



**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
March 28, 2024, 9:00 A.M.**

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Discussion and Possible Action Regarding the Sufficiency of all Nominating Petitions and Candidate Ballot for Board Member Election of Active Police from Rank of Investigator, Patrolman or Equivalent Rank
4. Discussion and Possible Action Regarding the 2024 Spring Trustee Special Election
5. Approval of Administrative Items
 - a. Approval of Minutes – Board Meeting held February 29, 2024
 - b. Approval of Transcript - Board Meeting held February 29, 2024
 - c. Approval of Minutes - Executive Sessions during Board Meeting held February 29, 2024
6. Approval of Board Orders
 - a. Officer Lemond Lee - Request for Pension Credit for Prior Service
7. Consideration for Approval of Benefit Applications and Expenses
8. Consideration for Approval of Applications for Disability / Reviews
 - a. Motion To Reconsider- Officer Sara Hecker (9:30)
 - b. Hearing for Officer Demetrios Kereakes – Duty Disability (10:15)
 - c. Hearing for Officer Paul McCarthy– Duty Disability (11:15)
 - d. Hearing for Officer Daniel Golden Duty Disability (11:15)
 - e. Status Update for Officer Kimberlee Powe – Duty Disability (12:15)
 - f. Hearing for Officer Stefan Zadura – Occupational Disability (12:30)
9. Legal Review*
 - a. In-process case report
 - b. Other
10. Other Business

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