

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

Regular Meeting No. 1088 –In-Person – December 16, 2025 Agenda

- **Chair calls the meeting to order**
- **Executive Director calls the roll**
- **Chair rules on a quorum**
- **Public Participation**
- **Election of Board Officers**
- **Appointment of Successor Trustee to Serve the Remainder of Unexpired Term of Elected Annuitant Trustee**
- **Review and act on acceptance of the regular minutes of November 18, 2025 meeting**
- **Reading of Resolution for former Trustee Michael LoVerde**
- **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. November 30, 2025 Preliminary Performance**
 - 3. Redemption Queue Update**
 - 4. Planning for the Next Asset Allocation Study**
- **Administrative Report**
 - 1. 2026 Administrative Budget**
 - 2. Office move update**
 - 3. Miscellaneous**
- **Legal Report**
 - 1. Securities Litigation Update**
- **Miscellaneous**
- **Adjournment**

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