



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
July 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 June 25, 2024
 - b. Approval of Transcript – Investment Meeting held June 25, 2024
 - c. Approval of Minutes – Board Meeting held June 27, 2024
 - d. Approval of Transcript - Board Meeting held June 27, 2024
 - e. Approval of Minutes - Executive Sessions during Investment Meeting held June 25, 2024
 - f. Approval of Minutes - Executive Sessions during Board Meeting held June 27, 2024
 - g. Periodic Review of Closed Session Minutes
4. Approval of Board Orders
 - a. Judy Luszczki-Chmielik - Widow's Annuity
 - b. Officer Grzegorz Bajorek – Credit for Other Service 40ILCS 5/5-214(C)
 - c. Officer Sean McNamara – Credit for Other Service 40ILCS 5/5-214(C)
 - d. Officer James Impallaria – Credit for Other Service 40ILCS 5/5-214.2
 - e. Officer Karita Tutwiler – Credit for Other Service 40ILCS 5/5-214.2
 - f. Officer Numan Nunn – Credit for Other Service 40ILCS 5/5-214
5. Consideration for Approval of Benefit Applications and Expenses
6. Consideration and Possible Action Regarding Physician's Recommendations
7. Consideration for Approval of Applications for Credit For Prior Service
 - a. Officer Denise Burciaga
8. Consideration for Approval of Applications for Disability / Reviews
 - a. Hearing for Officer Andrew Kutella – Duty Disability
 - b. Hearing for Officer Roberto Ramirez - Duty Disability
 - c. Hearing for Sergeant Vincent Celio– Duty Disability
 - d. Hearing for Officer Raid Ghanimah– Duty Disability
 - e. Hearing for Officer Vasilios Kefalas - Duty Disability
9. Legal Review*
 - a. In-process case report
 - b. Other

10. Discussion and Possible Action Regarding Infrastructure RFP*

- a. Investment Manager Presentation: Brookfield
- b. Investment Manager Presentation: Grain

11. Consideration and Possible Action Regarding the 2025 Funding Resolution

12. Discussion and Possible Action Regarding the External Election Administrator RFP

13. Other Business

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