



**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
February 29, 2024, 9:00 A.M.**

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Consideration and Approval of Trustee Resolution
4. Discussion and Possible Action Regarding PABF Special Election Procedures
5. Consideration and Approval of External Election Administrator For Special Election
6. Approval of Administrative Items
 - a. Approval of Minutes – Investment Meeting held January 24, 2024
 - b. Approval of Transcript - Investment Meeting held January 24, 2024
 - c. Approval of Minutes – Board Meeting held January 25, 2024
 - d. Approval of Transcript - Board Meeting held January 25, 2024
 - e. Approval of Minutes - Executive Sessions Investment Meeting held January 24, 2024
 - f. Approval of Minutes - Executive Sessions during Board Meeting held January 25, 2024
7. Approval of Board Orders
 - a. Sergeant Timothy Conlan – Duty Disability
 - b. Officer Marc Iskowitz – Duty Disability
 - c. Elizabeth Huerta – Duty Death Application for Officer Jose Huerta
 - d. Officer Daniel O'Connell - Request for Pension Credit for Prior Service
 - e. Detective John Reppas - Request for Pension Credit for Prior Service
 - f. Sergeant Rogan Stennis - Request for Pension Credit for Prior Service
 - g. Officer Marcus Rivera - Request for Pension Credit for Portability
8. Consideration for Approval of Benefit Applications and Expenses
9. Consideration for Approval of Applications for Disability / Reviews
 - a. Hearing for Officer Raid A. Ghanimah – Duty Disability
 - b. Hearing for Officer Roberto Ramirez – Duty Disability
 - c. Hearing for Detective Miguel Rios – Duty Disability
10. Discussion and Possible Action Regarding Infrastructure RFP*
11. Legal Review*
 - a. In-process case report
 - b. Other

12. Discussion Regarding Cash Flow and Possible Action Regarding the Liquidation of Investments to Assist in the Payment of Benefits

13. Other Business

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