

**AGENDA**  
**Policemen's Annuity and Benefit Fund of Chicago**  
**Regular Board Meeting**  
**MAY 31 2019**  
**FRIDAY – 9:00 A.M.**

- 1- Roll Call
- 2- Welcome recently appointed trustees, sworn in May 21, and 22, 2019.
  - City Treasurer Melissa Conyears-Ervin, for a term expiring 11/30/2019, to complete the unexpired term of Kurt A. Summers, Jr.;
  - City Chief Financial Officer Jennie Huang Bennett, for a term expiring 11/30/2021, to complete the unexpired term of Carole L. Brown; and
  - City Budget Director Susie Park, for a term expiring 11/30/2021, to complete the unexpired term of Samantha Fields.
- 3- Requests from Members of the Public to Address the Board
  - Rosemarie Giambalvo
- 4- Approval of Minutes
  - Regular Board meeting held April 25, 2019
  - Investment Committee meeting held May 28, 2019
- 5- Approve Board Orders
  - Di Franco, Marco
  - Koniarski (f/k/a McClendon), Jennifer
- 6- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**  
**HEARINGS**
- 7- ORDINARY DISABILITY CLAIMS  
Cassidy, Bryan (10:30 am)
- 8- OCCUPATIONAL DISEASE DISABILITY CLAIM  
O'Reilly, Shannon (10:00 am)
- 9- DUTY DISABILITY STATUS REVIEW  
Walker, Clay (11:00am)
- 10- Board review of physician's recommendations on disability recipients' re-examinations
- 11- PRESENTATION of the Fund's Annual Financial Reports
  - Gabriel, Roeder & Smith, 12/31/2018, Actuarial Report (9:45 am) (*enclosure*)
  - Discussion of impact statement pertaining to underlying assumptions for funding resolution
  - Mitchell Titus, 12/31/2018, Audit and Financial Statements
- 12- Executive Director's Report
  - Discussion of modification of repayment terms of a CPD priority hire
  - Annuitant Affidavit, *see attached*
  - Information on 'Reiger' annuity overpayment and widow's benefits
  - Drafted correspondence on 'Leato' recapture of annuity overpayments, *see attached*
  - Drafted correspondence on deceased member 'Mac Farlan', *see attached*
  - Printing of Summary Plan Description Books (Pension Code), *see attached*
  - Review and documentation of Fund computer system (*enclosure*)
- 13- Legal
  - In-Process Cases Status Report
- 14- Miscellaneous
  - Status of Executive Director interviews