

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

Regular Meeting No. 1093 –In-Person – May 19, 2026 Agenda

- Chair calls the meeting to order
- Secretary calls the roll
- Chair rules on a quorum
- Approval of Trustee Remote Participation
- Public Participation
- Review and act on acceptance of the regular minutes of April 19, 2026 meeting
- Review and act on acceptance of the executive session minutes of April 19, 2026 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
      - a. Adjusted Annuities
    - 2. Spouse, Child, and Reversionary Annuities
  - Schedule C Adjustment Refunds to New Annuitants
    - 1. Additional Refunds to Current 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. Baillie Gifford Presentation
  - 2. \*Executive Session: Baillie Gifford Follow-Up 5 ILCS 120/2(c)(7)
  - 3. Watch List
  - 4. April 30, 2026 Preliminary Performance
  - 5. 1st Quarter 2026 Performance Report
  - 6. Upcoming Search Priority
  
- Administrative Report
  - 1. 12/31/2025 Actuarial Valuation Presentation
  - 2. Annuitant Board Member Election Rules with Election Committee Approval
  - 3. Employer Contribution Certification for Employees on Union Leave
  - 4. Signature Form Update
  - 5. Miscellaneous
  - 6. Tariq Rana Matter
  - 7. \*Executive Session: Temporary Staffing Coverage 5 ILCS 120/2(c)(1)
  
- Legal Report
  - 1. \*Executive Session: Stigler Update 5 ILCS 120/2(c)(11)
  - 2. \*Executive Session: Securities Litigation 5 ILCS 120/2(c)(11)
  
- Miscellaneous
- Adjournment