

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

Regular Meeting – September 19, 2017 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 August 22, 2017**
 - **Review and act on acceptance of the minutes of executive sessions of August 22, 2017**

 - **Board approval of New Business:**
 - Schedule A: Application 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**

 - **Petition In Lieu of Guardianship – Cupal**

 - **Investments Report:**
 1. **August 31, 2017 Preliminary Performance Report**
 2. ***Executive Session: Asset Allocation/Scenario Analysis Discussion 5 ILCS 120/2(c)(7)**
 3. ***Executive Session: Index Manager RFP 5 ILCS 120/2(c)(7)**

 - **Administrative Report:**
 1. **Legislative Matters/Discuss Potential Administrative Rules**
 2. **LABF Staff/Annuitant Health Insurance Renewal**
 3. **Annuitant Member Election Update**
 4. **Miscellaneous**

 - **Legal Report**
 1. ***Executive Session: Underwood Litigation 5 ILCS 120/2(c)(11)**
 2. ***Executive Session: Carmichael Litigation 5 ILCS 120/2(c)(11)**
 3. ***Executive Session: Collection Matters 5 ILCS 120/2(c)(11)**

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