

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

**Regular Meeting No. 1055 – Via Teleconference and In-Person – March 21, 2023 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 February 21, 2023**
- **Review and act on acceptance of the executive session minutes of February 21, 2023**
  
- **Board approval of New Business**
  - Schedule A    **Applications for Refunds**
    - 1. **Separation Refunds**
    - 2. **Refund to Heirs of Deceased Members**
  - 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**
- **\*Review of Special Case**
  
- **Investments Report**
  - 1. **Market Tracker Report**
  - 2. **February 28, 2023 Preliminary Performance Report**
  - 3. **Follow-up to Special Investments Meeting**
  
- **Administrative Report**
  - 1. **Concentra Contract**
  - 2. **Write Off Approval**
  - 3. **Miscellaneous**
  
- **Legal Report**
  - 1. **\*Executive Session: Personnel Matter 5 ILCS 120/2(c)(1)**
  
- **Miscellaneous**
- **Adjournment**

**\*Some agenda items may be discussed in executive session in accordance with the Illinois Open Meetings Act.**

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

**Dial: (312) 477-7535**

**Meeting ID: 116 258 2161**