

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

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
 - There have been two requests to address the Board from retired members
- 3- Approval of Minutes
 - Regular Board meeting held January 31, 2019
 - Investment Committee meeting held February 25, 2019
- 4- Approve Board Orders
 - Howard, Andre
 - Mirando, Roberto
 - Warner, Brian
- 5- Motion required from the Legislative committee meeting held January 18, 2019, concerning the retention of a legislative Liaison for the Fund.
- 6- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

HEARINGS

- 7- On Duty Disability Claims
 - Greg Strelczyk 10:00 AM
 - Brian Hawkins 10:15 AM
- 8- On Disability Status Reviews
 - Thomas McNamara 10:45 AM
 - Jennifer McClendon 11:15 AM
 - Michael Saladino 11:45 AM
 - Jennifer Swain 12:15 PM
- 9- On Prior Service Applications
 - Ramirez, Stephanie 12:30 PM
- 10- Board review of physician's recommendations on disability recipients' re-examinations
- 11- Executive Director's Report
 - PABF Staff job positions review
- 12- Legal
 - a. In-Process Cases Status Report
- 13- Other Business