

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

Special Meeting No. 1086 — October 17, 2025 Agenda

- Chair calls the meeting to order
- Secretary calls the roll
- Chair rules on a quorum
- Remote Participation
- Public Participation
- Review and act on acceptance of the regular minutes of September 23, 2025 meeting
- Review and act on acceptance of the executive session minutes of September 23, 2025 meeting

- Reading of Resolution for Brian McGrath

- 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

- Investments Report
 - 1. Market Environment
 - 2. September 30, 2025 Preliminary Performance Report
 - 3. *Executive Session: Full liquidation of Fiera Capital for portfolio rebalancing and funding of benefit payments 5 ILCS 120/2(c)(7)

- Administrative Report
 - 1. 2025 Sexual Harassment Training Planning
 - 2. Miscellaneous

- Legal Report
 - 1. SEC Policy Change Regarding Forced Shareholder Arbitration

- Miscellaneous
- Adjournment

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