

AGENDA
Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
JUNE 27, 2019
THURSDAY – 9:00 A.M.

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
- 3- Approval of Minutes
 - Regular Board meeting held May 31, 2019
 - Investment Committee meeting held June 24, 2019
- 4- Approve Board Orders
 - Walker, Clay T.
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

HEARINGS

- 6- DUTY DISABILITY CLAIMS
 - Harrison, John (10:00 am)
 - Sadowsky, Daniel (10:30 am)
- 7- DUTY DISABILITY STATUS REVIEW
 - Guerrero, Angelica (10:00 am)
 - Pruis-Bright, Elzbieta (11:00am)
- 8- CREDIT FOR OTHER SERVICE
 - Craig, Jr., John (11:30 am)
- 9- Board review of physician's recommendations on disability recipients' re-examinations
- 10- Executive Director's Report
 - Update on the Pension Advisor Newsletter
 - Fund's Data Back-Up – Datto Systems, since August 2016, *see attached*
 - IT System Updates will be fully reviewed at the July Board meeting
 - Information on Annuitant Signature Affidavits
 - Distribution of Formal December 31, 2018 Annual Reports
- 11- Legal
 - In-Process Cases Status Report
 - Update on Collins Repayment Agreement
 - Fiduciary Insurance Claim for case involving contributors with City of Chicago
 - Illinois Dept. of Insurance; Pension Fund Security Administrator Authorization Form