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

Regular Meeting No. 1008 – April 23, 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 special meeting of March 7, 2019**
- **Review and act on acceptance of the executive session minutes of special meeting of March 7, 2019**
- **Review and act on acceptance of the regular minutes of March 19, 2019**
- **Review and act on acceptance of the minutes of executive sessions of March 19, 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. **Market Tracker**
  2. **March 31, 2019 Preliminary Performance Report**
  3. ***Executive Session: Asset Allocation Follow-Up/Implementation Discussion 5 ILCS 120/2(c)(7)**

- **Administrative Report:**

  1. **Draft LABF Handbook**
  2. **Annual Review of MWDBE Policies**
  3. ***Executive Session: Public Act 100-0023 Employer Contribution Mechanics**
  4. **Legislative Matters**
  5. **Miscellaneous**
  6. ***Executive Session: Personnel Matter 5 ILCS 120/2(c)(1)**

- **Legal Report:**

  1. **Underwood Litigation**
  2. **Johnson Litigation**
  3. **Carmichael Litigation**
  4. **Treadwell Litigation**

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