

**LABORERS' AND RETIREMENT BOARD EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF CHICAGO**

**Regular Meeting No. 1018 – February 18, 2020 Agenda**

- **Chair calls the meeting to order**
- **Secretary calls the roll**
- **Chair rules on a quorum**
- **Public Participation**
- **Review and act on acceptance of the regular minutes of January 21, 2020**
- **Review and act on acceptance of the minutes of executive sessions of January 21, 2020**
  
- **Board approval of New Business:**
  - Schedule A: **Applications for Refunds**
    1. **Refund of Contributions due to Separation from Service**
    2. **Miscellaneous Refunds**
  - Schedule B: **Applications for Annuities**
    1. **Employee Annuities**
    2. **Spouse, Child and Reversionary Annuities**
  - Schedule C: **Adjustment Refunds to New Annuitants**
  - Schedule D: **Applications for Duty Disability Benefits**
  - Schedule E: **Applications for Extension of Duty Disability Benefits**
  - Schedule F: **Applications for Ordinary Disability Benefits**
  - Schedule G: **Applications for Extension of Ordinary Disability Benefits**
  - Schedule H: **Payment of Uncashed Checks of Deceased Members**
  - Schedule I: **Payment of Administrative Expenses**
  
- **Investments Report:**
  1. **Market Tracker Report**
  2. **January 31, 2020 Preliminary Performance Report**
  3. **4th Quarter 2019 Performance Report**
  4. **Watch List 5 ILCS 120/2(c)(7)**
  5. **\*Executive Session: Manager of Manager RFP 5 ILCS 120/2(c)(7)**
  6. **\*Executive Session: Contract Matters 5 ILCS 120/2(c)(7)**
  
- **\*Administrative Report:**
  1. **Legislative Update**
  2. **Miscellaneous**
  3. **\*Executive Session: Personnel Matter 5 ILCS 120/2(c)(1)**
  
- **Legal Report:**
  1. **\*Executive Session: Executive Session Minutes Review 5 ILCS 120/2(c)(21)**
  2. **\*Executive Session: Intercept Litigation 5 ILCS 120/2(c)(11)**
  3. **\*Executive Session: Treadwell Litigation 5 ILCS 120/2(c)(11)**
  4. **\*Executive Session: Underwood Litigation 5 ILCS 120/2(c)(11)**
  5. **\*Executive Session: Carmichael Litigation 5 ILCS 120/2(c)(11)**
  
- **Miscellaneous**
- **Adjournment**

**\*May be discussed in executive session in accordance with Illinois Open Meetings Act.**