

**AGENDA**  
**Policemen's Annuity and Benefit Fund of Chicago**  
**Regular Board Meeting**  
**MARCH 28, 2019**  
**THURSDAY – 9:00 A.M.**

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
  - There has been one request to address the Board from a retired member
- 3- Approval of Minutes
  - Regular Board meeting held February 28, 2019
  - Investment Committee meeting held March 25, 2019
- 4- Approve Board Orders
  - McNamara, Thomas
  - Miranda, Roberto
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

**HEARINGS**

- 6- On Duty Disability Claims
  - Dawn Peter 10:00 AM
  - Theresa Thompson 10:30 AM
  - Gia Czubak 11:00 AM
- 7- On Disability Status Reviews
  - Jennifer Koniarski (McClendon) 11:30 AM
  - Yvette Jones 11:30 AM
  - Catherine Skol 11:30 AM
- 8- Board review of physician's recommendations on disability recipients' re-examinations
- 9- Executive Director's Report
  - Motion(s) required on 2019 Operating Budget adjustment.
  - Adoption of a Fund Policy for reimbursement of costs incurred completing Freedom of Information requests. (*Draft copy distributed*)
  - Response to March 1, 2019, correspondence from Sergeant Sidney T. Pennix
  - Discussion of e-mail correspondence received from retired member
  - Discussion of FMLA policy for Fund staff
- 10- Legal
  - In-Process Cases Status Report
  - 2018 City of Chicago employer contributions and pension intercept
  - Lobbyist, items to research and review
- 11- Other Business
  - Discussion of Executive Director Search progress