



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

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(312) 744-3891 [www.chipabf.org](http://www.chipabf.org)

**Board Meeting Agenda**  
**May 25, 2023, 9:00 A.M.**

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Approval of Administrative Items
  - a. Approval of Minutes – Investment Meeting held April 24, 2023
  - b. Approval of Transcript – Investment Meeting held April 24, 2023
  - c. Approval of Minutes – Board Meeting held April 27, 2023
  - d. Approval of Minutes - Executive Session during Board Meeting held April 27, 2023
  - e. Approval of Transcript - Board Meeting held April 27, 2023
4. Consideration for Approval of Benefit Applications and Expenses
5. Consideration for Approval of Applications for Disability / Reviews
  - a. Status Review for Officer Sara N. Hecker – Duty Disability
  - b. Hearing for Officer Scott Stacy – Duty Disability
6. Legal Review\*
  - a. In-process case report
  - b. Other
7. GRS Presentation and Report Approval
  - a. Consideration and Possible Action Regarding the Acceptance and Filing of the Actuarial Valuation Report for the Year Ending December 31, 2022
  - b. Consideration and Possible Action Regarding the Acceptance and Filing of the GASB 67/68 Report for the Year Ending December 31, 2022
  - c. Consideration and Possible Action Regarding the Acceptance and Filing of the GASB 75 Report for the Year Ending December 31, 2022
8. Other Business

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