



**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 30, 2022, 9:00 A.M., via Teleconference**

In accordance with Governor JB Pritzker's Disaster Proclamation issued November 10, 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: 815 7617 3074

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Ratification of Phone Poll Regarding City Funding Payment
4. Approval of Administrative Items
 - a. Approval of Minutes - Investment Meeting held October 24, 2022
 - b. Approval of Minutes - Executive Session during Investment Meeting held October 24, 2022
 - c. Approval of Transcript – Investment Meeting held October 24, 2022
 - d. Approval of Minutes – Board Meeting held October 27, 2022
 - e. Approval of Minutes - Executive Sessions during Board Meeting held October 27, 2022
 - f. Approval of Transcript - Board Meeting held October 27, 2022
 - g. Periodic Review of Closed Session Minutes
5. Consideration for Approval of Board Orders
 - a. Officer James Lopez – Duty Disability Claim
 - b. Officer Donald Moreland – Duty Disability Claim
 - c. Officer Rafael Murillo – Duty Disability Claim
6. Consideration for Approval of Benefit Applications and Expenses
7. Consideration of Extension of Duty Disability Award, Officer Joseph Stritzel (Return to Duty 11/16/2022)
8. Consideration for Approval of Applications for Disability / Reviews
 - a. Hearing on Officer Joel Gordils – Duty Disability Claim
 - b. Hearing on Officer Andrew Kutella – Duty Disability Claim
 - c. Hearing on Officer Nicholas Stella – Duty Disability Claim
 - d. Hearing on Officer Erik Mitchell – Duty Disability Claim
9. Legal Review*
 - a. In-process case report
 - b. Other
10. Candidate Interviews and Consideration and Possible Action Regarding Executive Director Position*
11. Personnel Discussion*
12. Other Business

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