

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

Regular Meeting No. 1032 – Via Teleconference – April 20, 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 March 11, 2021**
- **Review and act on acceptance of the executive session minutes of March 11, 2021**
- **Review and act on acceptance of the regular minutes of March 23, 2021**

- **Board approval of New Business:**
 - Schedule A: Applications for Refunds**
 - 1. Refund of Contributions due to Separation from Service**
 - 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. March 31, 2021 Preliminary Performance Report**
 - 3. Executive Session: Asset Allocation 5 ILCS 120/2(c)(7)**
 - 4. Executive Session: Watch List Review 5 ILCS 120/2(c)(7)**

- **Administrative Report:**
 - 1. Annual Review of MWDBE and Diversity Policies**
 - 2. Recoupment Policy Review**
 - 3. Legislative Update**
 - 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: 116 384 6497