



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
January 27, 2022, 9:00 AM, via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued January 7, 2022 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: 863 5904 8608

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Election of Board Officers
4. Approval of Administrative Items
 - a. Approval of Minutes - Board Meeting held November 23, 2021
 - b. Approval of Transcript - Board Meeting held November 23, 2021
 - c. Approval of Minutes - Board Meeting held December 20, 2021
 - d. Approval of Minutes - Executive Sessions held December 20, 2021
 - e. Approval of Transcript - Board Meeting held December 20, 2021
5. Approval Board Orders
 - a. Officer Julio Flores
 - b. Officer Jason Cloherty
6. Approval of Benefit Applications and Expenses
7. Disability Hearings
 - a. Officer Michael Fazy
 - b. Sergeant Patrick Conway
 - c. Officer Damian O'Sullivan - status
8. Credit for Other Service Hearing – Officer James Riess
9. Legal Review*
 - a. In-process case report
 - b. Other
10. 2022 Budget Discussion
11. Investment Items
 - a. Cash Flow/Needs
 - b. December Preliminary Performance Review
 - c. NEPC 2022 Asset Class Assumptions and Market Outlook
12. RFP Investment Consultant
13. Other business

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