

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

Regular Meeting No. 1006 – February 19, 2019 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 22, 2019**
- **Review and act on acceptance of the minutes of executive sessions of January 22, 2019**

- **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. **4th Quarter 2018 Performance Report**
2. ***Executive Session: Watch List 5 ILCS 120/2(c)(7)**
3. **Market Tracker**
4. **January 31, 2019 Preliminary Performance Report**
5. ***Executive Session: Infrastructure RFP 5 ILCS 120/2(c)(7)**
6. ***Executive Session: Asset Allocation Follow-Up/Implementation Discussion 5 ILCS 120/2(c)(7)**

- **Administrative Report:**
 1. **LABF Handbook Changes**
 2. **Public Act 100-0023 Employer Contribution Mechanics**
 3. **Legislative Matters**
 4. **Miscellaneous**

- **Legal Report:**
 1. ***Executive Session: Executive Session Minutes Review 5 ILCS 120/2(c)(21)**
 2. ***Executive Session: Carmichael Litigation 5 ILCS 120/2(c)(11)**
 3. ***Executive Session: Cooper Fraud Matter 5 ILCS 120/2(c)(11)**
 4. ***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.**