



**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
August 27, 2026 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 – Board Meeting held July 20, 2026
 - b. Approval of Transcript – Board Meeting held July 20, 2026
 - c. Approval of Minutes - Executive Sessions during the Board Meeting held July 20, 2026
 - d. Periodic Review of Closed Session Minutes
4. Consideration for Approval of Benefit Applications and Expenses
5. Consideration and Possible Action Regarding Benefits
 - a. Benefit Hearing for Jeanie H. Kelly – Adult Child Disability
 - b. Benefit Hearing for Jose A Vazquez (Jr.) – Adult Child Disability
 - c. Benefit Hearing for Mary Lou Ricciardi-Doyle – Widow's Annuity
6. Motion to Reconsider
 - a. Officer Paul E. McCarthy – Duty Disability
7. Approval of Board Orders
 - a. Officer Paul E. McCarthy – Duty Disability
 - b. Officer Lawrence S. Cosban – Duty Disability
8. Consideration and Possible Action Regarding Fiduciary and Cyber Liability Insurance Renewal
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.