



The Retirement Board of the  
**Policemen's Annuity and Benefit Fund of Chicago**

221 North LaSalle St – Suite 1626, Chicago, IL 60601

(312) 744-3891      www.chipabf.org

**Board Meeting**

**AGENDA**

**February 25, 2021, 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 January 28, 2021
  - b) Approval of Minutes – Executive Sessions of January 28, 2021
  - c) Approval of Minutes – Investment Committee Meeting held February 22, 2021
  - d) Approval of Transcript – Regular Board Meeting held January 28, 2021
- 4) Approval of Board Orders
  - a) Prendkowski
  - b) Reyes
  - c) Castillo
- 5) Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6) Disability Hearings
  - a) Michele Blasz
  - b) Luis Luciano
  - c) Lisa Rocco-Pignato
- 7) Credit for Other Service
  - a) April Fisher-Smith
  - b) John Jaros
- 8) Legal Review\*
- 9) Approval of Authorized Signer List
- 10) GRS Actuarial Report Request
- 11) RFP Approval
- 12) 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: 951 0205 7998*

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