

Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
AGENDA
AUGUST 27, 2020. 9:00 AM
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 July 23, 2020
 - b) Approval of Minutes – Executive Session of July 23, 2020
- 4) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 5) Disability Hearings
 - a) Duty Disability Hearing – Dougan, Coleen (tentatively 9:30am)
 - b) Return to Duty request – Kirk Rutkowski
- 6) Review of Closed session meetings
- 7) Renewal of Fiduciary Liability Insurance – Alliant
- 8) Investment Items
 - a) Cash Flow/Needs
 - b) Market Update and Performance
 - c) Active v. Passive Investment Discussion
- 9) GRS Sensitivity Analysis
- 10) Funding Resolution
- 11) 2020 Special Election Update – Approval of Phone Poll
- 12) Trustee Education - 2019 certification and 2020 opportunities
- 13) Sexual Harassment Policy
- 14) Legal Review*
- 15) 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: 981 8685 1719 Password: 60606

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