

Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
AGENDA
OCTOBER 29, 2020. 9:00 AM
Via Teleconference

- 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 September 24, 2020
 - b) Approval of Minutes – Executive Sessions of September 24, 2020
 - c) Approval of Transcript – Regular Board meeting held September 24, 2020
- 4) Approval of Board Orders – Gonzalez, Katich
- 5) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6) Investment Items
 - a) Cash Flow/Needs
 - b) Market Update and Performance/Flash Report
 - c) Finalists for SMID Value RFP
- 7) Disability Hearings
 - a) Daly, Samantha
 - b) Sanchez, Angelo
 - c) Stubblefield, Tahani
- 8) Healthcare Benefits renewal
- 9) RJJones annual gift from the Gift Reserve
- 10) 2021 Meeting Dates
- 11) Annuity Calculation – Court Remand* - Pietrowski, Arlen
- 12) Legal Review*
- 13) Board review of Physician's Recommendations on Disability Recipients' Re-examinations
- 14) 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: 967 0253 2422

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