

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

**Regular Meeting No. 1002 – October 23, 2018 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 September 18, 2018**
- **Review and act on acceptance of the minutes of executive sessions of September 18, 2018**
- **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 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. Market Tracker**
  - 2. September 30, 2018 Preliminary Performance Report**
  - 3. City Council Resolution Regarding Companies Operating Immigration Detention Centers**
  - 4. \*Executive Session: Asset Allocation Follow-Up/Implementation Discussion**
  - 5 ILCS 120/2(c)(7)**
- **Administrative Report:**
  - 1. Handbook**
  - 2. LABF Staff/Retiree Health Insurance Renewal**
  - 3. Notice to Retirees Regarding Healthcare Options**
  - 4. Legislative Matters**
  - 5. Miscellaneous**
- **Legal Report:**
  - 1. \*Executive Session: Written Decision for Appeal of Denied Benefit 5 ILCS 120/2(c)(4)**
  - 2. \*Executive Session: Underwood Litigation 5 ILCS 120/2(c)(11)**
  - 3. \*Executive Session: Workers' Compensation Matter 5 ILCS 120/2(c)(11)**
  - 4. \*Executive Session: Fraud Matter 5 ILCS 120/2(c)(11)**
  - 5. \*Executive Session: Fraud Matter 5 ILCS 120/2(c)(11)**
- **Miscellaneous**
- **Adjournment**

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