER, FIREFIGHTER, ENGINE 92, Retired from 07/19/1992 to 09/04/2020
 Ent CFD: 04/16/1970 **\$6,000.00** \$6,000.00 to JOHN A STENDER FAMILY LIVING TRUST,
 JOANNE POWELL, SUCCESSOR TRUSTEE
 Deceased: 09/04/2020

E. DEATH BENEFITS:

EXHIBIT 1

06806 STANLEY SZABLEWSKI, BATTALION CHIEF, BATTALION 24, Retired from 05/01/1984 to 06/22/2020

Ent CFD: 04/04/1955 **\$6,000.00** \$6,000.00 to BERNADETTE KURECKI, WIFE
Deceased: 06/22/2020

F. PARTIAL PAYMENTS:**EXHIBIT 1**

12310	JEREMY P BURNS, Retired from 03/12/2008 to 09/22/2020 Deceased: 09/22/2020	\$5,378.71	\$5,378.71 to PEGGY ANN BURNS, WIFE
09382	LOUIS R COSCO, Retired from 11/26/1995 to 09/02/2020 Deceased: 09/02/2020	\$318.06	\$318.06 to JOAN COSCO, WIFE
08628	JEAN M DEACON, Widow's Annuity from 06/27/1995 to 08/07/2020 Deceased: 08/07/2020	\$360.08	\$360.08 to PATRICK DEACON, SON
09435	PATRICIA A ERNST, Widow's Annuity from 01/13/1991 to 08/22/2020 Deceased: 08/22/2020	\$943.28	\$943.28 to CHRISTINE ERNST-WILMOT, DAUGHTER
06791	EMMITT D HAYS, Retired from 06/22/1980 to 09/03/2020 Deceased: 09/03/2020	\$294.11	\$294.11 to MARION HAYS, WIFE
06762	DONNA C HERRITY, Widow's Annuity from 08/25/2009 to 09/04/2020 Deceased: 09/04/2020	\$214.57	\$214.57 to MAUREEN REILLY, DAUGHTER
08438	WILLIAM J MALONE, Retired from 11/24/1996 to 08/21/2020 Deceased: 08/21/2020	\$5,928.92	\$5,928.92 to MARY ANN MALONE, WIFE
06318	MARJORIE E MCGARRIGLE, Widow's Annuity from 06/16/1997 to 08/29/2020 Deceased: 08/29/2020	\$1,243.42	\$1,243.42 to CAROLE DEVANEY, DAUGHTER
10992	ALFONSO MCGILL, Retired from 03/01/2009 to 07/27/2020 Deceased: 07/27/2020	\$5,909.72	\$5,909.72 to ALFONSO MCGILL JR, SON
08201	EDWIN H NELSON, Retired from 11/30/2000 to 08/15/2020 Deceased: 08/15/2020	\$4,454.37	\$4,454.37 to DIANE NELSON, WIFE
08203	LESLIE OUTERBRIDGE, Retired from 11/16/1995 to 09/17/2020 Deceased: 09/17/2020	\$3,335.12	\$3,531.31 to ANNIE P OUTERBRIDGE, WIFE
15061	DAVID A OWSIANIAK, Retired from 11/12/2018 to 03/26/2020 Deceased: 03/26/2020	\$4,694.89	\$4,694.89 to DOREEN SPAGNOLO, PERSONAL REPRESENTATIVE
08843	ROSEMARIE RESTIVO, Widow's Annuity from 04/29/1988 to 07/19/2020 Deceased: 07/19/2020	\$814.65	\$814.65 to KATHLEEN ROTH, DAUGHTER
09023	ADELIN ROKICKI, Widow's Annuity from 05/23/2012 to 07/11/2020 Deceased: 07/11/2020	\$784.89	\$784.89 to MARY VITUCCI, DAUGHTER
09848	JOHN A STENDER, Retired from 07/19/1992 to 09/04/2020 Deceased: 09/04/2020	\$428.78	\$428.78 to JOANE POWELL, SUCCESSOR TRUSTEE

G. BENEFIT RECALCULATIONS:

EXHIBIT 1

CHILD'S ANNUITY TO FULL ORPHAN:

07315 ANNA M HULL SPECIAL NEEDS TRUST BY ANNA M HULL IRREVOCABLE SPECIAL NEEDS TRUST, child of FRANK J HULL, Retired from 03/21/1979 to 08/23/2019

Ent CFD: 02/16/1956 **\$1,259.78** beginning 09/18/2020
Widow's Death: 09/17/2020

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

- 06643 DOLORES F CARAVELLO BY SUSAN WATSON, DAUGHTER
Widow's annuity beginning 08/28/2020 presented 10/23/2020.
Power of Attorney and Doctor's letter on file.
- 09618 JAMES L HARDY BY CHRIS L AGELSON, STEP-SON
Retired since 02/22/1997
Power of Attorney and Doctor's letter on file.

I. REMOVALS:

DONNA C HERRITY	Widow's Annuity	Died 09/04/2020
LILLIAN E ROBERT	Widow's Annuity	Died 09/06/2020
JOHN A STENDER	Annuity	Died 09/04/2020
LESLIE OUTERBRIDGE	Annuity	Died 09/17/2020
JEREMY P BURNS	Annuity	Died 09/22/2020
ROBERT G FITZPATRICK	Annuity	Died 09/20/2020
ROBERT J RAHN	Annuity	Died 09/12/2020
WILLIAM P COLBERT	Annuity	Died 08/29/2020
MARY F SCHULZ	Widow's Annuity	Died 09/20/2020
MICHAEL J STOLLE	Annuity	Died 09/05/2020
RONALD L MALONEY	Annuity	Died 09/29/2020
ROBERT E SMITH	Annuity	Died 09/29/2020
JOHN M STEINMETZ	Annuity	Died 09/28/2020
DOUGLAS T STOLAR	Annuity	Died 09/15/2020
ISRAEL D GARCIA	Occupational Disease Disability	Died 09/28/2020
RONALD BOEHM	Annuity	Died 10/02/2020
EDWIN L NOVAK	Annuity	Died 10/02/2020
MARY C OBRIEN	Widow's Annuity	Died 10/05/2020
IRMA M HILBRING	Widow's Annuity	Died 07/08/2020
THOMAS H COOK	Annuity	Died 10/09/2020
PEARL C KINNEBREW	Widow's Annuity	Died 10/09/2020
PETER A SOTO	Annuity	Died 10/06/2020
ROBERT M ZOLNA	Annuity	Died 10/13/2020
LEROY J KOWALSKI	Annuity	Died 10/11/2020

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

EXHIBIT 1

QILDRO:

- 013736 STEVEN A ADDESSO Minimum Formula Annuity since 06/05/2015
ENTER
Order: 2018 D 4885 Date Entered: 09/30/2020
Effective: 10/01/2020 Amount: \$3,000.00 for portion of Death Benefit
Payable to MARYANN ADDESSO
- 013736 STEVEN A ADDESSO Minimum Formula Annuity since 06/05/2015
ENTER
Order: 2018 D 4885 Date Entered: 09/30/2020
Effective: 10/01/2020 Amount: \$2,965.21 per Month
plus a portion of all future automatic increases
Payable to MARYANN ADDESSO
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity since 06/30/2020
ENTER **CALCULATION ORDER FINALIZED**
Order: 05 D 11404 Date Entered: 09/30/2020
Effective: 06/30/2020 Amount: \$1,076.08 for portion of Death Benefit
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity since 06/30/2020
ENTER **CALCULATION ORDER FINALIZED**
Order: 05 D 11404 Date Entered: 09/30/2020
Effective: 06/30/2020 Amount: \$1,286.35 per Month
plus a portion of all future automatic increases
Payable to EVELYN GONZALEZ
- 013880 ROBERT C GONZALEZ Minimum Formula Annuity since 06/30/2020
ENTER **CALCULATION ORDER FINALIZED**
Order: 05 D 11404 Date Entered: 09/30/2020
Effective: 06/30/2020 Amount: \$8,878.33 for portion of Spousal Contributions
Payable to EVELYN GONZALEZ
- 016652 DAVID E KOCH Minimum Formula Annuity beginning 09/19/2020
ENTER **PENDING CALCULATION ORDER**
Order: 14 D 630919 Date Entered: 06/18/2018
Effective: 09/19/2020 Amount: 50% of marital portion of any Death Benefit to be paid
Payable to ANN KOCH
- 016652 DAVID E KOCH Minimum Formula Annuity beginning 09/19/2020
ENTER **PENDING CALCULATION ORDER**
Order: 14 D 630919 Date Entered: 06/18/2018
Effective: 09/19/2020 Amount: \$1,288.33 per Month
Payable to ANN KOCH
- 016652 DAVID E KOCH Minimum Formula Annuity beginning 09/19/2020
ENTER **PENDING CALCULATION ORDER**
Order: 14 D 630919 Date Entered: 06/18/2018
Effective: 09/19/2020 Amount: 50% of the marital portion of Spousal Contributions
Payable to ANN KOCH

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

- 014308 GREGORY A JANKOWSKI Occupational Disease Disability since 05/29/2019
RESCIND
 Order: 15D10231 Date Entered: 09/18/2020
 Termination: 09/30/2020 Amount: \$200.00 per Month for Arrearages
 Payable to STATE DISBURSEMENT UNIT on behalf of ZACHARY, EMMA AND JAKE JANKOWSKI
- 014308 GREGORY A JANKOWSKI Occupational Disease Disability since 05/29/2019
ENTER
 Order: 15D10231 Date Entered: 09/18/2020
 Effective: 10/01/2020 Amount: \$1,284.00 per Month
 Payable to STATE DISBURSEMENT UNIT on behalf of ZACHARY, EMMA AND JAKE JANKOWSKI
- 014681 JOHN G. CURRY Retired since 08/16/2015
RECIND
 Order: 2005D001067 Date Entered: 08/31/2020
 Effective 09/01/2020 Amount: \$1,445.17
 Payable to STATE DISBURSEMENT UNIT on behalf of Delaney Curry
- 014681 JOHN G. CURRY Retired since 08/16/2015
ENTER
 Order: 2005D001067 Date Entered: 08/31/2020
 Effective 09/01/2020 Amount: 300.00 per Month
 Payable to STATE DISBURSEMENT UNIT on behalf of Delaney Curry

4. HEARINGS:

EXHIBIT 1

ORDINARY DISABILITY APPLICATIONS:

18638 KARLA N HARKNESS, PARAMEDIC, ABULANCE 60

Ent CFD: 04/01/2015 **\$2,994.85** beginning 09/27/2020

EXHIBIT 1

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

6. INVESTMENT:
 - A. INVESTMENT REPORT: OCTOBER 2020
 - B. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF OCTOBER CASH NEEDS AND REBALANCING
 - C. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF MANAGER WATCH LIST

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

8. EXECUTIVE DIRECTOR'S REPORT:
 - A. DISTRIBUTION OF SEXUAL HARRASSMENT TRAINING:
 - B. CONSIDERTION AND POSSIBLE ACTION REGARDING 2021 BOARD MEETING DATES:
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING 2021 FABF HOLIDAY SCHEDULE:
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING RETIREE HEALTHCARE BLIND MAILINGS:
 - E. CONSIDERATION OF AUDITOR RFP FINALIST LIST:

9. LEGAL:
 - A. LEGAL UPDATE:
 - B. REVIEW AND POSSIBLE ACTION IN RELATION TO WIDOW'S ANNUITY BENEFIT PAYEE (member 909538):

10. LEGISLATIVE UPDATE:

11. ADJOURN:

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

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

Suite 300

20 S. Clark Street
(312) 726-5823
Marshall Line 9261

Chicago, IL 60603-1896
Fax (312) 726-2316
<http://www.fabf.org>

(800) 782-7425

November 30, 2020

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

Firemen's Mutual Aid

Firemen's Mutual Aid has asked the FABF to remind our members to please remember to update their contact and beneficiary information with Firemen's Mutual Aid when necessary. Please see their contact information below:

Firemen's Mutual Aid
223 W. Jackson, Room 1114
Chicago, IL 60606
(312) 427-7111

Virtual Pre-Retirement Seminar Series

Many thanks to Dan Ryan for presenting in our first installment of our virtual pre-retirement seminar series. Dan's presentation covered social security and government pensions. A recording of Dan's presentation is available to all of our members to view at your convenience on our website at www.fabf.org. We look forward to presenting additional installments to our virtual pre-retirement seminar series in the months to come.

EMWQ Update

On behalf of the EMWQ Fund and the FABF, I would like to extend our gratitude to the CFD family as well as all our supporters for their generosity during the trying times of the pandemic in supporting our neediest members. Thanks to all of you, we will be able to distribute \$530,000 to 424 of our neediest widows and children this holiday season.

Trustee & Fund Secretary,


Captain Anthony Martin

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
ANTHONY R MARTIN, Active Trustee, Secretary
WILLIAM B MURPHY, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 12/16/2020 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
PIC ROBERT P HICKEY, SOUTHSIDE RELIEF	11/20/2019
PM MARLINE ORAHA, AMBULANCE 51	11/24/2019
PM GABRIEL E PALOMINOS, AMBULANCE 68	10/25/2019
CAPT APARICIO RIVERA, ENGINE 117	11/07/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.

Anthony Martin
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____
FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 11/18/2020

MINIMUM FORMULA ANNUITIES:

- 013749 GEORGE T COFFEY, FIREFIGHTER, TRUCK 20, Occupational 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
- 013860 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
- 014347 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
- 013627 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
- 012974 JEFFREY W HEINZ, EMT CAPTAIN, ENGINE 119, Occupational 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
- 011569 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
- 015253 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
- 013690 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
- 014226 THOMAS E MISIEWICZ, CAPTAIN PARAMEDIC, FPB -WEST, Occupational 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

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 11/18/2020

MINIMUM FORMULA ANNUITIES:

- 014730 GARY J OBRIEN, 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
- 013804 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
- 011382 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
- 012139 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
- 013386 CATHIE A ROBST, PARAMEDIC IN CHARGE, AMBULANCE 2, Occupational 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
- 014258 RICHARD SANTOYO, FIREFIGHTER, TOWER LADDER 63, Occupational 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
- 014124 JAMES T SENCION, LIEUTENANT, TRUCK 6
 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
- 015914 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

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020

MINIMUM FORMULA ANNUITIES:

013731 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

014772 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

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020

WIDOW'S ANNUITIES:

909885 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

912443 KAREN HOGAN, widow of JOSEPH P HOGAN, Widow since 10/04/2020.
Ent CFD: 07/01/1983 **\$3,360.38** beginning 10/04/2020
Deceased: 10/03/2020

● REFUND \$88.85 FOR 2006 EID

909171 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

908278 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

908470 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

909215 MARIETTA M 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

910584 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

908939 PATRICIA M 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

912689 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

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

WIDOW'S ANNUITIES:

914609 DORA TAPIA, widow of ISRAEL D GARCIA, Widow since 09/29/2020.

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

Deceased: 09/28/2020

909225 LUCE H 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

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020*

REFUNDS:

017579 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

019021 MICHAEL P O NEILL, PARAMEDIC, AMBULANCE 11

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

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020

DEATH BENEFITS:

- 009498 RONALD BOEHM, LIEUTENANT, ENGINE 23, Retired since 07/02/2008.
 Ent CFD: 11/01/1968 **\$6,000.00** to MICHAEL C BOEHM, SON
 Deceased: 10/01/2020
- 010670 ALBERT L BRAGGS, EMT BATTALION CHIEF, 17TH BATTALION, Retired since 11/10/2006.
 Ent CFD: 10/16/1978 **\$6,000.00** to, SUCCESSOR TRUSTEE
 Deceased: 05/08/2020
- 009885 THOMAS H COOK, LIEUTENANT, TRUCK 33, Retired since 07/12/2002.
 Ent CFD: 12/16/1970 **\$6,000.00** to JOAN C COOK, WIFE
 Deceased: 10/08/2020
- 008799 ROBERT G FITZPATRICK, LIEUTENANT, ENGINE 32, Retired since 08/18/1993.
 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: 09/19/2020
- 014609 ISRAEL D GARCIA, AMBULANCE COMMANDER, AMBULANCE 36, Widow since 09/29/2020.
 Ent CFD: 11/16/1993 **\$8,000.00** to DORA TAPIA, WIFE
 Deceased: 09/27/2020
- 010911 LEROY HEARON, EMT LIEUTENANT, FPB CENTRAL, Retired since 12/31/2012.
 Ent CFD: 09/04/1979 **\$6,000.00** to FELECIA S HEARON, SISTER
 Deceased: 06/10/2020
- 012443 JOSEPH P HOGAN, PARAMEDIC IN CHARGE, ENGINE 32 AMBULANCE 12, Widow since 10/04/2020.
 Ent CFD: 07/01/1983 **\$6,000.00** to KAREN HOGAN, WIFE
 Deceased: 10/02/2020
- 009171 LEROY J KOWALSKI, LIEUTENANT, TRUCK 9, Retired since 11/12/2001.
 Ent CFD: 10/16/1966 **\$6,000.00** to CAROL J KOWALSKI, WIFE
 Deceased: 10/10/2020
- 006274 RONALD L MALONEY, BATTALION CHIEF, ACADEMY, Retired since 06/15/1989.
 Ent CFD: 02/16/1953 **\$6,000.00** to COLLEEN LAPAGLIA, DAUGHTER
 Deceased: 09/28/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020

DEATH BENEFITS:

008019 EDWIN L NOVAK, CAPTAIN, TRUCK 9, Retired since 01/05/1991.
Ent CFD: 06/16/1960 **\$6,000.00** to PATRICIA HARE, DAUGHTER
Deceased: 10/01/2020

008278 MYRON ROSS, FIREFIGHTER, TRUCK 61, Retired since 03/01/1995.
Ent CFD: 07/01/1961 **\$6,000.00** to MARY ROSS, WIFE
Deceased: 10/01/2020

008470 ROBERT E SMITH, CAPTAIN, FIRE PREVENTION BUREAU, Retired since 05/18/1996.
Ent CFD: 05/16/1962 **\$6,000.00** to NINA H SMITH, WIFE
Deceased: 09/28/2020

009215 PETER A SOTO, ASST DEPUTY FIRE COMMISSIONER, SUPPORT SERVICES, Retired since 09/24/2001.
Ent CFD: 10/16/1966 **\$6,000.00** to MARIETTA M SOTO, WIFE
Deceased: 10/05/2020

010584 JOHN M STEINMETZ, EMT CAPTAIN, ENGINE 70, Retired since 03/08/2011.
Ent CFD: 07/16/1977 **\$6,000.00** to MARGARET STEINMETZ, WIFE
Deceased: 09/27/2020

008939 DOUGLAS T STOLAR, CAPTAIN, SUPPORT SERVICES, Retired since 04/10/1992.
Ent CFD: 12/16/1965 **\$6,000.00** to PATRICIA M STOLAR, WIFE
Deceased: 09/14/2020

012689 MICHAEL J STOLLE, PARAMEDIC FIELD CHIEF, 4-5-3, Retired since 07/07/1997.
Ent CFD: 02/10/1975 **\$6,000.00** to MARY G STOLLE, WIFE
Deceased: 09/04/2020

009225 ROBERT M ZOLNA, LIEUTENANT, ENGINE 88, Retired since 04/27/2000.
Ent CFD: 10/16/1966 **\$6,000.00** to LUCE H ZOLNA, WIFE
Deceased: 10/12/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020

BENEFIT RECALCULATIONS:

CHILD'S ANNUITY TO FULL ORPHAN

707052 TINA MARIE LIVA, child of LOUIS A LIVA, Retired since 11/22/1986.

BY ROBERT F LIVA

Ent CFD: 09/19/1955 **\$1,259.78** beginning 04/26/2020

Widow's Death: 04/25/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

PERMISSION TO RESIDE OUT OF STATE:

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

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

HEARINGS:

THE FOLLOWING APPLICATION FOR OCCUPATIONAL DISEASE DISABILITY WAS NOT GRANTED:

016713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7
Ent CFD: 05/02/2005

The vote on the motion to deny benefits was:

Yeas: MARTIN MURPHY

Nays: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY VALENCIA

Not Present: NANCE-HOLT SONI

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

018290 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

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY VALENCIA

Nays: (None)

Not Present: NANCE-HOLT SONI

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017200 VINCENT P INIGUEZ, EMT FIREFIGHTER, ENGINE 32
Ent CFD: 08/16/2006 **\$5,992.13** beginning 10/29/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI VALENCIA

Nays: (None)

Not Present: NANCE-HOLT

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

015064 JOSEPH M POLANCO, AMBULANCE COMMANDER, AMBULANCE 62 Ent
CFD: 06/17/1996 **\$8,045.63** beginning 10/26/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY VALENCIA

Nays: (None)

Not Present: NANCE-HOLT SONI

*Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020*

HEARINGS:

THE FOLLOWING APPLICATION FOR ORDINARY DISABILITY WAS GRANTED:

019333 DAWN R HOARD, PARAMEDIC - PER JUDGEMENT - 2, AMBULANCE 54
Ent CFD: 04/01/2005 **\$3,821.41** beginning 10/09/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MARTIN MCPHILLIPS MURPHY SONI VALENCIA

Nays: (None)

Not Present: NANCE-HOLT

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

The following annuitants have passed away since the last regular meeting of the Board:

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
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
GEORGE R HENSLEY	Annuity	Died 11/11/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 11/18/2020***

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	9	82
Duty Disability	5	12
Occupational Disease Disability	5	11
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	19	105
Total Earned Annuities Granted	0	0
Total Annuities Granted	19	105

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	3	16
Occupational Disease Disability	0	13
Ordinary Disability	1	5
Total Disabilities Granted	4	34
Total Disabilities Denied	1	3

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	11	79
Compensation Widow's Annuity	0	1
Total Widow's Annuities Granted	11	80

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	2
Child of Duty Death Annuity	0	0
Child of Ordinary Death Annuity	0	8
Total Children Annuities Granted	0	10

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED OCTOBER 2020

Brian Kehoe	\$ 10.00
MaryRose McNamee	\$ 20.00
Derek Brewer	\$ 25.00
Raymond Cullen	\$ 25.00
FRANK PRESSEL	\$ 25.00
CFFU Charity Fund Inc	\$ 75.00
Mary G O'Neil IMO Robert G Fitzpatrick	\$ 100.00
Chicago Firefighters Union Stewards Charity Fund	\$ 128.00
William M and Gail Malone IMO William J Malone	\$ 750.00
Jose J Moreno	\$ 1,500.00
Robert Fitzpatrick Jr IMO Robert G Fitzpatrick	\$ 3,080.00
Active Member Contributions	\$ 4,156.51
Retired Member Contributions	\$ 9,331.44
Total for October:	\$ 19,225.95

Anthony Martin, EMWQ President, Daniel Fortuna, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees", Widow's & Children on a monthly basis through payroll deductions

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 ANNUTITIES:

*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:

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1080
December 16, 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 2020-71 (COVID-19 EXECUTIVE ORDER NO
67 DATED NOVEMBER 13, 2020)**

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Election of Officers
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Audio Meeting – November 18, 2020
 - Regular Audio Meeting Executive Session – November 18, 2020
 - Regular Audio Meeting Transcripts – November 18, 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. Consideration and Possible Action Regarding Finding of Facts
 - i. FF Ricardo Gomez, Engine 7
 - B. Application for Compensation Widowers Annuity
 - i. Kenneth Buczko, Widower of Denise McCormick Duty Disability since April 17, 2007
 - C. Duty Disability
 - i. PIC Robert Hickey, South Side Relief
 - ii. PM Marline Oraha, Ambulance 51
 - iii. PM Gabriel Palominos, Ambulance 68 Atty Jerome Marconi
5. Approval of Board Physician Reviews of Disability Recipient
6. Investment
 - A. Investment Report: December 2020
 - B. MWDBE Broker Utilization: YTD September 30, 2020
 - C. Discussion and Possible Action Regarding Manager Termination * **
 - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Distribution of Preliminary 2021 Budget
9. Legal
 - A. Legal Update
 - B. Consideration and Possible Action Regarding Child Annuitant Beneficiary Member #714544
10. 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:
(877) 853-5247 US Toll-free, and enter the Meeting ID# 893-9056-4989*

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 2020-71
(COVID Executive Order No 67, dated November 13, 2020)

Regular Meeting No. 1081
Wednesday, December 16, 2020
8:30 a.m.

Firemen's Annuity and Benefit Fund of Chicago
Audio Board Meeting No. 1080
December 16, 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 2020-71 (COVID-19 EXECUTIVE ORDER NO
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 - E. Death Benefits
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6. Investment
 - A. Investment Report: December 2020
 - B. MWDBE Broker Utilization: YTD September 30, 2020
 - C. Discussion and Possible Action Regarding Manager Termination * **
 - D. Discussion and Possible Action in Review of Cash Needs and Rebalancing *
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
8. Executive Director's Report
 - A. Distribution of Preliminary 2021 Budget
9. Legal
 - A. Legal Update
 - B. Consideration and Possible Action Regarding Child Annuitant Beneficiary Member #714544
10. 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: (877) 853-5247 US Toll-free, and enter the Meeting ID# 893-9056-4989

1. ROLL CALL:

MEMBERS PRESENT IN PERSON OR TELEPHONICALLY: President Daniel Fortuna, Vice-President Anna Valencia, Trustees Melissa Conyears-Ervin, Annette Nance-Holt, Timothy McPhillips, William Murphy, Reshma Soni, and Robert Tebbens.

TRUSTEES ABSENT: None

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 physicians Daniel Samo and Michael Peters, Mark Myslinski from the City Treasurers office.

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.

B. ELECTION OF OFFICERS:

On motion by Nance-Holt, second by Valencia to nominate Daniel Fortuna for President. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: McPhillips*

On motion by Nance-Holt, second by McPhillips to nominate Anna Valencia for Vice-President. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

On motion by Conyears-Ervin, second by Nance-Holt to nominate William Murphy for Secretary. The vote was:

*Yeas: Conyears-Ervin, Fortuna, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: McPhillips*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES:

REGULAR AUDIO MEETING – NOVEMBER 18, 2020
REGULAR AUDIO MEETING EXECUTIVE SESSION – NOVEMBER 18, 2020
REGULAR AUDIO MEETING TRANSCRIPTS – NOVEMBER 18, 2020

On motion by Murphy, seconded by Valencia, that the foregoing meeting minutes and executive session minutes be approved with the executive session minutes being kept closed on recommendation of counsel. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

On motion Murphy, second by Soni to approve the foregoing transcripts. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

B. MINIMUM FORMULA ANNUITIES:

*On motion by Murphy, second by Nance-Holt that the Minimum Formula Annuities under Item 2-B of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

C. SURVIVOR'S ANNUITIES:

WIDOW'S:

*On motion by Murphy, second by Conyears-Ervin that the Widow's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

CHILDREN'S:

*On motion by Murphy, second by Soni that the Children's Annuities under Item 2-C of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

D. REFUNDS OF CONTRIBUTIONS: (None)

E. DEATH BENEFITS:

*On motion by Murphy, second by McPhillips, that the Death Benefits under Item 2-E of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

F. PARTIAL PAYMENTS:

*On motion by Murphy, 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

G. BENEFIT RECALCULATIONS: (None)

H. REQUEST FOR PERMISSION:

GUARDIANSHIP:

*On motion by Murphy, seconded by Tebbens, that the Request For Permission, Guardianship under Item 2-H of the Board materials are approved (**Exhibit 1**). The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

RESIDE OUT OF STATE:

*On motion by Murphy, seconded by Valencia, 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

ADMINISTRATIVE ITEMS:

I. REMOVALS:

*On motion by Murphy, 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

3. PAYMENTS PURSUANT TO ADMINISTRATIVE AND COURT ORDERS:

QILDRO:

*On motion by Murphy, seconded by Soni 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

4. HEARINGS:

A. CONSIDERATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACTS:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

On motion by Murphy, second by Nance-Holt to defer the foregoing matter at the request of applicant's counsel. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

Trustee Valencia left the meeting.

HEARINGS:

B. APPLICATION FOR COMPENSATION WIDOWER'S ANNUITY:

14152 KENNETH BUCZKO, widower of DENISE MCCORMICK, Duty Disability since
September 17, 2007

On motion by Murphy, second by Nance-Holt, by roll call vote, Compensation Widower' Annuity benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-140 and the express findings of the Board, in the amount of \$6,311.63 a month beginning October 12, 2020. The vote was:

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

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

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

Trustee Valencia returned to the meeting.

4. HEARINGS:

A. DUTY DISABILITY APPLICATION:

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

17209 ROBERT HICKEY, PARAMEDIC IN CHARGE, SOUTHSIDE RELIEF

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 Murphy, second by Soni to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of \$6,107.63 a month beginning **December 1, 2020.** The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

HEARINGS:

DUTY DISABILITY APPLICATION:

17209 ROBERT HICKEY, PARAMEDIC IN CHARGE, SOUTHSIDE RELIEF

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

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

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

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

4. HEARINGS:

A. DUTY DISABILITY APPLICATION:

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

15959 MARLINE ORAHA, PARAMEDIC, AMBULANCE 51

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 Murphy, second by Conyears-Ervin to grant duty disability benefits.

*By roll call vote **duty disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,079.13 a month beginning November 25, 2020.** The vote was:*

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

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

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

HEARINGS:

DUTY DISABILITY APPLICATION:

15959 MARLINE ORAHA, PARAMEDIC, AMBULANCE 51

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

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens, Valencia
Nays: None*

Trustee Valencia left the meeting.

5. BOARD REVIEW OF DISABILITY RECIPIENTS:

On motion by Murphy, second by Nance-Holt to approve the Physician's recommendations for reexamination scheduling. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

7. EXPENDITURES:

A. ADMINISTRATIVE EXPENSES FOR BOARD REVIEW AND APPROVAL:

*On motion by Murphy, seconded by Conyears-Ervin, 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, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

8. EXECUTIVE DIRECTOR'S REPORT:

A. DISTRIBUTION OF PRELIMINARY 2021 BUDGET:

HEARINGS:

DUTY DISABILITY APPLICATION:

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

17814 GABRIEL E. POLOMINOS, PARAMEDIC, AMBULANCE 68

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 Murphy, second by Nance-Holt 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 **\$5,662.88 a month beginning November 19, 2020.** The vote was:*

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

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

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

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

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

6. INVESTMENT:

- A. INVESTMENT REPORT: DECEMBER 2020
- B. MWDBE BROKER UTILIZATION: YTD SEPTEMBER 30, 2020
- C. DISCUSSION AND POSSIBLE ACTION REGARDING MANAGER TERMINATION:
- D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING:

On motion of Conyears-Ervin, second by Nance-Holt to request that the Fund's CIO send a formal letter to Mellon regarding their MWDBE Utilization after a draft is circulated to all trustees for comment. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

On motion by Murphy, second by Nance-Holt, based on the recommendation of the Fund's CIO and Investment Consultant to terminate Blackrock's Style Advantage Strategy at such time and in such manner as determined by the CIO in her discretion. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

On motion of Conyears-Ervin, second by Soni, based on the recommendation of the Fund's CIO to liquidate up to \$23M at such time in in such manner as the CIO determines is prudent. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

9. LEGAL:

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

On motion of Murphy, second by Conyears-Ervin to approve payment to Matthew Rogers as guardian upon receipt of paperwork. The vote was:

*Yeas: Conyears-Ervin, Fortuna, McPhillips, Murphy, Nance-Holt, Soni, Tebbens
Nays: None*

There being no further business to discuss, on motion by Murphy, second by Soni and by unanimous vote, the meeting was adjourned.

EXHIBIT I

1. **ROLL CALL:**
 - A. **REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD:**
 - B. **ELECTION OF OFFICERS:**

2. **APPROVAL OF ADMINISTRATIVE ITEMS:**
 - A. **APPROVAL OF MINUTES:**
 - REGULAR AUDIO MEETING - NOVEMBER 18, 2020:**
 - REGULAR AUDIO MEETING EXECUTIVE SESSION - NOVEMBER 18, 2020:**
 - REGULAR AUDIO MEETING TRANSCRIPTS - NOVEMBER 18, 2020:**
 - B. **RETIREMENT ANNUITIES:**
 - MINIMUM FORMULA ANNUITIES:**

12272 TODD R ANDERSON, AMBULANCE COMMANDER, AMBULANCE 2, Duty Disability from 02/25/1999 to 02/15/2000

Ent CFD:	07/01/1983	\$8,007.83	beginning 11/30/2020
Retired:	11/30/2020	\$240.23	based on 72.5% of Final Average Salary annuity increment, 3%, begins 12/01/2021

13837 MARK ANDRADE, LIEUTENANT, TRUCK 9

Ent CFD:	11/01/1989	\$7,060.47	beginning 11/30/2020
Retired:	11/30/2020	\$211.81	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021

13400 CHRISTOPHER ARROYO, EMT CAPTAIN, ENGINE 116

Ent CFD:	08/03/1987	\$8,772.86	beginning 11/30/2020
Retired:	11/30/2020	\$263.19	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021

14054 JERRY T AUGUSTINE, EMT LIEUTENANT, TRUCK 45

Ent CFD:	05/01/1990	\$7,837.06	beginning 11/19/2020
Retired:	11/19/2020	\$235.11	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021

15337 KELLEY J BENNETT, CAPTAIN, FIRE PREVENTION BUREAU

Ent CFD:	10/01/1997	\$5,718.84	beginning 11/16/2020
Retired:	11/16/2020	\$171.57	based on 57.5% of Final Average Salary annuity increment, 3%, begins 12/01/2021

- REFUND **\$36,612.73** FOR SPOUSE CONTRIBUTIONS

13498 DANIEL J BINIAK, FIREFIGHTER, TRUCK 52

Ent CFD:	05/02/1988	\$6,310.37	beginning 11/03/2020
Retired:	11/03/2020	\$189.31	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021

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

12929 LOUIS F BONGIORNO, EMT BATTALION CHIEF, 2-2-5

Ent CFD:	07/16/1986	\$9,566.95	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

● REFUND **\$2,011.57** FOR 2006, 2009, 2019 & 2020 EID

15831 EDWARD P BRENNAN, EMT LIEUTENANT, SECOND DISTRICT RELIEF

Ent CFD:	07/17/2000	\$5,171.53	beginning 11/04/2020
Retired:	11/04/2020		based on 52.5% of Final Average Salary
		\$155.15	annuity increment, 3%, begins 12/01/2021

15834 JOSEPH P BROWNE, EMT FIREFIGHTER, TRUCK 9

Ent CFD:	07/17/2000	\$4,348.06	beginning 11/05/2020
Retired:	11/05/2020		based on 52.5% of Final Average Salary
		\$130.44	annuity increment, 3%, begins 12/01/2021

12308 PATRICK D BURKE JR, EMT CAPTAIN, ENGINE 38

Ent CFD:	07/01/1983	\$8,772.86	beginning 11/24/2020
Retired:	11/24/2020		based on 75% of Final Average Salary
		\$263.19	annuity increment, 3%, begins 12/01/2021

13648 RAYMOND CABALLERO, FIREFIGHTER, ENGINE 86

Ent CFD:	09/01/2000	\$4,105.20	beginning 11/16/2020
Retired:	11/16/2020		based on 52.5% of Final Average Salary
		\$123.16	annuity increment, 3%, begins 12/01/2021

14556 EDWARD J CARONE JR, EMT CAPTAIN, ENGINE 84

Ent CFD:	09/01/1993	\$8,084.39	beginning 11/27/2020
Retired:	11/27/2020		based on 70% of Final Average Salary
		\$242.53	annuity increment, 3%, begins 12/01/2021

14457 ALEJANDRO M CERNA, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TRUCK 32

Ent CFD:	07/16/1992	\$7,004.20	beginning 11/30/2020
Retired:	11/30/2020		based on 72.5% of Final Average Salary
		\$210.13	annuity increment, 3%, begins 12/01/2021

14478 MARIA C CERNA, PARAMEDIC FIELD CHIEF, FIELD DIVISION SOUTH

Ent CFD:	07/16/1992	\$8,694.21	beginning 11/29/2020
Retired:	11/29/2020		based on 72.5% of Final Average Salary
		\$260.83	annuity increment, 3%, begins 12/01/2021

● REFUND **\$3,628.68** FOR 1998 2006 2018-2020 EID

EXHIBIT I

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

14175	EDWARD V CHAMBERS, EMT CAPTAIN, TRUCK 36			
	Ent CFD:	12/03/1990	\$8,772.86	beginning 11/23/2020
	Retired:	11/23/2020		based on 75% of Final Average Salary
			\$263.19	annuity increment, 3%, begins 12/01/2021
14621	JOHN O COFFEY, FIRE ENGINEER, ENGINE 44			
	Ent CFD:	07/18/1994	\$5,936.80	beginning 11/16/2020
	Retired:	11/16/2020		based on 67.5% of Final Average Salary
			\$178.10	annuity increment, 3%, begins 12/01/2021
13409	JOHN M COFFMAN, EMT BATTALION CHIEF, BATTALION 13			
	Ent CFD:	08/03/1987	\$9,566.95	beginning 11/03/2020
	Retired:	11/03/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
14622	PATRICK J COLEMAN, EMT LIEUTENANT, ENGINE 50			
	Ent CFD:	07/18/1994	\$6,910.07	beginning 11/18/2020
	Retired:	11/18/2020		based on 67.5% of Final Average Salary
			\$207.30	annuity increment, 3%, begins 12/01/2021
14825	THEODORE K COLLINS, EMT LIEUTENANT, FIRE PREVENTION BUREAU			
	Ent CFD:	10/16/1995	\$6,202.00	beginning 11/03/2020
	Retired:	11/03/2020		based on 65% of Final Average Salary
			\$186.06	annuity increment, 3%, begins 12/01/2021
	● REFUND \$97.34	FOR 2006 EID		
14341	KEITH W CONTANT, EMT FIREFIGHTER, LOGISTICS/AIR MASK			
	Ent CFD:	10/01/1991	\$6,678.17	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$200.35	annuity increment, 3%, begins 12/01/2021
	● REFUND \$45,400.42	FOR SPOUSE CONTRIBUTIONS		
14343	PATRICK M CURLEY, EMT BATTALION CHIEF, BATTALION 13			
	Ent CFD:	10/01/1991	\$9,566.95	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
	● REFUND \$68.44	FOR 2006 EID		
14304	WILLIAM D CURTIN, EMT LIEUTENANT, ENGINE 54			
	Ent CFD:	03/01/1991	\$7,680.33	beginning 11/24/2020
	Retired:	11/24/2020		based on 75% of Final Average Salary
			\$230.41	annuity increment, 3%, begins 12/01/2021
	● REFUND \$81.74	FOR 2004 & 2006 EID		

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

14181 MICHAEL F DANIELS, CAPTAIN, ENGINE 120

Ent CFD:	12/03/1990	\$8,017.48	beginning 11/06/2020
Retired:	11/06/2020		based on 75% of Final Average Salary
		\$240.52	annuity increment, 3%, begins 12/01/2021

● REFUND **\$50,426.19** FOR SPOUSE CONTRIBUTIONS

15093 MICHAEL DI DOMENICO, EMT FIRE ENGINEER, 6-5-4

Ent CFD:	10/01/1996	\$5,764.79	beginning 11/18/2020
Retired:	11/18/2020		based on 62.5% of Final Average Salary
		\$172.94	annuity increment, 3%, begins 12/01/2021

11237 STEPHEN M DODOVICH, EMT BATTALION CHIEF, BATTALION 7

Ent CFD:	02/18/1980	\$9,568.88	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Maximum Salary
		\$287.07	annuity increment, 3%, begins 12/01/2021

12950 HILLARD DOMINOWSKI, FIREFIGHTER, TRUCK 56

Ent CFD:	07/16/1986	\$6,310.37	beginning 11/04/2020
Retired:	11/04/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13662 MARK A DUNN, FIREFIGHTER, FIRE PREVENTION BUREAU

Ent CFD:	11/01/1988	\$6,310.37	beginning 11/16/2020
Retired:	11/16/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13599 JUNELLEN EASTMAN-JOHNSON, PARAMEDIC FIELD CHIEF, 4-5-5

Ent CFD:	07/18/1988	\$9,033.80	beginning 11/02/2020
Retired:	11/02/2020		based on 75% of Final Average Salary
		\$271.01	annuity increment, 3%, begins 12/01/2021

● REFUND **\$158.36** FOR 2006 & 2011 EID

14225 VELISA D EISON, EMT LIEUTENANT, FIRE PREVENTION BUREAU

Ent CFD:	12/03/1990	\$7,837.06	beginning 11/16/2020
Retired:	11/16/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

13082 ERIC L FARMER, FIREFIGHTER, TRUCK 61

Ent CFD:	11/01/1986	\$6,310.37	beginning 11/29/2020
Retired:	11/29/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

● REFUND **\$52,043.68** FOR SPOUSE CONTRIBUTIONS

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

14350	THOMAS FIGLIOLI, LIEUTENANT, ENGINE 14			
	Ent CFD:	10/01/1991	\$7,401.39	beginning 11/03/2020
	Retired:	11/03/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
12385	PATRICK FITZMAURICE, PARAMEDIC FIELD CHIEF, 4-5-4			
	Ent CFD:	07/01/1983	\$9,213.38	beginning 11/21/2020
	Retired:	11/21/2020		based on 75% of Maximum Salary
			\$276.40	annuity increment, 3%, begins 12/01/2021
	● COLLECT \$349.61	FOR 2003 EID		
	● REFUND \$101.53	FOR 2006 & 2008 EID		
12957	CRAIG V FOCH, LIEUTENANT, LOGISTICS			
	Ent CFD:	07/16/1986	\$7,401.39	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
13995	KEVIN M FORNEY, LIEUTENANT PARAMEDIC, ENGINE 88			
	Ent CFD:	12/01/1989	\$8,018.89	beginning 11/27/2020
	Retired:	11/27/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
15566	LAMONT FOSTER, FIREFIGHTER, ENGINE 8			
	Ent CFD:	10/16/1997	\$4,761.83	beginning 11/14/2020
	Retired:	11/14/2020		based on 60% of Final Average Salary
			\$142.85	annuity increment, 3%, begins 12/01/2021
14190	JAMES J FOSZCZ, EMT BATTALION CHIEF, BATTALION 2			
	Ent CFD:	12/03/1990	\$9,194.81	beginning 11/07/2020
	Retired:	11/07/2020		based on 75% of Final Average Salary
			\$275.84	annuity increment, 3%, begins 12/01/2021
14191	ROBERT A GACKI, EMT FIRE ENGINEER, ENGINE 64			
	Ent CFD:	12/03/1990	\$7,111.95	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$213.36	annuity increment, 3%, begins 12/01/2021
14306	JESUS GARCIA, LIEUTENANT PARAMEDIC, FIRE PREVENTION CENTRAL			
	Ent CFD:	03/01/1991	\$8,018.89	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
	● COLLECT \$75.42	FOR 1999 EID		
	● REFUND \$162.33	FOR 2006 EID		

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

14143 TOM A GARSWICK, FIREFIGHTER (PER ARBITRATORS AWARD), SQUAD 5

Ent CFD:	07/16/1990	\$6,719.41	beginning 11/16/2020
Retired:	11/16/2020		based on 75% of Final Average Salary
		\$201.58	annuity increment, 3%, begins 12/01/2021

14439 STEPHEN J GRABOWSKI, BATTALION CHIEF PARAMEDIC, CITY WIDE RELIEF

Ent CFD:	11/18/1991	\$9,383.13	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$281.49	annuity increment, 3%, begins 12/01/2021

● REFUND **\$170.26** FOR 1991 & 2006 EID

13256 MITCH E GRAY, FIREFIGHTER, TRUCK 29

Ent CFD:	02/17/1987	\$6,310.37	beginning 11/05/2020
Retired:	11/05/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

● REFUND **\$51,533.02** FOR SPOUSE CONTRIBUTIONS

14355 ERIC C GUIDEN, FIREFIGHTER, ENGINE 80

Ent CFD:	10/01/1991	\$6,310.37	beginning 11/14/2020
Retired:	11/14/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13887 ERIC R HENDERSON, LIEUTENANT, ENGINE 60

Ent CFD:	11/01/1989	\$7,060.47	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Final Average Salary
		\$211.81	annuity increment, 3%, begins 12/01/2021

● REFUND **\$50,367.75** FOR SPOUSE CONTRIBUTIONS

15573 WILLIAM C HJELMGREN, FIREFIGHTER, TRUCK 7

Ent CFD:	02/16/1999	\$4,365.01	beginning 11/21/2020
Retired:	11/21/2020		based on 55% of Final Average Salary
		\$130.95	annuity increment, 3%, begins 12/01/2021

● REFUND **\$32,929.23** FOR SPOUSE CONTRIBUTIONS

13101 COREY M HOJEK, EMT LIEUTENANT, SQUAD 5

Ent CFD:	11/01/1986	\$7,837.06	beginning 11/20/2020
Retired:	11/20/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

14088 SCOTT T HOLLAND, FIREFIGHTER, TRUCK 44

Ent CFD:	05/01/1990	\$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

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

14848 STEPHEN HOLMES, EMT LIEUTENANT, ENGINE 92

Ent CFD:	10/16/1995	\$6,591.60	beginning 11/30/2020
Retired:	11/30/2020		based on 65% of Final Average Salary
		\$197.75	annuity increment, 3%, begins 12/01/2021

● REFUND **\$43,166.84** FOR SPOUSE CONTRIBUTIONS

14444 STEVEN P HORNER, EMT LIEUTENANT, ENGINE 71

Ent CFD:	11/18/1991	\$7,863.54	beginning 11/25/2020
Retired:	11/25/2020		based on 75% of Final Average Salary
		\$235.91	annuity increment, 3%, begins 12/01/2021

13104 DONALD HROMA, EMT BATTALION CHIEF, BATTALION 14

Ent CFD:	11/01/1986	\$9,566.95	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

● REFUND **\$13,811.07** FOR 2006, 2012-2018 EID

13675 HARRY G HUGHES, EMT BATTALION CHIEF, BATTALION 15

Ent CFD:	11/01/1988	\$9,194.81	beginning 11/24/2020
Retired:	11/24/2020		based on 75% of Final Average Salary
		\$275.84	annuity increment, 3%, begins 12/01/2021

13896 MITCHELL A HUTTON, FIREFIGHTER, ENGINE 7

Ent CFD:	11/01/1989	\$6,310.37	beginning 11/21/2020
Retired:	11/21/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13897 GARY E IZZO, EMT FIREFIGHTER, TRUCK 60

Ent CFD:	11/01/1989	\$6,678.17	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$200.35	annuity increment, 3%, begins 12/01/2021

13270 DAVIS T JOHNSON, EMT BATTALION CHIEF, BATTALION 16

Ent CFD:	02/17/1987	\$9,566.95	beginning 11/27/2020
Retired:	11/27/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

● REFUND **\$68,547.13** FOR SPOUSE CONTRIBUTIONS

14095 DEREK JONES, EMT LIEUTENANT, TRUCK 6

Ent CFD:	05/01/1990	\$7,837.06	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

EXHIBIT I

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

14096 LAWRENCE R JONES, EMT FIRE ENGINEER, ENGINE 82

Ent CFD:	05/01/1990	\$7,111.95	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$213.36	annuity increment, 3%, begins 12/01/2021

14206 RICKY JUSINO, FIRE ENGINEER, ENGINE 91

Ent CFD:	12/03/1990	\$6,719.41	beginning 11/21/2020
Retired:	11/21/2020		based on 75% of Final Average Salary
		\$201.58	annuity increment, 3%, begins 12/01/2021

13677 MARGARET W KANE, BATTALION CHIEF PARAMEDIC, BATTALION 3

Ent CFD:	12/07/1987	\$9,790.40	beginning 11/28/2020
Retired:	11/28/2020		based on 75% of Final Average Salary
		\$293.71	annuity increment, 3%, begins 12/01/2021

- REFUND **\$66,527.91** FOR SPOUSE CONTRIBUTIONS

14208 MICHAEL R KAPPEL, EMT LIEUTENANT, TRUCK 56

Ent CFD:	12/03/1990	\$7,837.06	beginning 11/04/2020
Retired:	11/04/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

- REFUND **\$52,340.63** FOR SPOUSE CONTRIBUTIONS

12875 PATRICK W KEHOE, BATTALION CHIEF PARAMEDIC, BATTALION 6

Ent CFD:	07/16/1986	\$9,790.40	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$293.71	annuity increment, 3%, begins 12/01/2021

- REFUND **\$203.60** FOR 1995 & 2006 EID

14852 DAVID A KELLY, FIREFIGHTER, ENGINE 86

Ent CFD:	10/16/1995	\$5,273.82	beginning 11/04/2020
Retired:	11/04/2020		based on 65% of Final Average Salary
		\$158.21	annuity increment, 3%, begins 12/01/2021

14367 JACK T KIELBASA, LIEUTENANT, ENGINE 34

Ent CFD:	10/01/1991	\$7,401.39	beginning 11/06/2020
Retired:	11/06/2020		based on 75% of Final Average Salary
		\$222.04	annuity increment, 3%, begins 12/01/2021

14370 KEVIN M KNIGHTLY, EMT CAPTAIN, TRUCK 51

Ent CFD:	10/01/1991	\$8,704.81	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$261.14	annuity increment, 3%, begins 12/01/2021

EXHIBIT I

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

13680	JAMES P KONRATH, FIREFIGHTER, ENGINE 126			
	Ent CFD:	11/01/1988	\$6,310.37	beginning 11/21/2020
	Retired:	11/21/2020	\$189.31	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
14314	FRANK LA SCOLA, EMT FIREFIGHTER (PER ARBITRATORS AWARD), MIDWAY			
	Ent CFD:	03/01/1991	\$7,160.05	beginning 11/21/2020
	Retired:	11/21/2020	\$214.80	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
11586	WENDELL LABERN, EMT FIRE ENGINEER, 6-5-4			
	Ent CFD:	02/19/1980	\$7,113.38	beginning 11/19/2020
	Retired:	11/19/2020	\$213.40	based on 75% of Maximum Salary annuity increment, 3%, begins 12/01/2021
	● REFUND \$88.67	FOR 2005 & 2006 EID		
14372	THOMAS J LEYDEN, FIREFIGHTER, TRUCK 36			
	Ent CFD:	10/01/1991	\$6,310.37	beginning 11/29/2020
	Retired:	11/29/2020	\$189.31	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
14502	BRIAN E LITTLE, EMT LIEUTENANT, 3RD DISTRICT RELIEF			
	Ent CFD:	12/01/1992	\$7,258.89	beginning 11/13/2020
	Retired:	11/13/2020	\$217.77	based on 70% of Final Average Salary annuity increment, 3%, begins 12/01/2021
13908	ALBERT C LOTT, LIEUTENANT, TOWER LADDER 34			
	Ent CFD:	11/01/1989	\$7,401.39	beginning 11/27/2020
	Retired:	11/27/2020	\$222.04	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
14106	SCOTT M LYNCH, EMT CAPTAIN, ENGINE 106			
	Ent CFD:	05/01/1990	\$8,772.86	beginning 11/21/2020
	Retired:	11/21/2020	\$263.19	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
13683	CLAUDIA M MABON, LIEUTENANT, FIRE PREVENTION BUREAU			
	Ent CFD:	11/01/1988	\$6,982.31	beginning 11/03/2020
	Retired:	11/03/2020	\$209.47	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
	● REFUND \$50,981.13	FOR SPOUSE CONTRIBUTIONS		

EXHIBIT I

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

15259 STEVEN C MAGANA, FIREFIGHTER, LOGISTICS AIR MASK

Ent CFD:	03/04/1997	\$4,830.12	beginning 11/28/2020
Retired:	11/28/2020		based on 60% of Final Average Salary
		\$144.90	annuity increment, 3%, begins 12/01/2021

- REFUND **\$35,008.94** FOR SPOUSE CONTRIBUTIONS

12526 PATRICK M MALONEY, BATTALION CHIEF PARAMEDIC, 5-1-5

Ent CFD:	11/16/1981	\$9,790.40	beginning 11/13/2020
Retired:	11/13/2020		based on 75% of Final Average Salary
		\$293.71	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$214.56** FOR 1992 EID
- REFUND **\$38.61** FOR 2006 EID

13446 ROBERT J MARBACK, EMT LIEUTENANT, ENGINE 64

Ent CFD:	10/13/1986	\$7,837.06	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

14861 LEAVESTER MARTIN, LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH

Ent CFD:	10/16/1995	\$5,727.66	beginning 11/24/2020
Retired:	11/24/2020		based on 65% of Final Average Salary
		\$171.83	annuity increment, 3%, begins 12/01/2021

14380 JOHN J MC ARDLE, LIEUTENANT, TRUCK 17

Ent CFD:	10/01/1991	\$7,401.39	beginning 11/24/2020
Retired:	11/24/2020		based on 75% of Final Average Salary
		\$222.04	annuity increment, 3%, begins 12/01/2021

13788 KENNITH J MC CANN, FIREFIGHTER, TRUCK 27

Ent CFD:	12/01/1988	\$6,310.37	beginning 11/02/2020
Retired:	11/02/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13789 PATRICK G MC CAULEY, LIEUTENANT, TRUCK 17

Ent CFD:	12/01/1988	\$7,401.39	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$222.04	annuity increment, 3%, begins 12/01/2021

- REFUND **\$1,147.93** FOR 2006, 2010-2012 EID
- REFUND **\$51,392.70** FOR SPOUSE CONTRIBUTIONS

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

12211 PATRICK MC LAUGHLIN, EMT CAPTAIN, ENGINE 29

Ent CFD:	02/01/1983	\$8,774.63	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Maximum Salary
		\$263.24	annuity increment, 3%, begins 12/01/2021

13454 JOHN A MERCADO, FIREFIGHTER, TRUCK 9

Ent CFD:	08/03/1987	\$6,310.37	beginning 11/12/2020
Retired:	11/12/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

13921 MARK M MIKUTA, FIRE ENGINEER, ENGINE 46

Ent CFD:	11/01/1989	\$6,719.41	beginning 11/29/2020
Retired:	11/29/2020		based on 75% of Final Average Salary
		\$201.58	annuity increment, 3%, begins 12/01/2021

- REFUND **\$50,637.38** FOR SPOUSE CONTRIBUTIONS

13542 THOMAS J MINASOLA, EMT FIRE ENGINEER, ENGINE 14

Ent CFD:	05/02/1988	\$7,111.95	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Final Average Salary
		\$213.36	annuity increment, 3%, begins 12/01/2021

- REFUND **\$53,022.63** FOR SPOUSE CONTRIBUTIONS

18710 GAIL K MORRIS, EMT FIREFIGHTER, MIDWAY

Ent CFD:	06/01/1999	\$4,606.44	beginning 11/17/2020
Retired:	11/17/2020		based on 55% of Final Average Salary
		\$138.19	annuity increment, 3%, begins 12/01/2021

- REFUND **\$67.56** FOR 2015 & 2019 EID
- REFUND **\$32,518.42** FOR SPOUSE CONTRIBUTIONS

14110 MICHAEL A MULCRONE, EMT CAPTAIN, TRUCK 48

Ent CFD:	05/01/1990	\$8,772.86	beginning 11/04/2020
Retired:	11/04/2020		based on 75% of Final Average Salary
		\$263.19	annuity increment, 3%, begins 12/01/2021

- REFUND **\$86.34** FOR 2006 & 2009 EID
- REFUND **\$55,104.56** FOR SPOUSE CONTRIBUTIONS

14228 GILBERT MUNOZ, LIEUTENANT, TRUCK 50

Ent CFD:	12/03/1990	\$7,401.39	beginning 11/29/2020
Retired:	11/29/2020		based on 75% of Final Average Salary
		\$222.04	annuity increment, 3%, begins 12/01/2021

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

14612 ROBERT A MURALLES, PARAMEDIC, AMBULANCE 2

Ent CFD:	11/16/1993	\$5,783.48	beginning 11/30/2020
Retired:	11/30/2020		based on 70% of Final Average Salary
		\$173.50	annuity increment, 3%, begins 12/01/2021

- REFUND **\$2,141.42** FOR 2006, 2019 & 2020 EID
- REFUND **\$37,354.09** FOR SPOUSE CONTRIBUTIONS

13697 SHAWN P MURPHY, EMT LIEUTENANT, TRUCK 41

Ent CFD:	11/01/1988	\$7,837.06	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

13586 LESLIE A MUSE, EMT CAPTAIN, ENGINE 9

Ent CFD:	05/02/1988	\$8,472.23	beginning 11/17/2020
Retired:	11/17/2020		based on 75% of Final Average Salary
		\$254.17	annuity increment, 3%, begins 12/01/2021

12798 RONALD L MYERS, FIREFIGHTER, TRUCK 61

Ent CFD:	02/16/1985	\$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

13624 CHERYL L NITAHARA, PARAMEDIC, AMBULANCE 41, Duty Disability since 10/25/1992

Ent CFD:	07/18/1988	\$6,085.37	beginning 11/02/2020
Retired:	11/02/2020		based on 75% of Final Average Salary
		\$182.56	annuity increment, 3%, begins 12/01/2021

13306 KEVIN B O MALLEY, LIEUTENANT PARAMEDIC, ENGINE 22

Ent CFD:	02/17/1987	\$8,018.89	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$240.57	annuity increment, 3%, begins 12/01/2021

- REFUND **\$104.65** FOR 2006 & 2011 EID
- REFUND **\$54,440.60** FOR SPOUSE CONTRIBUTIONS

14236 KEITH B OLIVER, EMT LIEUTENANT, ENGINE 129

Ent CFD:	12/03/1990	\$7,837.06	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$235.11	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$64.10** FOR 2003 EID

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

14996	NORMAN D OLSEN, EMT LIEUTENANT, ENGINE 57			
	Ent CFD:	05/16/1996	\$6,107.46	beginning 11/13/2020
	Retired:	11/13/2020		based on 62.5% of Final Average Salary
			\$183.22	annuity increment, 3%, begins 12/01/2021
14011	BRIAN S OTTO, LIEUTENANT PARAMEDIC, 6-8-5			
	Ent CFD:	12/01/1989	\$8,018.89	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
	● REFUND \$172.58	FOR 2001 & 2006 EID		
13705	JOSEPH P PABICH, EMT LIEUTENANT, TRUCK 19			
	Ent CFD:	11/01/1988	\$7,837.06	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
13547	SHANNON D PAGE, EMT FIRE ENGINEER, ENGINE 63			
	Ent CFD:	05/02/1988	\$7,111.95	beginning 11/24/2020
	Retired:	11/24/2020		based on 75% of Final Average Salary
			\$213.36	annuity increment, 3%, begins 12/01/2021
14249	PETER E PIERUCCINI, LIEUTENANT, ENGINE 76			
	Ent CFD:	12/03/1990	\$7,401.39	beginning 11/16/2020
	Retired:	11/16/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
13151	JOHN T POPP, FIREFIGHTER, TOWER 39			
	Ent CFD:	11/01/1986	\$6,310.37	beginning 11/16/2020
	Retired:	11/16/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
14119	ANTHONY D PRIMM, FIREFIGHTER, TRUCK 40			
	Ent CFD:	05/01/1990	\$6,310.37	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
11003	CHRISTOPHER F QUINN, EMT CAPTAIN, TOWER LADDER 39			
	Ent CFD:	01/02/1980	\$8,774.63	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Maximum Salary
			\$263.24	annuity increment, 3%, begins 12/01/2021

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

15907 MARK K RACINOWSKI, FIRE ENGINEER, ENGINE 34

Ent CFD:	07/17/2000	\$4,432.53	beginning 11/30/2020
Retired:	11/30/2020		based on 52.5% of Final Average Salary
		\$132.98	annuity increment, 3%, begins 12/01/2021

12846 JOHN R ROBERTS, PARAMEDIC FIELD CHIEF, 4-5-2

Ent CFD:	02/16/1985	\$9,033.80	beginning 11/24/2020
Retired:	11/24/2020		based on 75% of Final Average Salary
		\$271.01	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$202.41** FOR 2003 EID
- REFUND **\$39.19** FOR 2006 EID

13023 CHARLES R ROY, EMT BATTALION CHIEF, FIRE PREVENTION BUREAU

Ent CFD:	07/16/1986	\$9,566.95	beginning 11/02/2020
Retired:	11/02/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

- COLLECT **\$37.89** FOR 2020 EID
- REFUND **\$9,043.95** FOR 2006 2015-2020 EID

13389 RICHARD M RUDEL, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 125

Ent CFD:	03/03/1987	\$7,276.92	beginning 11/29/2020
Retired:	11/29/2020		based on 75% of Final Average Salary
		\$218.31	annuity increment, 3%, begins 12/01/2021

13024 JAMES W RUSSELL, EMT BATTALION CHIEF, BATTALION 23

Ent CFD:	07/16/1986	\$9,566.95	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

- REFUND **\$136.88** FOR 2006 & 2017 EID
- REFUND **\$66,121.61** FOR SPOUSE CONTRIBUTIONS

14654 RICHARD J SANCHEZ, FIRE ENGINEER, ENGINE 5

Ent CFD:	07/18/1994	\$5,936.80	beginning 11/29/2020
Retired:	11/29/2020		based on 67.5% of Final Average Salary
		\$178.10	annuity increment, 3%, begins 12/01/2021

11006 RENE SANTOS, LIEUTENANT, TRUCK 13

Ent CFD:	01/02/1980	\$7,402.88	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Maximum Salary
		\$222.09	annuity increment, 3%, begins 12/01/2021

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

13469	JOHN P SARHAGE, FIRE ENGINEER, ENGINE 116			
	Ent CFD:	08/03/1987	\$6,719.41	beginning 11/17/2020
	Retired:	11/17/2020		based on 75% of Final Average Salary
			\$201.58	annuity increment, 3%, begins 12/01/2021
14125	DAVID H SHMERL, EMT LIEUTENANT, TRUCK 35			
	Ent CFD:	05/01/1990	\$7,837.06	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
13588	STEVEN J SPALLINA, EMT LIEUTENANT, ENGINE 84			
	Ent CFD:	05/02/1988	\$7,837.06	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
14888	MICHAEL F STAUFFER, EMT LIEUTENANT, ENGINE 95			
	Ent CFD:	10/16/1995	\$6,591.60	beginning 11/19/2020
	Retired:	11/19/2020		based on 65% of Final Average Salary
			\$197.75	annuity increment, 3%, begins 12/01/2021
13475	PAUL C STAUFFER, EMT BATTALION CHIEF, BATTALION 15			
	Ent CFD:	08/03/1987	\$9,566.95	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
	● REFUND \$93.96	FOR 2006 EID		
14891	PAUL A SZCZYGIEL, EMT LIEUTENANT, TRUCK 48			
	Ent CFD:	10/16/1995	\$6,591.60	beginning 11/30/2020
	Retired:	11/30/2020		based on 65% of Final Average Salary
			\$197.75	annuity increment, 3%, begins 12/01/2021
13817	KEVIN A TAYLOR, LIEUTENANT, ENGINE 123			
	Ent CFD:	12/01/1988	\$7,401.39	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
17854	LINDA D THOMAS, EMT FIREFIGHTER, ENGINE 104			
	Ent CFD:	06/01/1999	\$4,606.44	beginning 11/30/2020
	Retired:	11/30/2020		based on 55% of Final Average Salary
			\$138.19	annuity increment, 3%, begins 12/01/2021
	● REFUND \$73.46	FOR 2012 EID		

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

14269 HUGH J TIMRICK, EMT FIRE ENGINEER, ENGINE 11

Ent CFD:	12/03/1990	\$7,111.95	beginning 11/19/2020
Retired:	11/19/2020		based on 75% of Final Average Salary
		\$213.36	annuity increment, 3%, begins 12/01/2021

12813 JOSEPH P TITO, FIREFIGHTER, OFFICE OF FIRE INVESTIGATION

Ent CFD:	02/16/1985	\$6,310.37	beginning 11/17/2020
Retired:	11/17/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

14134 WILLIAM F TREZEK, LIEUTENANT, SQUAD 5

Ent CFD:	05/01/1990	\$7,401.39	beginning 11/28/2020
Retired:	11/28/2020		based on 75% of Final Average Salary
		\$222.04	annuity increment, 3%, begins 12/01/2021

13967 ANTONIO TRINIDAD, CAPTAIN, ENGINE 129

Ent CFD:	11/01/1989	\$8,219.78	beginning 11/30/2020
Retired:	11/30/2020		based on 75% of Final Average Salary
		\$246.59	annuity increment, 3%, begins 12/01/2021

● REFUND **\$94.97** FOR 2006 & 2020 EID

13968 DANIEL A TRUESDALE, EMT FIREFIGHTER, SQUAD 1

Ent CFD:	11/01/1989	\$6,678.17	beginning 11/28/2020
Retired:	11/28/2020		based on 75% of Final Average Salary
		\$200.35	annuity increment, 3%, begins 12/01/2021

● REFUND **\$109.93** FOR 2006 & 2009 EID

13821 KENNETH A URQUHART, EMT LIEUTENANT, ENGINE 79

Ent CFD:	12/01/1988	\$7,664.66	beginning 11/29/2020
Retired:	11/29/2020		based on 75% of Final Average Salary
		\$229.94	annuity increment, 3%, begins 12/01/2021

13187 WILLIAM C VOGT, EMT BATTALION CHIEF, BATTALION 5

Ent CFD:	11/01/1986	\$9,566.95	beginning 11/20/2020
Retired:	11/20/2020		based on 75% of Final Average Salary
		\$287.01	annuity increment, 3%, begins 12/01/2021

● REFUND **\$16,263.04** FOR 2006, 2012-2018 EID

13572 BERNARD E VOLK, FIREFIGHTER, COMMAND VAN 271

Ent CFD:	05/02/1988	\$6,310.37	beginning 11/25/2020
Retired:	11/25/2020		based on 75% of Final Average Salary
		\$189.31	annuity increment, 3%, begins 12/01/2021

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

14901	JAMES E WASHINGTON, FIREFIGHTER, MIDWAY			
	Ent CFD:	10/16/1995	\$5,273.82	beginning 11/17/2020
	Retired:	11/17/2020		based on 65% of Final Average Salary
			\$158.21	annuity increment, 3%, begins 12/01/2021
15529	JOSEPH V WHITLOCK, FIREFIGHTER, ENGINE 64			
	Ent CFD:	02/02/1998	\$4,607.06	beginning 11/12/2020
	Retired:	11/12/2020		based on 57.5% of Final Average Salary
			\$138.21	annuity increment, 3%, begins 12/01/2021
13045	JEFFREY WHITTINGTON, FIREFIGHTER, TRUCK 44			
	Ent CFD:	07/16/1986	\$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 \$52,533.91	FOR SPOUSE CONTRIBUTIONS		
14903	KEITH J WICKERY, FIRE ENGINEER, ENGINE 110			
	Ent CFD:	10/16/1995	\$5,668.62	beginning 11/19/2020
	Retired:	11/19/2020		based on 65% of Final Average Salary
			\$170.06	annuity increment, 3%, begins 12/01/2021
13047	KEITH E WILSON, EMT BATTALION CHIEF, AIR SEA RESCUE			
	Ent CFD:	07/16/1986	\$9,566.95	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
	● REFUND \$11,816.96	FOR 2006-2016 EID		
11464	GEORGE J ZACCAGNINI, EMT BATTALION CHIEF, BATTALION 11			
	Ent CFD:	02/18/1980	\$9,568.88	beginning 11/19/2020
	Retired:	11/19/2020		based on 75% of Maximum Salary
			\$287.07	annuity increment, 3%, begins 12/01/2021

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

08387 NORA T DILLON, widow of JAMES T DILLON, Retired since 04/23/1988

Ent CFD: 05/16/1962 **\$1,723.25** beginning 11/03/2020
Deceased: 11/02/2020

08301 PATRICIA F FITZSIMONS, widow of THOMAS FITZSIMONS, Retired since 12/27/1993

Ent CFD: 07/16/1961 **\$3,459.12** beginning 10/17/2020
Deceased: 10/16/2020

10234 BARBARA GAUGHAN, widow of JAMES M GAUGHAN, Retired since 11/15/2004

Ent CFD: 12/22/1973 **\$3,246.88** beginning 11/01/2020
Deceased: 10/31/2020

09483 PATRICIA A VANSWOL, widow of RICHARD VANSWOL, Retired since 02/08/1997

Ent CFD: 01/01/1968 **\$2,517.31** beginning 10/26/2020
Deceased: 10/25/2020

10943 VANESSA WALTERS, widow of VERNON D WALTERS, Retired since 11/27/2004

Ent CFD: 09/04/1979 **\$2,725.59** beginning 11/18/2020
Deceased: 11/17/2020**C. SURVIVOR ANNUITIES:
CHILDREN'S ANNUITIES:**

14152 AIDAN MCCORMICK-BUCZKO BY KENNETH BUCZKO, child of DENISE E MCCORMICK, Duty Disability since 09/17/2007

Ent CFD: 07/16/1990 **\$841.55** beginning 10/12/2020
Deceased: 10/11/2020

14152 CONNOR MCCORMICK-BUCZKO BY KENNETH BUCZKO, child of DENISE E MCCORMICK, Duty Disability since 09/17/2007

Ent CFD: 07/16/1990 **\$841.55** beginning 10/12/2020
Deceased: 10/11/2020

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

07140 DONALD J BRANDEL, FIREFIGHTER, ENGINE 119, Retired from 11/27/1988 to 10/12/2020
 Ent CFD: 01/16/1956 **\$6,000.00** \$6,000.00 to PATRICK J BRANDEL, SON
 Deceased: 10/12/2020

08387 JAMES T DILLON, FIREFIGHTER, TRUCK 45, Retired from 04/23/1988 to 11/02/2020
 Ent CFD: 05/16/1962 **\$6,000.00** \$6,000.00 to NORA T DILLON, WIFE
 Deceased: 11/02/2020

08301 THOMAS FITZSIMONS, BATTALION CHIEF, BATTALION 24, Retired from 12/27/1993 to 10/16/2020
 Ent CFD: 07/16/1961 **\$6,000.00** \$6,000.00 to PATRICIA FITZSIMONS, WIFE
 Deceased: 10/16/2020

10234 JAMES M GAUGHAN, FIREFIGHTER, TRUCK 29, Retired from 11/15/2004 to 10/31/2020
 Ent CFD: 12/22/1973 **\$6,000.00** \$6,000.00 to BARBARA GAUGHAN, WIFE
 Deceased: 10/31/2020

09901 GEORGE R HENSLEY, FIREFIGHTER, ENGINE 64, Retired from 07/08/2000 to 11/11/2020
 Ent CFD: 12/16/1970 **\$6,000.00** \$6,000.00 to RITA MCGLOTHLIN, DAUGHTER
 Deceased: 11/11/2020

08089 ANTHONY JASLOWSKI, LIEUTENANT, ENGINE 65, Retired from 11/10/1990 to 11/02/2020
 Ent CFD: 03/07/1961 **\$6,000.00** \$1,500.00 to GERALYN KRUG, DAUGHTER
 \$1,500.00 to MICHAEL JASLOWSKI, SON
 \$1,500.00 to ANTHONY J JASLOWSKI, SON
 \$1,500.00 to RICHARD JASLOWSKI, SON
 Deceased: 11/02/2020

07075 JOHN B OHARA, BATTALION CHIEF, ENGINE 32, Retired from 12/12/1993 to 11/07/2020
 Ent CFD: 09/09/1955 **\$6,000.00** \$6,000.00 to MARTIN JOHN OHARA, SON
 Deceased: 11/07/2020

09483 RICHARD VANSWOL, FIREFIGHTER, ENGINE 45, Retired from 02/08/1997 to 10/25/2020
 Ent CFD: 01/01/1968 **\$6,000.00** \$6,000.00 to PATRICIA VANSWOL, WIFE
 Deceased: 10/25/2020

10943 VERNON D WALTERS, FIRE ENGINEER, CRASH 6-5-6, O'HARE, Retired from 11/27/2004 to 11/17/2020
 Ent CFD: 09/04/1979 **\$6,000.00** \$3,503.64 to CFOACU, CREDITOR
 \$2,496.36 to VANESSA WALTERS, WIFE
 Deceased: 11/17/2020

F. PARTIAL PAYMENTS:**EXHIBIT I**

10670 ALBERT L BRAGGS, Retired from 11/10/2006 to 05/09/2020
Deceased: 05/09/2020 **\$2,719.49** \$2,719.49 to GWENDOLYN E ELLIS, SUCCESSOR TRUSTEE

08387 JAMES T DILLON, Retired from 04/23/1988 to 11/02/2020
Deceased: 11/02/2020 **\$229.77** \$229.77 to NORA T DILLON, WIFE

08602 NANCY DOOLAN GRAMITH, Widow's Annuity from 01/16/2004 to 05/01/2020
Deceased: 05/01/2020 **\$42.88** \$42.88 to LAWRENCE H GRAMITH, HUSBAND

08301 THOMAS FITZSIMONS, Retired from 12/27/1993 to 10/16/2020
Deceased: 10/16/2020 **\$3,570.70** \$3,570.70 to PATRICIA FITZSIMONS, WIFE

09901 GEORGE R HENSLEY, Retired from 07/08/2000 to 11/11/2020
Deceased: 11/11/2020 **\$2,009.32** \$2,009.32 to RITA MCGLOTHLIN, DAUGHTER

08089 ANTHONY JASLOWSKI, Retired from 11/10/1990 to 11/02/2020
Deceased: 11/02/2020 **\$314.02** \$314.02 to RICHARD JASLOWSKI, SON

08340 CAROL KING, Widow's Annuity from 06/14/2012 to 11/21/2020
Deceased: 11/21/2020 **\$1,898.39** \$1,898.39 to ANGELA KING, DAUGHTER

14152 DENISE E MCCORMICK, Duty Disability from 09/17/2007 to 10/11/2020
Deceased: 10/11/2020 **\$1,720.08** \$1,720.08 to KENNETH BUCZKO, HUSBAND

07075 JOHN B OHARA, Retired from 12/12/1993 to 11/07/2020
Deceased: 11/07/2020 **\$1,585.85** \$1,585.85 to MARTIN JOHN OHARA, SON

07083 LILLIAN E ROBERT, Widow's Annuity from 04/08/1987 to 09/06/2020
Deceased: 09/06/2020 **\$265.83** \$265.83 to JEANETTE L ABBATE, DAUGHTER

09483 RICHARD VANSWOL, Retired from 02/08/1997 to 10/25/2020
Deceased: 10/25/2020 **\$4,060.17** \$4,060.17 to PATRICIA VANSWOL, WIFE

10943 VERNON D WALTERS, Retired from 11/27/2004 to 11/17/2020
Deceased: 11/17/2020 **\$3,089.00** \$3,089.00 to VANESSA WALTERS, WIFE

G. BENEFIT RECALCULATIONS:

EXHIBIT I

(NONE)

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

- 06758 WILMA FLOURNOY BY NORMA ROBERTS-HAKIZIMANA, DAUGHTER
Widow's Annuity since 06/24/2008
Power of Attorney and Doctor's letter on file.
- 12973 LAWRENCE A HAYNES BY JACQUELINE BALDWIN, SISTER
Retired since 10/08/2018
Court Letters of Guardianship on file.

RESIDE OUT OF STATE:

- 14757 ROBERT A STEPANEK, Duty Disability since 12/09/2018.

I. REMOVALS:

MARION E SZUMSKI	Widow's Annuity	Died 10/08/2020
JAMES T DILLON	Annuity	Died 11/02/2020
EDWARD J INSTONE	Annuity	Died 11/05/2020
ADELIN PAVLIK	Widow's Annuity	Died 10/30/2020
VERNON D WALTERS	Annuity	Died 11/17/2020
EVELYN C SCHWANTNER	Widow's Annuity	Died 11/22/2020
SHARIL FREDERICK	Widow's Annuity	Died 11/10/2020
CAROL KING	Widow's Annuity	Died 11/21/2020
VIOLETTE S TRENCH	Widow's Annuity	Died 11/30/2020
MARILYN J DONNELLY	Widow's Annuity	Died 11/08/2020
FRANCIS P OCONNOR	Annuity	Died 11/19/2020
ANNA MARY PENTEK	Widow's Annuity	Died 11/29/2020
PATRICIA L MROZEK	Widow's Annuity	Died 11/25/2020
VINCENT W MURDEN	Annuity	Died 12/01/2020
WILLIAM J RODRIGUEZ	Annuity	Died 11/30/2020
EDWARD D DOOCY	Annuity	Died 11/29/2020
MARION R SCHMITZ	Widow's Annuity	Died 11/20/2020
MARILYN J CORDON	Widow's Annuity	Died 11/25/2020
HAROLD P CORRIGAN	Annuity	Died 11/26/2020
THERESA M WASIK	Widow's Annuity	Died 11/21/2020
JACQUELINE WINGATE	Widow's Annuity	Died 11/11/2020
DWAIN P WILLIAMS	Annuity	Died 12/03/2020
LEAVESTER MARTIN	Active	Died 12/05/2020
MICHAEL W PABICH	Annuity	Died 11/30/2020
CHERYL L NITAHARA	Duty Disability	11/01/2020
SUSAN M VALKENBURG	Duty Disability	Retired 11/02/2020
THOMAS E MISIEWICZ	Occupational Disease Disability	Retired 11/02/2020
CATHIE A ROBST	Occupational Disease Disability	Retired 11/03/2020
RICHARD SANTOYO	Occupational Disease Disability	Retired 11/22/2020

I. REMOVALS:

DAUMA GLENNON
JOHN J POWER JR
GREGORY T PRESNY
PATRICK J COLLINS
JEFFREY W HEINZ
GEORGE T COFFEY
MATTHEW ETHELL

Duty Disability	Retired 11/27/2020
Duty Disability	Retired 11/30/2020
Duty Disability	Retired 11/30/2020
Duty Disability	Retired 11/30/2020
Occupational Disease Disability	Retired 11/30/2020
Occupational Disease Disability	Retired 11/30/2020
\$30.00 Disability	Attain Age 18 12/28/2020

EXHIBIT I

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

010979	TOM GUSTAFSON ENTER Order: 04D3632 Effective: 07/14/2020 Payable to MARY J GUSTAFSON	Minimum Formula Annuity since 07/14/2020 CALCULATION ORDER FINALIZED Date Entered: 10/19/2020 Amount: \$6,000.00 (100%) of Death Benefit
010979	TOM GUSTAFSON ENTER Order: 04D3632 Effective: 07/14/2020 Payable to MARY GUSTAFSON	Minimum Formula Annuity since 07/14/2020 CALCULATION ORDER FINALIZED Date Entered: 0/19/2020 Amount: \$3,428.68 per Month plus a portion of all future automatic increases
011006	RENE SANTOS ENTER Order: 03D8469 Effective: 11/19/2020 Payable to DOLORES ORTIZ	Minimum Formula Annuity beginning 11/19/2020 PENDING CALCULATION ORDER Date Entered: 11/20/2008 Amount: 50% of the marital portion of Death Benefit
011006	RENE SANTOS ENTER Order: 03D8469 Effective: 11/19/2020 Payable to DOLORES ORTIZ	Minimum Formula Annuity beginning 11/19/2020 PENDING CALCULATION ORDER Date Entered: 11/20/2008 Amount: \$1,706.66 per Month plus a portion of all future automatic increases
011503	MICHAEL J CARASOTTI ENTER Order: 18 271D Effective: 12/01/2020 Payable to BROOKE DENISE CARAOTTI	Minimum Formula Annuity since 12/31/2012 Date Entered: 10/08/2020 Amount: 40% of the marital portion of Death Benefit
011503	MICHAEL J CARASOTTI ENTER Order: 18 D 271 Effective: 12/01/2020 Payable to BROOKE DENISE CARASOTTI	Minimum Formula Annuity since 12/31/2012 Date Entered: 10/08/2020 Amount: \$1,400.28 per Month
014106	SCOTT M LYNCH ENTER Order: 2009 D 004272 Effective: 11/21/2020 Payable to SUSAN LYNCH	Minimum Formula Annuity beginning 11/21/2020 PENDING CALCULATION ORDER Date Entered: 08/19/2019 Amount: \$2,856.56 per Month :
014106	SCOTT M LYNCH ENTER Order: 2009 D 004272 Effective: 1/21/2020 Payable to SUSAN LYNCH	Minimum Formula Annuity beginning 11/21/2020 PENDING CALCULATION ORDER Date Entered: 08/19/2019 Amount: 50% of the marital portion of Spousal Contributions

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

- 014110 MICHAEL A MULCRONE Minimum Formula Annuity beginning 11/04/2020
ENTER
Order: 06D003025 Date Entered: 03/29/2008
Effective: 11/04/2020 Amount: \$600.00 per Month
Payable to DIANE M MULCRONE plus a portion of all future automatic increases
- 014110 MICHAEL A MULCRONE Minimum Formula Annuity beginning 11/04/2020
ENTER
Order: 06D003025 Date Entered: 03/29/2008
Effective: 11/04/2020 Amount: \$4,432.21 for portion of Spousal Contributions
Payable to DIANE M MULCRONE
- 014110 MICHAEL A MULCRONE Minimum Formula Annuity beginning 11/04/2020
ENTER
Order: 06D003025 Date Entered: 03/29/2008
Effective: 11/04/2020 Amount: \$23,616.28 for portion of Refund of Contributions
Payable to DIANE M MULCRONE
- 014191 ROBERT A GACKI Minimum Formula Annuity beginning 11/29/2020
ENTER **PENDING CALCULATION ORDER**
Order: 08D2106 Date Entered: 01/14/2010
Effective: 11/29/2020 Amount: \$50% of the marital portion of Death Benefit
Payable to CINDY GACKI
- 014191 ROBERT A GACKI Minimum Formula Annuity beginning 11/29/2020
ENTER **PENDING CALCULATION ORDER**
Order: 08D2106 Date Entered: 01/14/2010
Effective: 11/29/2020 Amount: \$50% of the marital portion of Spousal Contributions
Payable to CINDY GACKI
- 014191 ROBERT A GACKI Minimum Formula Annuity beginning 11/29/2020
ENTER **PENDING CALCULATION ORDER**
Order: 08D2106 Date Entered: 01/14/2010
Effective: 11/29/2020 Amount: \$2,271.87 per Month
Payable to CINDY GACKI plus a portion of all future automatic increases
- 015566 LAMONT FOSTER Minimum Formula Annuity beginning 11/14/2020
ENTER **PENDING CALCULATION ORDER**
Order: 2018D4444 Date Entered: 02/24/2020
Effective: 11/14/2020 Amount: 50% of the marital portion of Spousal Contributions
Payable to CARNETTA GREEN-FOSTER
- 015566 LAMONT FOSTER Minimum Formula Annuity beginning 11/14/2020
ENTER **PENDING CALCULATION ORDER**
Order: 2018D4444 Date Entered: 02/24/2020
Effective: 11/14/2020 Amount: \$842.35 per Month
Payable to CARNETTA GREEN-FOSTER plus a portion of all future automatic increases

4. HEARINGS:

EXHIBIT I

CONSIDERTATION AND POSSIBLE ACTION REGARDING FINDINGS OF FACTS:

16713 RICARDO GOMEZ, FIREFIGHTER, ENGINE 7

APPLICATION FOR COMPENSATION WIDOWER'S ANNUITY:

14152 KENNETH BUCZKO, widow er of DENISE E MCCORMICK, Duty Disability since 09/17/2007

Ent CFD: 07/16/1990 **\$6,311.63** beginning 10/12/2020

Deceased: 10/11/2020

DUTY DISABILITY APPLICATIONS:

17209 ROBERT HICKEY, PARAMEDIC IN CHARGE, SOUTHSIDE RELIEF

Ent CFD: 12/17/2007 **\$6,107.63** beginning 12/01/2020

15959 MARLINE ORAHA, PARAMEDIC, AMBULANCE 51

Ent CFD: 08/01/2000 **\$6,079.13** beginning 11/25/2020

17814 GABRIEL E PALOMINOS, PARAMEDIC, AMBULANCE 68

Ent CFD: 11/01/2010 **\$5,662.88** beginning 11/19/2020

Attorney: JEROME MARCONI

EXHIBIT I

5. APPROVAL OF BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

6. INVESTMENT:
 - A. INVESTMENT REPORT: DECEMBER 2020
 - B. MWDBE BROKER UTILIZATION: YTD SEPTEMBER 30, 2020
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING MANAGER TERMINATION:
 - D. DISCUSSION AND POSSIBLE ACTION IN REVIEW OF CASH NEEDS AND REBALANCING

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

8. EXECUTIVE DIRECTOR'S REPORT:
 - A. DISTRIBUTION OF PRELIMINARY 2021 BUDGET:

9. LEGAL:
 - A. LEGAL UPDATE:
 - B. REVIEW AND POSSIBLE ACTION REGARDING CHILD ANNUITY BENEFIT PAYEE (member 714544):

10. ADJOURN:

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

Suite 300
20 S. Clark Street Chicago, IL 60603-1896
(312) 726-5823 Fax (312) 726-2316
Marshall Line 9261 <http://www.fabf.org>
(800) 782-7425

January 11, 2021

In addition to the benefits granted to members and spouses each month, the Secretary will also be presenting, for informational purposes only, items of interest that may affect our members. Questions regarding any member's specific situation should be addressed directly to the Fund Office.

MONTHLY NEWS AND INFORMATION FROM YOUR RETIREMENT BOARD

PIC Truevillian

We have had another loss to our ranks in PIC Robert Truevillian. Our condolences to PIC Truevillian's family and friends and all CFD members that were blessed to work with him. The Fund is aware that the Commissioner has declared his death as being Covid related and thus in the line of duty. May he rest in peace.

Retirement Board Members

Thank you to former Trustee Tony Martin for all his tireless work and hours that he has dedicated to the Fund, over many years, as well as his significant efforts on behalf of the Widows & Orphans Charity Fund. He helped secure and protect the statutory benefits for the membership and annuitants; and worked tirelessly to make the operations of the pension fund more efficient and cost effective. We thank him for all his hard work.

Congratulations and welcome to Rob Tebbens, new elected Trustee of the Fund. I am confident he will prove to be an asset to this Fund and the membership.

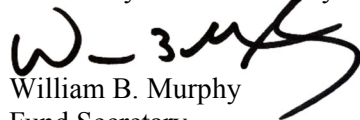
Retiree Retroactive Pay

A frequent question the Fund has received over the last several weeks concerns retiree retroactive pay. The revised annuity amounts for current annuitants impacted by the new collective bargaining agreement between the City and Local 2 are expected to be calculated and submitted to the Retirement Board for approval at the March 17, 2021 board meeting. Any retro-active annuity payments due to annuitants will be submitted for Retirement Board approval shortly after the revised annuity amounts are approved. Check the website for updates on the timing of these retroactive annuity amounts.

In conclusion, I would like to thank my fellow Trustees for selecting me to serve as Secretary of the Fund. I am honored and humbled.

I wish everyone a safe and Happy New Year. I hope that 2021 brings all of you and your families health and happiness. Please reach out to the Fund for any assistance, should the need arise.

Please stay safe and healthy.


William B. Murphy
Fund Secretary

REQUIRED DISCLAIMER

The information set forth herein is believed to be reliable but is not guaranteed as to accuracy or completeness by, and is not to be construed as a representation of the Firemen's Annuity & Benefit Fund of Chicago, the Retirement Board (the "Board") or any member of the Board except the Secretary. The information and expressions of opinion contained herein are subject to change without notice. All expressions of opinion, whether or not expressly so stated, are intended merely as such and not as representations of fact. Financial information contained in this newsletter is as of a certain date, is unaudited and should not be relied on.

**Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020**

**THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY & BENEFIT FUND
OF CHICAGO**

Suite 300
20 South Clark Street Chicago, IL 60603-1899
(312) 726-5823 (voice) (312) 726-2316 (fax)
(800) 782-7425 www.fabf.org

ELECTED OFFICIALS

DANIEL A FORTUNA, Annuitant Trustee, President
WILLIAM B. MURPHY, Active Trustee, Secretary
ROBERT TEBBENS, Active Trustee
TIMOTHY MCPHILLIPS, Active Trustee

EX-OFFICIO TRUSTEES

City Clerk, Vice-President, ANNA VALENCIA
City Treasurer, MELISSA CONYEARS-ERVIN
City Comptroller, RESHMA SONI
First Deputy Fire Commissioner, ANNETTE NANCE-HOLT

*** PLEASE POST * * PLEASE POST * * PLEASE POST * * PLEASE POST ***

To All Members:

Listed below are the names of individuals who have applied for a 75% Duty Disability benefit from the Pension Board. Their applications will be presented before this Board at the 01/20/2021 meeting.

<u>Rank, Name, Assignment:</u>	<u>Date of Injury:</u>
PM SCOTT W FLINTZ, AMBULANCE 32	12/27/2019
CAPT APARICIO RIVERA, ENGINE 117	11/07/2019

Please contact the Pension Fund's Secretary, in writing, using the attached form, if you have any information could assist the Board in its investigation of whether or not it should grant a 75% disability benefit to any of the above individuals.

The Board can subpoena witnesses (Illinois Revised Statutes, Article 6-189) and compel them to attend and before it upon any matter concerning the Fund. Your cooperation will help maintain the integrity of this Fund.
William B. Murphy
Secretary

NAME _____ ADDRESS _____
PHONE _____ COMPANY ASSIGNMENT _____
NAME OF APPLICANT _____
NAME(S) OF WITNESS(ES) _____

FORWARD TO: Secretary
Firemen's Annuity & Benefit Fund
20 South Clark Street, Suite 300
Chicago, IL 60603

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

012272	TODD R ANDERSON, AMBULANCE COMMANDER, AMBULANCE 2			
	Ent CFD:	07/01/1983	\$8,007.83	beginning 11/30/2020
	Retired:	11/30/2020		based on 72.5% of Final Average Salary
			\$240.23	annuity increment, 3%, begins 12/01/2021
013837	MARK ANDRADE, LIEUTENANT, TRUCK 9			
	Ent CFD:	11/01/1989	\$7,060.47	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$211.81	annuity increment, 3%, begins 12/01/2021
013400	CHRISTOPHER ARROYO, EMT CAPTAIN, ENGINE 116			
	Ent CFD:	08/03/1987	\$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
014054	JERRY T AUGUSTINE, EMT LIEUTENANT, TRUCK 45			
	Ent CFD:	05/01/1990	\$7,837.06	beginning 11/19/2020
	Retired:	11/19/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
015337	KELLEY J BENNETT, CAPTAIN, FIRE PREVENTION BUREAU			
	Ent CFD:	10/01/1997	\$5,718.84	beginning 11/16/2020
	Retired:	11/16/2020		based on 57.5% of Final Average Salary
			\$171.57	annuity increment, 3%, begins 12/01/2021
	● REFUND \$36,612.73 FOR SPOUSE CONTRIBUTIONS			
013498	DANIEL J BINIAK, FIREFIGHTER, TRUCK 52			
	Ent CFD:	05/02/1988	\$6,310.37	beginning 11/03/2020
	Retired:	11/03/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
012929	LOUIS F BONGIORNO, EMT BATTALION CHIEF, 2-2-5			
	Ent CFD:	07/16/1986	\$9,566.95	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
	● REFUND \$2,011.57 FOR 2006, 2009, 2019 & 2020 EID			
015831	EDWARD P BRENNAN, EMT LIEUTENANT, SECOND DISTRICT RELIEF			
	Ent CFD:	07/17/2000	\$5,171.53	beginning 11/04/2020
	Retired:	11/04/2020		based on 52.5% of Final Average Salary
			\$155.15	annuity increment, 3%, begins 12/01/2021
015834	JOSEPH P BROWNE, EMT FIREFIGHTER, TRUCK 9			
	Ent CFD:	07/17/2000	\$4,348.06	beginning 11/05/2020
	Retired:	11/05/2020		based on 52.5% of Final Average Salary
			\$130.44	annuity increment, 3%, begins 12/01/2021

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MINIMUM FORMULA ANNUITIES:

012308	PATRICK D BURKE JR, EMT CAPTAIN, ENGINE 38			
	Ent CFD:	07/01/1983	\$8,772.86	beginning 11/24/2020
	Retired:	11/24/2020		based on 75% of Final Average Salary
			\$263.19	annuity increment, 3%, begins 12/01/2021
013648	RAYMOND CABALLERO, FIREFIGHTER, ENGINE 86			
	Ent CFD:	09/01/2000	\$4,105.20	beginning 11/16/2020
	Retired:	11/16/2020		based on 52.5% of Final Average Salary
			\$123.16	annuity increment, 3%, begins 12/01/2021
014556	EDWARD J CARONE JR, EMT CAPTAIN, ENGINE 84			
	Ent CFD:	09/01/1993	\$8,084.39	beginning 11/27/2020
	Retired:	11/27/2020		based on 70% of Final Average Salary
			\$242.53	annuity increment, 3%, begins 12/01/2021
014457	ALEJANDRO M CERNA, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), TRUCK 32			
	Ent CFD:	07/16/1992	\$7,004.20	beginning 11/30/2020
	Retired:	11/30/2020		based on 72.5% of Final Average Salary
			\$210.13	annuity increment, 3%, begins 12/01/2021
014478	MARIA C CERNA, PARAMEDIC FIELD CHIEF, FIELD DIVISION SOUTH			
	Ent CFD:	07/16/1992	\$8,694.21	beginning 11/29/2020
	Retired:	11/29/2020		based on 72.5% of Final Average Salary
			\$260.83	annuity increment, 3%, begins 12/01/2021
	● REFUND \$3,628.68 FOR 1998 2006 2018-2020 EID			
014175	EDWARD V CHAMBERS, EMT CAPTAIN, TRUCK 36			
	Ent CFD:	12/03/1990	\$8,772.86	beginning 11/23/2020
	Retired:	11/23/2020		based on 75% of Final Average Salary
			\$263.19	annuity increment, 3%, begins 12/01/2021
014621	JOHN O COFFEY, FIRE ENGINEER, ENGINE 44			
	Ent CFD:	07/18/1994	\$5,936.80	beginning 11/16/2020
	Retired:	11/16/2020		based on 67.5% of Final Average Salary
			\$178.10	annuity increment, 3%, begins 12/01/2021
013409	JOHN M COFFMAN, EMT BATTALION CHIEF, BATTALION 13			
	Ent CFD:	08/03/1987	\$9,566.95	beginning 11/03/2020
	Retired:	11/03/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
014622	PATRICK J COLEMAN, EMT LIEUTENANT, ENGINE 50			
	Ent CFD:	07/18/1994	\$6,910.07	beginning 11/18/2020
	Retired:	11/18/2020		based on 67.5% of Final Average Salary
			\$207.30	annuity increment, 3%, begins 12/01/2021
014825	THEODORE K COLLINS, EMT LIEUTENANT, FIRE PREVENTION BUREAU			
	Ent CFD:	10/16/1995	\$6,202.00	beginning 11/03/2020
	Retired:	11/03/2020		based on 65% of Final Average Salary
			\$186.06	annuity increment, 3%, begins 12/01/2021
	● REFUND \$97.34 FOR 2006 EID			

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MINIMUM FORMULA ANNUITIES:

014341 KEITH W CONTANT, EMT FIREFIGHTER, LOGISTICS/AIR MASK
 Ent CFD: 10/01/1991 **\$6,678.17** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$200.35 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$45,400.42 FOR SPOUSE CONTRIBUTIONS

014343 PATRICK M CURLEY, EMT BATTALION CHIEF, BATTALION 13
 Ent CFD: 10/01/1991 **\$9,566.95** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$68.44 FOR 2006 EID

014304 WILLIAM D CURTIN, EMT LIEUTENANT, ENGINE 54
 Ent CFD: 03/01/1991 **\$7,680.33** beginning 11/24/2020
 Retired: 11/24/2020 based on 75% of Final Average Salary
\$230.41 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$81.74 FOR 2004 & 2006 EID

014181 MICHAEL F DANIELS, CAPTAIN, ENGINE 120
 Ent CFD: 12/03/1990 **\$8,017.48** beginning 11/06/2020
 Retired: 11/06/2020 based on 75% of Final Average Salary
\$240.52 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$50,426.19 FOR SPOUSE CONTRIBUTIONS

015093 MICHAEL DI DOMENICO, EMT FIRE ENGINEER, 6-5-4
 Ent CFD: 10/01/1996 **\$5,764.79** beginning 11/18/2020
 Retired: 11/18/2020 based on 62.5% of Final Average Salary
\$172.94 annuity increment, 3%, begins 12/01/2021

011237 STEPHEN M DODOVICH, EMT BATTALION CHIEF, BATTALION 7
 Ent CFD: 02/18/1980 **\$9,568.88** beginning 11/19/2020
 Retired: 11/19/2020 based on 75% of Maximum Salary
\$287.07 annuity increment, 3%, begins 12/01/2021

012950 HILLARD DOMINOWSKI, FIREFIGHTER, TRUCK 56
 Ent CFD: 07/16/1986 **\$6,310.37** beginning 11/04/2020
 Retired: 11/04/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

013662 MARK A DUNN, FIREFIGHTER, FIRE PREVENTION BUREAU
 Ent CFD: 11/01/1988 **\$6,310.37** beginning 11/16/2020
 Retired: 11/16/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

013599 JUNELLEN EASTMAN-JOHNSON, PARAMEDIC FIELD CHIEF, 4-5-5
 Ent CFD: 07/18/1988 **\$9,033.80** beginning 11/02/2020
 Retired: 11/02/2020 based on 75% of Final Average Salary
\$271.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$158.36 FOR 2006 & 2011 EID

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MINIMUM FORMULA ANNUITIES:

014225	VELISA D EISON, EMT LIEUTENANT, FIRE PREVENTION BUREAU			
	Ent CFD:	12/03/1990	\$7,837.06	beginning 11/16/2020
	Retired:	11/16/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
013082	ERIC L FARMER, FIREFIGHTER, TRUCK 61			
	Ent CFD:	11/01/1986	\$6,310.37	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
	● REFUND \$52,043.68 FOR SPOUSE CONTRIBUTIONS			
014350	THOMAS FIGLIOLI, LIEUTENANT, ENGINE 14			
	Ent CFD:	10/01/1991	\$7,401.39	beginning 11/03/2020
	Retired:	11/03/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
012385	PATRICK FITZMAURICE, PARAMEDIC FIELD CHIEF, 4-5-4			
	Ent CFD:	07/01/1983	\$9,213.38	beginning 11/21/2020
	Retired:	11/21/2020		based on 75% of Maximum Salary
			\$276.40	annuity increment, 3%, begins 12/01/2021
	● COLLECT \$349.61 FOR 2003 EID			
	● REFUND \$101.53 FOR 2006 & 2008 EID			
012957	CRAIG V FOCH, LIEUTENANT, LOGISTICS			
	Ent CFD:	07/16/1986	\$7,401.39	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
013995	KEVIN M FORNEY, LIEUTENANT PARAMEDIC, ENGINE 88			
	Ent CFD:	12/01/1989	\$8,018.89	beginning 11/27/2020
	Retired:	11/27/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
015566	LAMONT FOSTER, FIREFIGHTER, ENGINE 8			
	Ent CFD:	10/16/1997	\$4,761.83	beginning 11/14/2020
	Retired:	11/14/2020		based on 60% of Final Average Salary
			\$142.85	annuity increment, 3%, begins 12/01/2021
014190	JAMES J FOSZCZ, EMT BATTALION CHIEF, BATTALION 2			
	Ent CFD:	12/03/1990	\$9,194.81	beginning 11/07/2020
	Retired:	11/07/2020		based on 75% of Final Average Salary
			\$275.84	annuity increment, 3%, begins 12/01/2021
014191	ROBERT A GACKI, EMT FIRE ENGINEER, ENGINE 64			
	Ent CFD:	12/03/1990	\$7,111.95	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$213.36	annuity increment, 3%, begins 12/01/2021

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MINIMUM FORMULA ANNUITIES:

014306 JESUS GARCIA, LIEUTENANT PARAMEDIC, FIRE PREVENTION CENTRAL
 Ent CFD: 03/01/1991 **\$8,018.89** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$240.57 annuity increment, 3%, begins 12/01/2021

- COLLECT \$75.42 FOR 1999 EID
- REFUND \$162.33 FOR 2006 EID

014143 TOM A GARSWICK, FIREFIGHTER (PER ARBITRATORS AWARD), SQUAD 5
 Ent CFD: 07/16/1990 **\$6,719.41** beginning 11/16/2020
 Retired: 11/16/2020 based on 75% of Final Average Salary
\$201.58 annuity increment, 3%, begins 12/01/2021

014439 STEPHEN J GRABOWSKI, BATTALION CHIEF PARAMEDIC, CITY WIDE RELIEF
 Ent CFD: 11/18/1991 **\$9,383.13** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$281.49 annuity increment, 3%, begins 12/01/2021

- REFUND \$170.26 FOR 1991 & 2006 EID

013256 MITCH E GRAY, FIREFIGHTER, TRUCK 29
 Ent CFD: 02/17/1987 **\$6,310.37** beginning 11/05/2020
 Retired: 11/05/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

- REFUND \$51,533.02 FOR SPOUSE CONTRIBUTIONS

014355 ERIC C GUIDEN, FIREFIGHTER, ENGINE 80
 Ent CFD: 10/01/1991 **\$6,310.37** beginning 11/14/2020
 Retired: 11/14/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

013887 ERIC R HENDERSON, LIEUTENANT, ENGINE 60
 Ent CFD: 11/01/1989 **\$7,060.47** beginning 11/19/2020
 Retired: 11/19/2020 based on 75% of Final Average Salary
\$211.81 annuity increment, 3%, begins 12/01/2021

- REFUND \$50,367.75 FOR SPOUSE CONTRIBUTIONS

015573 WILLIAM C HJELMGREN, FIREFIGHTER, TRUCK 7
 Ent CFD: 02/16/1999 **\$4,365.01** beginning 11/21/2020
 Retired: 11/21/2020 based on 55% of Final Average Salary
\$130.95 annuity increment, 3%, begins 12/01/2021

- REFUND \$32,929.23 FOR SPOUSE CONTRIBUTIONS

013101 COREY M HOJEK, EMT LIEUTENANT, SQUAD 5
 Ent CFD: 11/01/1986 **\$7,837.06** beginning 11/20/2020
 Retired: 11/20/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

014088 SCOTT T HOLLAND, FIREFIGHTER, TRUCK 44
 Ent CFD: 05/01/1990 **\$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

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MINIMUM FORMULA ANNUITIES:

014848 STEPHEN HOLMES, EMT LIEUTENANT, ENGINE 92
 Ent CFD: 10/16/1995 **\$6,591.60** beginning 11/30/2020
 Retired: 11/30/2020 based on 65% of Final Average Salary
\$197.75 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$43,166.84 FOR SPOUSE CONTRIBUTIONS

014444 STEVEN P HORNER, EMT LIEUTENANT, ENGINE 71
 Ent CFD: 11/18/1991 **\$7,863.54** beginning 11/25/2020
 Retired: 11/25/2020 based on 75% of Final Average Salary
\$235.91 annuity increment, 3%, begins 12/01/2021

013104 DONALD HROMA, EMT BATTALION CHIEF, BATTALION 14
 Ent CFD: 11/01/1986 **\$9,566.95** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$13,811.07 FOR 2006, 2012-2018 EID

013675 HARRY G HUGHES, EMT BATTALION CHIEF, BATTALION 15
 Ent CFD: 11/01/1988 **\$9,194.81** beginning 11/24/2020
 Retired: 11/24/2020 based on 75% of Final Average Salary
\$275.84 annuity increment, 3%, begins 12/01/2021

013896 MITCHELL A HUTTON, FIREFIGHTER, ENGINE 7
 Ent CFD: 11/01/1989 **\$6,310.37** beginning 11/21/2020
 Retired: 11/21/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

013897 GARY E IZZO, EMT FIREFIGHTER, TRUCK 60
 Ent CFD: 11/01/1989 **\$6,678.17** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$200.35 annuity increment, 3%, begins 12/01/2021

013270 DAVIS T JOHNSON, EMT BATTALION CHIEF, BATTALION 16
 Ent CFD: 02/17/1987 **\$9,566.95** beginning 11/27/2020
 Retired: 11/27/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$68,547.13 FOR SPOUSE CONTRIBUTIONS

014095 DEREK JONES, EMT LIEUTENANT, TRUCK 6
 Ent CFD: 05/01/1990 **\$7,837.06** beginning 11/19/2020
 Retired: 11/19/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

014096 LAWRENCE R JONES, EMT FIRE ENGINEER, ENGINE 82
 Ent CFD: 05/01/1990 **\$7,111.95** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$213.36 annuity increment, 3%, begins 12/01/2021

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MINIMUM FORMULA ANNUITIES:

014206	RICKY JUSINO, FIRE ENGINEER, ENGINE 91			
	Ent CFD:	12/03/1990	\$6,719.41	beginning 11/21/2020
	Retired:	11/21/2020		based on 75% of Final Average Salary
			\$201.58	annuity increment, 3%, begins 12/01/2021
013677	MARGARET W KANE, BATTALION CHIEF PARAMEDIC, BATTALION 3			
	Ent CFD:	12/07/1987	\$9,790.40	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$293.71	annuity increment, 3%, begins 12/01/2021
	● REFUND \$66,527.91 FOR SPOUSE CONTRIBUTIONS			
014208	MICHAEL R KAPPEL, EMT LIEUTENANT, TRUCK 56			
	Ent CFD:	12/03/1990	\$7,837.06	beginning 11/04/2020
	Retired:	11/04/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
	● REFUND \$52,340.63 FOR SPOUSE CONTRIBUTIONS			
012875	PATRICK W KEHOE, BATTALION CHIEF PARAMEDIC, BATTALION 6			
	Ent CFD:	07/16/1986	\$9,790.40	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$293.71	annuity increment, 3%, begins 12/01/2021
	● REFUND \$203.60 FOR 1995 & 2006 EID			
014852	DAVID A KELLY, FIREFIGHTER, ENGINE 86			
	Ent CFD:	10/16/1995	\$5,273.82	beginning 11/04/2020
	Retired:	11/04/2020		based on 65% of Final Average Salary
			\$158.21	annuity increment, 3%, begins 12/01/2021
014367	JACK T KIELBASA, LIEUTENANT, ENGINE 34			
	Ent CFD:	10/01/1991	\$7,401.39	beginning 11/06/2020
	Retired:	11/06/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
014370	KEVIN M KNIGHTLY, EMT CAPTAIN, TRUCK 51			
	Ent CFD:	10/01/1991	\$8,704.81	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$261.14	annuity increment, 3%, begins 12/01/2021
013680	JAMES P KONRATH, FIREFIGHTER, ENGINE 126			
	Ent CFD:	11/01/1988	\$6,310.37	beginning 11/21/2020
	Retired:	11/21/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
014314	FRANK LA SCOLA, EMT FIREFIGHTER (PER ARBITRATORS AWARD), MIDWAY			
	Ent CFD:	03/01/1991	\$7,160.05	beginning 11/21/2020
	Retired:	11/21/2020		based on 75% of Final Average Salary
			\$214.80	annuity increment, 3%, begins 12/01/2021

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MINIMUM FORMULA ANNUITIES:

011586 WENDELL LABERN, EMT FIRE ENGINEER, 6-5-4
 Ent CFD: 02/19/1980 **\$7,113.38** beginning 11/19/2020
 Retired: 11/19/2020 based on 75% of Maximum Salary
\$213.40 annuity increment, 3%, begins 12/01/2021

- REFUND \$88.67 FOR 2005 & 2006 EID

014372 THOMAS J LEYDEN, FIREFIGHTER, TRUCK 36
 Ent CFD: 10/01/1991 **\$6,310.37** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

014502 BRIAN E LITTLE, EMT LIEUTENANT, 3RD DISTRICT RELIEF
 Ent CFD: 12/01/1992 **\$7,258.89** beginning 11/13/2020
 Retired: 11/13/2020 based on 70% of Final Average Salary
\$217.77 annuity increment, 3%, begins 12/01/2021

013908 ALBERT C LOTT, LIEUTENANT, TOWER LADDER 34
 Ent CFD: 11/01/1989 **\$7,401.39** beginning 11/27/2020
 Retired: 11/27/2020 based on 75% of Final Average Salary
\$222.04 annuity increment, 3%, begins 12/01/2021

014106 SCOTT M LYNCH, EMT CAPTAIN, ENGINE 106
 Ent CFD: 05/01/1990 **\$8,772.86** beginning 11/21/2020
 Retired: 11/21/2020 based on 75% of Final Average Salary
\$263.19 annuity increment, 3%, begins 12/01/2021

013683 CLAUDIA M MABON, LIEUTENANT, FIRE PREVENTION BUREAU
 Ent CFD: 11/01/1988 **\$6,982.31** beginning 11/03/2020
 Retired: 11/03/2020 based on 75% of Final Average Salary
\$209.47 annuity increment, 3%, begins 12/01/2021

- REFUND \$50,981.13 FOR SPOUSE CONTRIBUTIONS

015259 STEVEN C MAGANA, FIREFIGHTER, LOGISTICS AIR MASK
 Ent CFD: 03/04/1997 **\$4,830.12** beginning 11/28/2020
 Retired: 11/28/2020 based on 60% of Final Average Salary
\$144.90 annuity increment, 3%, begins 12/01/2021

- REFUND \$35,008.94 FOR SPOUSE CONTRIBUTIONS

012526 PATRICK M MALONEY, BATTALION CHIEF PARAMEDIC, 5-1-5
 Ent CFD: 11/16/1981 **\$9,790.40** beginning 11/13/2020
 Retired: 11/13/2020 based on 75% of Final Average Salary
\$293.71 annuity increment, 3%, begins 12/01/2021

- COLLECT \$214.56 FOR 1992 EID
- REFUND \$38.61 FOR 2006 EID

013446 ROBERT J MARBACK, EMT LIEUTENANT, ENGINE 64
 Ent CFD: 10/13/1986 **\$7,837.06** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

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MINIMUM FORMULA ANNUITIES:

014861	LEAVESTER MARTIN, LIEUTENANT, FIRE PREVENTION BUREAU - SOUTH	Ent CFD: 10/16/1995	\$5,727.66	beginning 11/24/2020
		Retired: 11/24/2020	\$171.83	based on 65% of Final Average Salary annuity increment, 3%, begins 12/01/2021
014380	JOHN J MCARDLE, LIEUTENANT, TRUCK 17	Ent CFD: 10/01/1991	\$7,401.39	beginning 11/24/2020
		Retired: 11/24/2020	\$222.04	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
013788	KENNITH J MCCANN, FIREFIGHTER, TRUCK 27	Ent CFD: 12/01/1988	\$6,310.37	beginning 11/02/2020
		Retired: 11/02/2020	\$189.31	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
013789	PATRICK G MCCAULEY, LIEUTENANT, TRUCK 17	Ent CFD: 12/01/1988	\$7,401.39	beginning 11/30/2020
		Retired: 11/30/2020	\$222.04	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
				<ul style="list-style-type: none"> ● REFUND \$1,147.93 FOR 2006, 2010-2012 EID ● REFUND \$51,392.70 FOR SPOUSE CONTRIBUTIONS
012211	PATRICK MCLAUGHLIN, EMT CAPTAIN, ENGINE 29	Ent CFD: 02/01/1983	\$8,774.63	beginning 11/30/2020
		Retired: 11/30/2020	\$263.24	based on 75% of Maximum Salary annuity increment, 3%, begins 12/01/2021
013454	JOHN A MERCADO, FIREFIGHTER, TRUCK 9	Ent CFD: 08/03/1987	\$6,310.37	beginning 11/12/2020
		Retired: 11/12/2020	\$189.31	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
013921	MARK M MIKUTA, FIRE ENGINEER, ENGINE 46	Ent CFD: 11/01/1989	\$6,719.41	beginning 11/29/2020
		Retired: 11/29/2020	\$201.58	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
				<ul style="list-style-type: none"> ● REFUND \$50,637.38 FOR SPOUSE CONTRIBUTIONS
013542	THOMAS J MINASOLA, EMT FIRE ENGINEER, ENGINE 14	Ent CFD: 05/02/1988	\$7,111.95	beginning 11/19/2020
		Retired: 11/19/2020	\$213.36	based on 75% of Final Average Salary annuity increment, 3%, begins 12/01/2021
				<ul style="list-style-type: none"> ● REFUND \$53,022.63 FOR SPOUSE CONTRIBUTIONS
018710	GAIL K MORRIS, EMT FIREFIGHTER, MIDWAY	Ent CFD: 06/01/1999	\$4,606.44	beginning 11/17/2020
		Retired: 11/17/2020	\$138.19	based on 55% of Final Average Salary annuity increment, 3%, begins 12/01/2021
				<ul style="list-style-type: none"> ● REFUND \$67.56 FOR 2015 & 2019 EID ● REFUND \$32,518.42 FOR SPOUSE CONTRIBUTIONS

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

014110 MICHAEL A MULCRONE, EMT CAPTAIN, TRUCK 48
 Ent CFD: 05/01/1990 **\$8,772.86** beginning 11/04/2020
 Retired: 11/04/2020 based on 75% of Final Average Salary
\$263.19 annuity increment, 3%, begins 12/01/2021

- REFUND \$86.34 FOR 2006 & 2009 EID
- REFUND \$55,104.56 FOR SPOUSE CONTRIBUTIONS

014228 GILBERT MUNOZ, LIEUTENANT, TRUCK 50
 Ent CFD: 12/03/1990 **\$7,401.39** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$222.04 annuity increment, 3%, begins 12/01/2021

014612 ROBERT A MURALLES, PARAMEDIC, AMBULANCE 2
 Ent CFD: 11/16/1993 **\$5,783.48** beginning 11/30/2020
 Retired: 11/30/2020 based on 70% of Final Average Salary
\$173.50 annuity increment, 3%, begins 12/01/2021

- REFUND \$2,141.42 FOR 2006, 2019 & 2020 EID
- REFUND \$37,354.09 FOR SPOUSE CONTRIBUTIONS

013697 SHAWN P MURPHY, EMT LIEUTENANT, TRUCK 41
 Ent CFD: 11/01/1988 **\$7,837.06** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

013586 LESLIE A MUSE, EMT CAPTAIN, ENGINE 9
 Ent CFD: 05/02/1988 **\$8,472.23** beginning 11/17/2020
 Retired: 11/17/2020 based on 75% of Final Average Salary
\$254.17 annuity increment, 3%, begins 12/01/2021

012798 RONALD L MYERS, FIREFIGHTER, TRUCK 61
 Ent CFD: 02/16/1985 **\$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

013624 CHERYL L NITAHARA, PARAMEDIC, AMBULANCE 41, Duty Disability since 10/25/1992.
 Ent CFD: 07/18/1988 **\$6,085.37** beginning 11/02/2020
 Retired: 11/02/2020 based on 75% of Final Average Salary
\$182.56 annuity increment, 3%, begins 12/01/2021

014236 KEITH B OLIVER, EMT LIEUTENANT, ENGINE 129
 Ent CFD: 12/03/1990 **\$7,837.06** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

- COLLECT \$64.10 FOR 2003 EID

014996 NORMAN D OLSEN, EMT LIEUTENANT, ENGINE 57
 Ent CFD: 05/16/1996 **\$6,107.46** beginning 11/13/2020
 Retired: 11/13/2020 based on 62.5% of Final Average Salary
\$183.22 annuity increment, 3%, begins 12/01/2021

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

013306	KEVIN B OMALLEY, LIEUTENANT PARAMEDIC, ENGINE 22			
	Ent CFD:	02/17/1987	\$8,018.89	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
	<ul style="list-style-type: none"> ● REFUND \$104.65 FOR 2006 & 2011 EID ● REFUND \$54,440.60 FOR SPOUSE CONTRIBUTIONS 			
014011	BRIAN S OTTO, LIEUTENANT PARAMEDIC, 6-8-5			
	Ent CFD:	12/01/1989	\$8,018.89	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$240.57	annuity increment, 3%, begins 12/01/2021
	<ul style="list-style-type: none"> ● REFUND \$172.58 FOR 2001 & 2006 EID 			
013705	JOSEPH P PABICH, EMT LIEUTENANT, TRUCK 19			
	Ent CFD:	11/01/1988	\$7,837.06	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$235.11	annuity increment, 3%, begins 12/01/2021
013547	SHANNON D PAGE, EMT FIRE ENGINEER, ENGINE 63			
	Ent CFD:	05/02/1988	\$7,111.95	beginning 11/24/2020
	Retired:	11/24/2020		based on 75% of Final Average Salary
			\$213.36	annuity increment, 3%, begins 12/01/2021
014249	PETER E PIERUCCINI, LIEUTENANT, ENGINE 76			
	Ent CFD:	12/03/1990	\$7,401.39	beginning 11/16/2020
	Retired:	11/16/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
013151	JOHN T POPP, FIREFIGHTER, TOWER 39			
	Ent CFD:	11/01/1986	\$6,310.37	beginning 11/16/2020
	Retired:	11/16/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
014119	ANTHONY D PRIMM, FIREFIGHTER, TRUCK 40			
	Ent CFD:	05/01/1990	\$6,310.37	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
011003	CHRISTOPHER F QUINN, EMT CAPTAIN, TOWER LADDER 39			
	Ent CFD:	01/02/1980	\$8,774.63	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Maximum Salary
			\$263.24	annuity increment, 3%, begins 12/01/2021
015907	MARK K RACINOWSKI, FIRE ENGINEER, ENGINE 34			
	Ent CFD:	07/17/2000	\$4,432.53	beginning 11/30/2020
	Retired:	11/30/2020		based on 52.5% of Final Average Salary
			\$132.98	annuity increment, 3%, begins 12/01/2021

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Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

012846 JOHN R ROBERTS, PARAMEDIC FIELD CHIEF, 4-5-2
 Ent CFD: 02/16/1985 **\$9,033.80** beginning 11/24/2020
 Retired: 11/24/2020 based on 75% of Final Average Salary
\$271.01 annuity increment, 3%, begins 12/01/2021

- COLLECT \$202.41 FOR 2003 EID
- REFUND \$39.19 FOR 2006 EID

013023 CHARLES R ROY, EMT BATTALION CHIEF, FIRE PREVENTION BUREAU
 Ent CFD: 07/16/1986 **\$9,566.95** beginning 11/02/2020
 Retired: 11/02/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021

- COLLECT \$37.89 FOR 2020 EID
- REFUND \$9,043.95 FOR 2006 2015-2020 EID

013389 RICHARD M RUDEL, FIREFIGHTER PARAMEDIC (PER ARBITRATORS AWARD), ENGINE 125
 Ent CFD: 03/03/1987 **\$7,276.92** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$218.31 annuity increment, 3%, begins 12/01/2021

013024 JAMES W RUSSELL, EMT BATTALION CHIEF, BATTALION 23
 Ent CFD: 07/16/1986 **\$9,566.95** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021

- REFUND \$136.88 FOR 2006 & 2017 EID
- REFUND \$66,121.61 FOR SPOUSE CONTRIBUTIONS

014654 RICHARD J SANCHEZ, FIRE ENGINEER, ENGINE 5
 Ent CFD: 07/18/1994 **\$5,936.80** beginning 11/29/2020
 Retired: 11/29/2020 based on 67.5% of Final Average Salary
\$178.10 annuity increment, 3%, begins 12/01/2021

011006 RENE SANTOS, LIEUTENANT, TRUCK 13
 Ent CFD: 01/02/1980 **\$7,402.88** beginning 11/19/2020
 Retired: 11/19/2020 based on 75% of Maximum Salary
\$222.09 annuity increment, 3%, begins 12/01/2021

013469 JOHN P SARHAGE, FIRE ENGINEER, ENGINE 116
 Ent CFD: 08/03/1987 **\$6,719.41** beginning 11/17/2020
 Retired: 11/17/2020 based on 75% of Final Average Salary
\$201.58 annuity increment, 3%, begins 12/01/2021

014125 DAVID H SHMERL, EMT LIEUTENANT, TRUCK 35
 Ent CFD: 05/01/1990 **\$7,837.06** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

013588 STEVEN J SPALLINA, EMT LIEUTENANT, ENGINE 84
 Ent CFD: 05/02/1988 **\$7,837.06** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$235.11 annuity increment, 3%, begins 12/01/2021

Firemen's Annuity & Benefit Fund of Chicago

Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

014888	MICHAEL F STAUFFER, EMT LIEUTENANT, ENGINE 95			
	Ent CFD:	10/16/1995	\$6,591.60	beginning 11/19/2020
	Retired:	11/19/2020		based on 65% of Final Average Salary
			\$197.75	annuity increment, 3%, begins 12/01/2021
013475	PAUL C STAUFFER, EMT BATTALION CHIEF, BATTALION 15			
	Ent CFD:	08/03/1987	\$9,566.95	beginning 11/29/2020
	Retired:	11/29/2020		based on 75% of Final Average Salary
			\$287.01	annuity increment, 3%, begins 12/01/2021
	● REFUND \$93.96 FOR 2006 EID			
014891	PAUL A SZCZYGIEL, EMT LIEUTENANT, TRUCK 48			
	Ent CFD:	10/16/1995	\$6,591.60	beginning 11/30/2020
	Retired:	11/30/2020		based on 65% of Final Average Salary
			\$197.75	annuity increment, 3%, begins 12/01/2021
013817	KEVIN A TAYLOR, LIEUTENANT, ENGINE 123			
	Ent CFD:	12/01/1988	\$7,401.39	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
017854	LINDA D THOMAS, EMT FIREFIGHTER, ENGINE 104			
	Ent CFD:	06/01/1999	\$4,606.44	beginning 11/30/2020
	Retired:	11/30/2020		based on 55% of Final Average Salary
			\$138.19	annuity increment, 3%, begins 12/01/2021
	● REFUND \$73.46 FOR 2012 EID			
014269	HUGH J TIMRICK, EMT FIRE ENGINEER, ENGINE 11			
	Ent CFD:	12/03/1990	\$7,111.95	beginning 11/19/2020
	Retired:	11/19/2020		based on 75% of Final Average Salary
			\$213.36	annuity increment, 3%, begins 12/01/2021
012813	JOSEPH P TITO, FIREFIGHTER, OFFICE OF FIRE INVESTIGATION			
	Ent CFD:	02/16/1985	\$6,310.37	beginning 11/17/2020
	Retired:	11/17/2020		based on 75% of Final Average Salary
			\$189.31	annuity increment, 3%, begins 12/01/2021
014134	WILLIAM F TREZEK, LIEUTENANT, SQUAD 5			
	Ent CFD:	05/01/1990	\$7,401.39	beginning 11/28/2020
	Retired:	11/28/2020		based on 75% of Final Average Salary
			\$222.04	annuity increment, 3%, begins 12/01/2021
013967	ANTONIO TRINIDAD, CAPTAIN, ENGINE 129			
	Ent CFD:	11/01/1989	\$8,219.78	beginning 11/30/2020
	Retired:	11/30/2020		based on 75% of Final Average Salary
			\$246.59	annuity increment, 3%, begins 12/01/2021
	● REFUND \$94.97 FOR 2006 & 2020 EID			

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020

MINIMUM FORMULA ANNUITIES:

013968 DANIEL A TRUESDALE, EMT FIREFIGHTER, SQUAD 1
 Ent CFD: 11/01/1989 **\$6,678.17** beginning 11/28/2020
 Retired: 11/28/2020 based on 75% of Final Average Salary
\$200.35 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$109.93 FOR 2006 & 2009 EID

013821 KENNETH A URQUHART, EMT LIEUTENANT, ENGINE 79
 Ent CFD: 12/01/1988 **\$7,664.66** beginning 11/29/2020
 Retired: 11/29/2020 based on 75% of Final Average Salary
\$229.94 annuity increment, 3%, begins 12/01/2021

013187 WILLIAM C VOGT, EMT BATTALION CHIEF, BATTALION 5
 Ent CFD: 11/01/1986 **\$9,566.95** beginning 11/20/2020
 Retired: 11/20/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$16,263.04 FOR 2006, 2012-2018 EID

013572 BERNARD E VOLK, FIREFIGHTER, COMMAND VAN 271
 Ent CFD: 05/02/1988 **\$6,310.37** beginning 11/25/2020
 Retired: 11/25/2020 based on 75% of Final Average Salary
\$189.31 annuity increment, 3%, begins 12/01/2021

014901 JAMES E WASHINGTON, FIREFIGHTER, MIDWAY
 Ent CFD: 10/16/1995 **\$5,273.82** beginning 11/17/2020
 Retired: 11/17/2020 based on 65% of Final Average Salary
\$158.21 annuity increment, 3%, begins 12/01/2021

015529 JOSEPH V WHITLOCK, FIREFIGHTER, ENGINE 64
 Ent CFD: 02/02/1998 **\$4,607.06** beginning 11/12/2020
 Retired: 11/12/2020 based on 57.5% of Final Average Salary
\$138.21 annuity increment, 3%, begins 12/01/2021

013045 JEFFREY WHITTINGTON, FIREFIGHTER, TRUCK 44
 Ent CFD: 07/16/1986 **\$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 \$52,533.91 FOR SPOUSE CONTRIBUTIONS

014903 KEITH J WICKERY, FIRE ENGINEER, ENGINE 110
 Ent CFD: 10/16/1995 **\$5,668.62** beginning 11/19/2020
 Retired: 11/19/2020 based on 65% of Final Average Salary
\$170.06 annuity increment, 3%, begins 12/01/2021

013047 KEITH E WILSON, EMT BATTALION CHIEF, AIR SEA RESCUE
 Ent CFD: 07/16/1986 **\$9,566.95** beginning 11/30/2020
 Retired: 11/30/2020 based on 75% of Final Average Salary
\$287.01 annuity increment, 3%, begins 12/01/2021
 ● REFUND \$11,816.96 FOR 2006-2016 EID

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020***

MINIMUM FORMULA ANNUITIES:

011464 GEORGE J ZACCAGNINI, EMT BATTALION CHIEF, BATTALION 11
Ent CFD: 02/18/1980 **\$9,568.88** beginning 11/19/2020
Retired: 11/19/2020 based on 75% of Maximum Salary
\$287.07 annuity increment, 3%, begins 12/01/2021

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020

WIDOW'S ANNUITIES:

908387 NORA T DILLON, widow of JAMES T DILLON, Retired since 04/23/1988.
 Ent CFD: 05/16/1962 **\$1,723.25** beginning 11/03/2020
 Deceased: 11/02/2020

908301 PATRICIA F FITZSIMONS, widow of THOMAS FITZSIMONS, Retired since 12/27/1993.
 Ent CFD: 07/16/1961 **\$3,459.12** beginning 10/17/2020
 Deceased: 10/16/2020

910234 BARBARA GAUGHAN, widow of JAMES M GAUGHAN, Retired since 11/15/2004.
 Ent CFD: 12/22/1973 **\$3,246.88** beginning 11/01/2020
 Deceased: 10/31/2020

909483 PATRICIA A VANSWOL, widow of RICHARD VANSWOL, Retired since 02/08/1997.
 Ent CFD: 01/01/1968 **\$2,517.31** beginning 10/26/2020
 Deceased: 10/25/2020

910943 VANESSA WALTERS, widow of VERNON D WALTERS, Retired since 11/27/2004.
 Ent CFD: 09/04/1979 **\$2,725.59** beginning 11/18/2020
 Deceased: 11/17/2020

714152 AIDAN MCCORMICK-BUCZKO, child of DENISE E MCCORMICK, Duty Disability since 09/17/2007.
 BY KENNETH BUCZKO
 Ent CFD: 07/16/1990 **\$841.55** beginning 10/12/2020
 Deceased: 10/11/2020

614152 CONNOR MCCORMICK-BUCZKO, child of DENISE E MCCORMICK, Duty Disability since 09/17/2007.
 BY KENNETH BUCZKO
 Ent CFD: 07/16/1990 **\$841.55** beginning 10/12/2020
 Deceased: 10/11/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020

DEATH BENEFITS:

007140 DONALD J BRANDEL, FIREFIGHTER, ENGINE 119, Retired since 11/27/1988.
 Ent CFD: 01/16/1956 **\$6,000.00** to PATRICK J BRANDEL, SON
 Deceased: 10/11/2020

008387 JAMES T DILLON, FIREFIGHTER, TRUCK 45, Retired since 04/23/1988.
 Ent CFD: 05/16/1962 **\$6,000.00** to NORA T DILLON, WIFE
 Deceased: 11/01/2020

008301 THOMAS FITZSIMONS, BATTALION CHIEF, BATTALION 24, Retired since 12/27/1993.
 Ent CFD: 07/16/1961 **\$6,000.00** to PATRICIA FITZSIMONS, WIFE
 Deceased: 10/15/2020

010234 JAMES M GAUGHAN, FIREFIGHTER, TRUCK 29, Retired since 11/15/2004.
 Ent CFD: 12/22/1973 **\$6,000.00** to BARBARA GAUGHAN, WIFE
 Deceased: 10/30/2020

009901 GEORGE R HENSLEY, FIREFIGHTER, ENGINE 64, Retired since 07/08/2000.
 Ent CFD: 12/16/1970 **\$6,000.00** to RITA MCGLOTHLIN, DAUGHTER
 Deceased: 11/10/2020

008089 ANTHONY JASLOWSKI, LIEUTENANT, ENGINE 65, Retired since 11/10/1990.
 Ent CFD: 03/07/1961 **\$6,000.00** \$1,500.00 to GERALYN KRUG, DAUGHTER
 \$1,500.00 to MICHAEL JASLOWSKI, SON
 to ANTHONY J JASLOWSKI, SON
 \$1,500.00 to RICHARD JASLOWSKI, SON
 Deceased: 11/01/2020

007075 JOHN B OHARA, BATTALION CHIEF, ENGINE 32, Retired since 12/12/1993.
 Ent CFD: 09/09/1955 **\$6,000.00** to MARTIN JOHN OHARA, SON
 Deceased: 11/06/2020

009483 RICHARD VANSWOL, FIREFIGHTER, ENGINE 45, Retired since 02/08/1997.
 Ent CFD: 01/01/1968 **\$6,000.00** to PATRICIA VANSWOL, WIFE
 Deceased: 10/24/2020

010943 VERNON D WALTERS, FIRE ENGINEER, CRASH 6-5-6, O'HARE, Retired since 11/27/2004.
 Ent CFD: 09/04/1979 **\$6,000.00** \$3,503.64 to CFOACU, CREDITOR
 \$2,496.36 to VANESSA WALTERS, WIFE
 Deceased: 11/16/2020

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020***

PERMISSION TO RESIDE OUT OF STATE:

14757 ROBERT A STEPANEK, Duty Disability since 12/09/2018.

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020

HEARINGS:

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017209 ROBERT P HICKEY, PARAMEDIC IN CHARGE, SOUTHSIDE RELIEF
Ent CFD: 12/17/2007 **\$6,107.63** beginning 12/01/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI TEBBENS VALENCIA

Nays: (None)

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

015959 MARLINE ORAHA, PARAMEDIC, AMBULANCE 51
Ent CFD: 08/01/2000 **\$6,079.13** beginning 11/25/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI TEBBENS VALENCIA

Nays: (None)

THE FOLLOWING APPLICATION FOR DUTY DISABILITY WAS GRANTED:

017814 GABRIEL E PALOMINOS, PARAMEDIC, AMBULANCE 68
Ent CFD: 11/01/2010 **\$5,662.88** beginning 11/19/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI TEBBENS VALENCIA

Nays: (None)

THE FOLLOWING APPLICATION FOR COMPENSATION WIDOWER'S ANNUITY WAS GRANTED

914152 KENNETH BUCZKO, widow of DENISE E MCCORMICK, Duty Disability since 09/17/2007.
Ent CFD: 07/16/1990 **\$6,311.63** beginning 10/12/2020
Deceased: 10/11/2020

The vote was:

Yeas: CONYEARS-ERVIN FORTUNA MCPHILLIPS MURPHY NANCE-HOLT SONI TEBBENS

Nays: (None)

Not Present: VALENCIA

***Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020***

The following annuitants have passed away since the last regular meeting of the Board:

MARION E SZUMSKI	Widow's Annuity	Died 10/08/2020
JAMES T DILLON	Annuity	Died 11/02/2020
EDWARD J INSTONE	Annuity	Died 11/05/2020
ADELIN PAVLIK	Widow's Annuity	Died 10/30/2020
VERNON D WALTERS	Annuity	Died 11/17/2020
EVELYN C SCHWANTNER	Widow's Annuity	Died 11/22/2020
SHARIL FREDERICK	Widow's Annuity	Died 11/10/2020
CAROL KING	Widow's Annuity	Died 11/21/2020
VIOLETTE S TRENCH	Widow's Annuity	Died 11/30/2020
MARILYN J DONNELLY	Widow's Annuity	Died 11/08/2020
FRANCIS P OCONNOR	Annuity	Died 11/19/2020
ANNA MARY PENTEK	Widow's Annuity	Died 11/29/2020
PATRICIA L MROZEK	Widow's Annuity	Died 11/25/2020
WILLIAM J RODRIGUEZ	Annuity	Died 11/30/2020
EDWARD D DOOCY	Annuity	Died 11/29/2020
MARION R SCHMITZ	Widow's Annuity	Died 11/20/2020
MARILYN J CORDON	Widow's Annuity	Died 11/25/2020
HAROLD P CORRIGAN	Annuity	Died 11/26/2020
THERESA M WASIK	Widow's Annuity	Died 11/21/2020
DWAIN P WILLIAMS	Annuity	Died 12/03/2020
JACQUELINE WINGATE	Widow's Annuity	Died 11/11/2020
LEAVESTER MARTIN	Annuity	Died 12/05/2020
MICHAEL W PABICH	Annuity	Died 11/30/2020
CARL D BARONE	Annuity	Died 12/09/2020
JAMES J CARROLL	Annuity	Died 12/07/2020
DOROTHY M ORMOND	Widow's Annuity	Died 12/09/2020

Firemen's Annuity & Benefit Fund of Chicago
Summary of Regular Meeting dated 12/16/2020

ANNUITIES GRANTED

<u>Resigned From:</u>	<u>Month:</u>	<u>Year to Date:</u>
Active Duty	127	209
Duty Disability	1	13
Occupational Disease Disability	0	11
Ordinary Disability	0	0
Total Minimum Formula Annuities Granted	128	233
Total Earned Annuities Granted	0	0
Total Annuities Granted	128	233

DISABILITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Duty Disability	3	19
Occupational Disease Disability	0	13
Ordinary Disability	0	5
Total Disabilities Granted	3	37
Total Disabilities Denied	0	2

WIDOW'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Regular Widow's Annuity	5	84
Compensation Widow's Annuity	1	2
Total Widow's Annuities Granted	6	86

CHILD'S ANNUITIES GRANTED

<u>Type:</u>	<u>Month:</u>	<u>Year to Date:</u>
Full Child's Annuity	0	2
Child of Duty Death Annuity	2	2
Child of Ordinary Death Annuity	0	8
Total Children Annuities Granted	2	12

ENDE, MENZER, WALSH & QUINN
RETIREES', WIDOWS', AND CHILDREN'S ASSISTANCE FUND
DONATIONS RECEIVED NOVEMBER 2020

Brian Kehoe	\$ 10.00
MaryRose McNamee	\$ 20.00
Derek Brewer	\$ 25.00
Raymond Cullen	\$ 25.00
FRANK PRESSEL	\$ 25.00
Chicago Fire Fighters Union Stewards Charity Fund	\$ 25.00
CFFU Charity Fund	\$ 85.00
Gerald Power	\$ 100.00
Anonymous	\$ 120.00
Magdalena Dolega - Class of 2/18/2020 Group 4	\$ 200.00
James & Jacqueline Barkmeier - IMO Richard Temple	\$ 200.00
Daniel and Imelda Gaughan - IMO Jim Gaughan	\$ 410.00
Cosco Family, Bobbie Peterson, Maureen & Jim Perry, Erin & Jim Robertson, Tom & Patti Mannion, Tony & Mary Ann Nudo, Kevin Cafferty & Joe Geghen, Mary Pat & Wayne Schroeder, Jerry & Linda Considine, Don & Irene Hughes, The Basil Family - In Memory of Louis "Louie" Cosco	\$ 1,000.00
Active Member Contributions	\$ 8,310.02
Retired Member Contributions	\$ 9,301.44
Total for October:	\$ 19,856.46

Dan Fortuna, EMWQ President, Anthony Martin, EMWQ Secretary, and the entire EMWQ Board of Directors would also like to thank all Active, Retired, Disabled and Widowed members that support the neediest Retirees', Widow's & Children on a monthly basis through payroll deductions