

AGENDA
Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
APRIL 25, 2019
THURSDAY – 9:00 A.M.

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
 - Rosemarie Giambalvo
 - Paul L. Tasch, Jr.
 - Gary Oprondek
- 3- Approval of Minutes
 - Regular Board meeting held March 28, 2019
 - Investment Committee meeting held April 22, 2019
- 4- Approve Board Orders
 - Jones, Yvette
 - Skol, Catherine
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

HEARINGS

- 6- Review on Disability Award
 - Catherine Skol **9:45 am**
 - Veronica Murillo **10:00 am**
- 7- On Applications seeking Pension Credit for Other service
 - Gadlen Delwin **10:30 am**
 - Craig John M. **10:30 am**
 - Yanney Kristy O. **10:45 am**
 - Gomez Juanita V. **10:45 am**
 - Murray Solomon A. **11:00 am**
 - Grisby Timothy **11:00 am**
 - Okon Eddie **11:15 am**
 - Fleming John G **11:15 am**
 - DiFranco Marco **11:30 am**
 - Loiacono Joseph D. **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 amendment, computer equipment
 - Authorization to enter into a contract with a storage/record retention facility
 - Approval of issuance of a \$500.00 'gift' check to Patricia McCann, who was omitted from the 2018 list of recipients.
 - Review of adding a Board physician; one experienced with diagnosis, causes and treatment of PTSD (Gaurava Agarwal, M.D.)
 - Office Holiday Party for 2019

- 10- Legal

- In-Process Cases Status Report

11- Miscellaneous

- Lobbyist Report

12- Other Business

- Purchase of a table for the 58th Annual Police Recognition Ceremony on Wednesday – May 29, 2019, at Hyatt Regency-Chicago. Tickets are \$75.00 each or Table of 10 for \$750.
- For further trustee education there is a NCPERS Conference at end of April; IPPFA Conference in Peoria, Illinois; and NEPC Conference in Boston. Board approval required for any trustees wishing to attend.
- Hiring of part-time student(s) at an hourly rate