



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
September 29, 2022, 9:00 A.M., via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued September 16, 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: 810 4120 0152

1. Roll Call
2. President's Remarks
 - a. Announcement of Credit for Prior Service Committee
3. Requests from Members of the Public to Address the Board
4. Approval of Administrative Items
 - a. Approval of Minutes - Board Meeting held August 25, 2022
 - b. Approval of Minutes - Executive Sessions during Board Meeting held August 25, 2022
 - c. Approval of Transcript - Board Meeting held August 25, 2022
5. Consideration for Approval of Board Orders
 - a. Officer James A. Hunt, Jr. – Credit for Other Service
 - b. Officer Diana Cordova Nestad – Duty Disability Claim
 - c. Officer Tamica Rainey – Duty Disability Status
 - d. Martin E. Ridge - Jurisdictional
6. Consideration for Approval of Benefit Applications and Expenses
7. Consideration for Approval of Applications for Disability / Reviews
 - a. Hearing on Officer Ramon Silva – Disability Status Review
 - b. Hearing on Officer Jon Ohlicher – Duty Disability Claim
 - c. Hearing on Officer Timothy Whitmer – Duty Disability Claim
 - d. Hearing on Officer Joseph Stritzel – Duty Disability Claim
8. Consideration and Possible Action Regarding Cyber Liability Insurance Renewal
9. Discussion Regarding Executive Director Search*
10. Consideration and Possible Action Regarding 2023 Meeting Dates and Holidays
11. Legal Review*
 - a. In-process case report
 - b. Other
12. Other Business

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