

Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
AGENDA
November 20, 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 October 29, 2020
 - b) Approval of Minutes – Executive Sessions of October 29, 2020
 - c) Approval of Transcript – Regular Board meeting held October 29, 2020
- 4) Approval of Board Orders – Daly, Rutkowski, Agee, Gleeson, Harris
- 5) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6) Disability Hearings
 - a) Castillo, Veronica
 - b) Hernandez Jr., Edwin
- 7) Credit for Other Service - Lee, Scott M.
- 8) Investment Items
 - a) Cash Flow/Needs
 - b) Market Update and Performance/Flash Report
 - c) NEPC Liquidity Study
- 9) Legal Review*
- 10) Board review of Physician's Recommendations on Disability Recipients' Re-examinations
- 11) 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: 953 4529 8939

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