

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

Regular Meeting No. 1035 – Via Teleconference – July 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 June 22, 2021**
- **Review and act on acceptance of the executive session minutes of June 22, 2021**

- **Board approval of New Business**
 - Schedule A Applications for Refunds**
 - 1. Refund of Contributions due to Separation from Service**
 - 2. Miscellaneous Refunds**
 - a. Refund to Heirs of Deceased Member**
 - 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 Administrative Expenses**

- **Investments Report**
 - 1. Market Tracker Report**
 - 2. June 30, 2021 Preliminary Performance Report**

- **Administrative Report**
 - 1. 2021 Active Member Election**
 - a. Election Date**
 - b. Election Rules**
 - 2. August Meeting Date Change**
 - 3. Miscellaneous**

- **Legal Report**
 - 1. Underwood Litigation**

- **Miscellaneous**
- **Adjournment**

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

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

Meeting ID: 115 089 3498