



The Retirement Board of the  
**Policemen's Annuity and Benefit Fund of Chicago**

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**Board Meeting Agenda**  
**October 24, 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 Private Equity RFP\*
4. Approval of Administrative Items
  - a. Approval of Minutes – Investment Meeting held September 23, 2024
  - b. Approval of Transcript - Investment Meeting held September 23, 2024
  - c. Approval of Minutes – Board Meeting held September 26, 2024
  - d. Approval of Transcript - Board Meeting held September 26, 2024
  - e. Approval of Minutes - Executive Sessions during Investment Meeting held September 23, 2024
  - f. Approval of Minutes - Executive Sessions during Board Meeting held September 26, 2024
5. Approval of Board Orders
  - a. Officer Roberto Ramirez - Duty Disability
  - b. Officer Eric Stillman - Duty Disability
6. Consideration for Approval of Benefit Applications and Expenses
7. Consideration for Approval of Applications for Disability / Reviews
  - a. Hearing for Officer Shana Knight – Occupational/Heart Disability
  - b. Hearing for Officer Jeffery Shafer – Duty Disability
  - c. Hearing for Officer Sarah Peck – Duty Disability
  - d. Hearing for Lieutenant Michael Keeney – Duty Disability
  - e. Status Review for Officer Daniel A. Johnson – Duty Disability (1pm)
8. Consideration and Possible Action Regarding Notification to State's Attorney Pursuant to Section 1-135.
9. Legal Review\*
  - a. In-process case report
  - b. Other
10. Consideration and Possible Action Regarding Annual Gift to Minimum Annuitants and Widows
11. Other Business

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