

Policemen's Annuity and Benefit Fund of Chicago
Board Meeting and
Investment Committee Meeting
AGENDA
JUNE 26, 2020
FRIDAY – 9:00 A.M.
Conducted by Audio Conference

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
- 3- Approval of Administrative Items
 - a. Approval of Minutes - Regular Board meeting held May 29, 2020
 - b. Approval of the Executive Session minutes of May 29, 2020
- 4- Review of HB2455, now PA 101-633
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6- Presentation of the Fund's Annual Financial Report by Mitchell Titus, Audit and Financial Statements for the year ending 12/31/2019
- 7- Investment Items
 - a. Cash Flow / Needs
 - b. Monthly Performance
- 8- Hearing: Rutkowski, Kirk – Duty Disability Claim
- 9- Legal Review*
- 10- Other Business

For members of the public wishing to listen to the proceeding, please dial into the meeting at:
1-312-626-6799
Meeting ID: 995-7502-9156
Password: 60606

**Topics may be discussed in close session in accordance with the applicable Open Meetings Act provisions.*