

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

Regular Meeting – November 21, 2017 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 special meeting of October 5, 2017**
- **Review and act on acceptance of the executive session minutes of special meeting of October 5, 2017**
- **Review and act on acceptance of the regular minutes of October 24, 2017**
- **Review and act on acceptance of the minutes of executive sessions of October 24, 2017**

- **Board approval of New Business:**
 - Schedule A: Application for Refunds**
 - 1. Refund of Contributions due to Separation from Service**
 - 2. Miscellaneous Refunds**
 - Schedule B: Applications for Annuities**
 - 1. Employee Annuities**
 - 2. Spouse and Child Annuities**
 - Schedule C: Adjustment Refunds to New Annuitants**
 - Schedule D: Applications for Duty Disability Benefits**
 - Schedule E: Applications for Ordinary Disability Benefits**
 - Schedule F: Applications for Extension of Duty 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. 3rd Quarter 2017 Performance Report**
 - 2. October 31, 2017 Preliminary Performance Report**
 - 3. Watch List**
 - 4. *Executive Session: Asset Allocation Follow-Up/Implementation Discussion 5 ILCS 120/2(c)(7)**
 - 5. *Executive Session: RFP Discussions 5 ILCS 120/2(c)(7)**

- **Administrative Report:**
 - 1. *Executive Session: Retired LABF Employee Health Insurance Policy 5 ILCS 120/2(c)(11)**
 - 2. Legislative Matters**
 - 3. Meeting Dates and Office Holidays**
 - 4. Miscellaneous**
 - 5. *Executive Session: Personnel Matter 5 ILCS 120/2(c)(1)**

- **Legal Report**
 - 1. Coveliers Litigation**
 - 2. Johnson Litigation**
 - 3. *Executive Session: Underwood Litigation 5 ILCS 120/2(c)(11)**

- **Miscellaneous**
- **Adjournment**

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