



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
November 23, 2021, 9:00 AM, via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued November 12, 2021 and 5 ILCS 120/7(e), the Policemen's Annuity and Benefit Fund of Chicago Board Meeting will be accessible through remote attendance. Members of the public wishing to participate or listen to the proceeding, please dial into the meeting at:

Phone: 1-312-626-6799

Meeting ID: 891 4866 2405

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Approval of Administrative Items
 - a. Approval of Minutes - Board Meeting held October 28, 2021
 - b. Approval of Minutes - Executive Sessions held October 28, 2021
 - c. Approval of Transcript - Board Meeting held October 28, 2021
4. Approval Board Orders
 - a. Officer Ronald Dybas
 - b. Officer Charles Meadows
5. Approval of Benefit Applications and Expenses
6. Credit for Other Service Hearing – Officer Muhammad Baig
7. Disability Hearings
 - a. Officer Richard Arroyo
 - b. Officer Nicole Conway
 - c. Captain Eric Olson
8. Legal Review - In-process Cases Status Report*
 - a. In-process case report
 - b. Other
9. Annual Gift to Minimum Annuitants and Widows
10. IT Assessment
11. Investment Items
 - a. Cash Flow/Needs
 - b. Market Update, 3rd Quarter and October Performance Review
 - c. TerraCap Portfolio Review and Re-up Discussion
12. Annuitant Board Member Election – Contest filed
13. Other business

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