



**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 25, 2024, 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 – Board Meeting held December 15, 2023
 - b. Approval of Transcript - Board Meeting held December 15, 2023
 - c. Approval of Minutes - Executive Sessions during Board Meeting held December 15, 2023
4. Approval of Board Orders
 - a. Officer Janice Harris – Duty Disability
5. Consideration for Approval of Benefit Applications and Expenses
6. Consideration for Approval of Application for Widow's Compensation Annuity
 - a. Regina Gillerlain – Widow of Detective Todd Gillerlain
7. Consideration for Approval of Applications for Disability / Reviews
 - a. Hearing for Officer Marc Iskowitz – Duty Disability
 - b. Hearing for Officer Andrew Kutella – Duty Disability
 - c. Status Review for Officer Kimberlee Powe – Duty Disability
 - d. Update to Hearing for Sergeant Timothy Conlan – Duty Disability
8. Legal Review*
 - a. In-process case report
 - b. Other
9. Discussion and Possible Action Regarding 2024 Budget*
10. Other Business

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