

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

**Regular Meeting No. 1029 – Via Teleconference – January 19, 2021 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 December 15, 2020**
- **Review and act on acceptance of the executive session minutes of December 15, 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. **December 31, 2020 Preliminary Performance Report**
  3. **Executive Session: Volatility Risk Premium RFP 5 ILCS 120/2(c)(7)**
  4. **Executive Session: Hedge Fund Allocation 5 ILCS 120/2(c)(7)**
  
- **Administrative Report:**
  1. **Ethics Training Certification**
  2. **Disability Subcommittee**
  3. **Contribution Accounting Review**
  4. **Miscellaneous**
  
- **Legal Report:**
  1. **Underwood Litigation**
  
- **Miscellaneous**
- **Adjournment**

**\*Some of the above matters may be discussed in executive session in accordance with the Illinois Open Meetings Act.**

**To join the teleconference, dial-in with the following:**

**Dial: 1-312-477-7535 (US Toll)**

**Meeting ID: 116 745 7290**