

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

**Regular Meeting No. 1038 – Via Teleconference – October 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 September 21, 2021**
- **Review and act on acceptance of the executive session minutes of September 21, 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. **September 30, 2021 Preliminary Performance Report**
  3. **\*Executive Session: Private Credit RFP 5 ILCS 120/2(c)(7)**
  4. **\*Executive Session: Investment Contract 5 ILCS 120/2(c)(7)**
  5. **Investment Policy Statement Update**
  6. **Trustee Education - Ariel Investments**
  
- **Administrative Report**
  1. **2022 Proposed Meeting Dates and Office Holiday Schedule**
  2. **Legislative Update**
  3. **Insurance Mailer**
  4. **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: 115 003 7277**