

AGENDA
Policemen's Annuity & Benefit Fund
Regular Board meeting
December 21, 2018

- 1- Roll Call
 - 2- Duty Deaths – Benefit Awards
 - 3- Election of Officers
 - 4- Requests from Members of the Public to Address the Board
 - 5- Approval of Minutes
 - a. Regular Board meeting held November 29, 2018
 - 6- Approve Board Orders
 - a. Blaszczyk, Michele M.
 - 7- Approval of Benefit Applications
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- 1 - 5 Incurred Expenses for the Month of December 2018
 - 6 - 8 Refunds of Contributions; Withdrawal of Service, Widow's Annuity Accumulations and Exempt Rank
 - 9 Payment to Heirs of Deceased Annuitants
 - 10 Erroneous Refund
 - 11 - 13 Annuities [Summary pg. 14]
 - 15 Annuities - Revised
 - 16 - 17 Annuities to Widows [Summary pg. 18]
 - 19 Annuities to Children
 - 20 Duty / Occupational Disease Disability Benefits
 - a) Harrison, John W.
 - b) Hawkins, Brian R.
 - 21 - 22 Payment of Death Benefits [Summary pg. 23]
- 8- Board review of member's request to purchase other service
 - a. Military Leaves; no pending application
 - b. Prior Cook County Service; 1 application (Page 24)
 - c. Prior Law Enforcement Service; no pending application
 - d. Prior Military Service; no pending application
 - 9- Guardianship Appointments
 - a. Romano, Nicole (Page 25)
 - b. Wood, Jo Ann (Page 26)
 - 10- Disability Status Review
 - a. McBride, Byron (Page 27)
 - b. Rainey, Tamica
 - 11- Board review of physician's recommendations on disability recipients' re-examinations
 - a. List of Doctor's recommendations
 - b. Doctor's request for discussion
 - 12- Executive Director's Report
 - a. Authorization for Signature Authority for the Executive Director
 - b. Authorization for Signature Authority for Trustee Beyna
 - c. Member statements of estimated benefits as of 12/31/2017

13- Investment

- a. The Northern Trust Monthly Flash Report
- b. Report on Cash Flow
- c. NEPC, Capital Call

14- Legal

- a. In-Process Cases Status Report
- b. Jonathan Lewin

15- Other Business

- a. Approval of the 2019 Administrative Budget
- b. Approval of the Meeting Dates for 2019
- c. Approval of Fund office Holliday Schedule for 2019
- d. Personnel matter
- e. Discussion of RFP for legislative lobbyist