

Policemen's Annuity and Benefit Fund of Chicago
Board Meeting and
Investment Committee Meeting
AGENDA
July 23, 2020
Thursday – 9:00 A.M.
Via Zoom and 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 June 26, 2020
 - b) Approval of Minutes – Executive Session of June 26, 2020
- 4) Trustee Election
 - a) Petitions
 - i) Pass on the sufficiency of nominating petitions of candidates for one Trustee Representative of Lieutenant, or rank superior
 - ii) Pass on the sufficiency of nominating petitions of candidates for one Trustee Representative of Sergeant
 - b) Ballots have been drafted in accordance with the filed nominating petitions
 - i) Review and approval of drafted Ballot for Lieutenant, or rank superior, representative
 - ii) Review and approval of drafted Ballot for Sergeant representative
- 5) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6) Duty Disability Hearing – Webb, Nicholas K. (tentatively 9:30am)
- 7) Investment Items
 - a) Cash Flow / Needs
 - b) Market Update
 - c) Performance
 - d) Manager Reviews
 - i) Great Lakes (tentatively 10:30am)
 - ii) BMO (tentatively 11am)
 - e) Lazard – Manager Guideline Amendment
 - f) RFP – US Small/Mid Cap Value Manager
 - g) GRS Return Sensitivity Impact
- 8) Legal Review*
- 9) Trustee Education – Ethics Training Requirement
- 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: 945 7641 5683
Password: 60606

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