

**Policemen's Annuity and Benefit Fund of Chicago**  
**Regular Board Meeting**  
**AGENDA**  
**SEPTEMBER 24, 2020. 9:00 AM**  
**Via Zoom and Audio Conference**

- 1) Roll Call
- 2) Election for Recording Secretary
- 3) Approval of Administrative Items
  - a) Approval of Minutes – Regular Board meeting held August 27, 2020
  - b) Approval of Minutes – Executive Session of August 27, 2020
  - c) Approval of Transcript – Regular Board meeting held August 27, 2020
- 4) Approval of Board Orders - Kirk Rutkowski
- 5) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6) Revision of Board Rules for Open Meetings Act
- 7) Legislative Update
- 8) Motion to Reconsider Duty Disability Benefits - Dougan
- 9) Disability Hearings
  - a) Gonzales, Samantha T.
  - b) Katich, Cherie
- 10) GRS Sensitivity Analysis^
- 11) Investment Items
  - a) Cash Flow/Needs
  - b) Market Update and Performance/Flash Report
  - c) Update on list of SMID Value Firms that submitted RFPs
  - d) Diverse Managers and Brokers update
  - e) Active v. Passive Investment Discussion^
- 12) Trustee Education - 2019 certification and 2020 opportunities^
- 13) Legal Review\*
- 14) Other business
- 15) Requests from Members of the Public to Address the Board

For members of the public wishing to listen to the proceeding, please dial into the meeting at:  
1-312-626-6799

Meeting ID: 966 2626 0972    Password: 60606

^Carried over from previous meeting agenda

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