

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

Regular Meeting No. 1084 –In-Person – August 19, 2025 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 July 22, 2025 meeting**
 - **Review and act on acceptance of the executive session minutes of July 22, 2025 meeting**
 - **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**
 - **Alliant Fiduciary Liability, Employment Practices Liability, and Cyber Liability Insurance Renewal**
 - **Investments Report**
 - 1. Market Environment**
 - 2. Watch List**
 - 3. July 31, 2025 Preliminary Performance Report**
 - 4. 2nd Quarter 2025 Performance Report**
 - 5. *Executive Session: Attucks Asset Management LLC 5 ILCS 120/2(c)(7)**
 - **Administrative Report**
 - 1. Election Update – Committee Member Vacancy/Election Judges**
 - 2. Office Move Update**
 - 3. Miscellaneous**
 - **Legal Report**
 - 1. Executive Session: Executive Session Minutes Review 5 ILCS 120/2(c)(21)**
 - 2. *Executive Session: Securities Litigation Paramount Global and Metro Bank PLC 5 ILCS 120/2(c)(11)**
 - **Miscellaneous**
 - **Adjournment**
- *Some agenda items may be discussed in executive session in accordance with the Illinois Open Meetings Act.**