



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**  
**April 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 – Investment Meeting held March 25, 2024
  - b. Approval of Transcript – Investment Meeting held March 25, 2024
  - c. Approval of Minutes – Board Meeting held March 28, 2024
  - d. Approval of Transcript - Board Meeting held March 28, 2024
  - e. Approval of Minutes - Executive Sessions during Investment Meeting held March 25, 2024
  - f. Approval of Minutes - Executive Sessions during Board Meeting held March 28, 2024
4. Approval of Board Orders
  - a. Officer Kimberlee Powe – Duty Disability
5. Consideration for Approval of Benefit Applications and Expenses
6. Consideration and Possible Action Regarding Updates to 2024 Conference Attendance

**RECESS UNTIL APPROXIMATELY 11:30 AM**

7. Consideration for Approval of Applications for Disability / Reviews
  - a. Hearing for Officer Anthony Graffeo – Duty Disability
  - b. Hearing for Officer Roberto Ramirez - Duty Disability
  - c. Hearing for Officer Nilofer Nanlawala– Duty Disability
  - d. Hearing for Lieutenant Jan Ashley De Jesus – Duty Disability
  - e. Hearing for Officer Felipe Zamorano – Duty Disability
8. Legislative Liaison Presentation
  - a. House Bill 5264
  - b. House Bill 5266
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.