

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

## **Regular Meeting No. 1089 –In-Person – January 20, 2026 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 December 16, 2025 meeting**
- **Reading of Resolution for Trustee James V. Capasso, Jr.**
  
- **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**
  
- **\*Executive Session: Cozzi Petition in Lieu Application Approval 5 ILCS 120/2(c)(4)**
  
- **Investments Report**
  - 1.    Market Preview**
  - 2.    December 31, 2025 Preliminary Performance**
  - 3.    Planning for the Next Asset Allocation Study**
  
- **Administrative Report**
  - 1.    Ethics Statement Certification**
  - 2.    Amendments to LABF Bylaws Approval**
  - 3.    Rules for Public Comment and Recording of Open Meetings Approval**
  - 4.    Employer Contribution**
  - 5.    Miscellaneous**
  
- **Legal Report**
  - \*Executive Session: Securities Litigation 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.**