



**Municipal Employees' Annuity and
Benefit Fund of Chicago**

321 North Clark Street, Suite 700, Chicago, Illinois 60654
Telephone: 312-236-4700 Fax: 312-527-3168
www.meabf.org

MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
AGENDA FOR MONTHLY MEETING NO. 2019-02
FEBRUARY 21, 2019, 9:00 a.m.

- A. Approve Minutes of Previous Meeting(s) – January 24, 2019
1. Request the Board approve the written record of the previous month's Board Meeting.
- B. Approve Executive Session Minutes of Previous Meeting(s) – January 24, 2019(1)
- C. Agenda
- All Refunds
 1. Request the Board approve the refund disbursements of refunds to qualified applicants under 40 ILCS 5/8-168-171.
 - Administrative & Investment Fees
 1. Request the Board approve disbursements to service providers of the Fund.
 - Annuities for Employees, Widows, Widowers, Minor Children, Reversionary, Adjusted Annuities, Suspended Annuities
 1. Request the Board approve annuities to members or their beneficiaries who qualify for such annuities under 40 ILCS 5/8-130-133, 5/8-138, 5/8-139, 5/8 142, 5/8-148, 5/8-150.1, 5/8-158-159.
 - Ordinary & Duty Disability Benefits
 1. Request the Board approve monthly disbursement(s) of disability payments to those members who qualify under 40 ILCS 5/8-160–162.
 - Ordinary & Duty Disability Extensions
 1. Request the Board approve the extension of monthly disbursement(s) of disability payments to those members who qualify under 40 ILCS 5/8-160–162.
 - Adjusted Disabilities
 1. Request the Board approve the adjustment of disability payments to those members who qualify under 40 ILCS 5/8-160-162.
 - Membership Applications
 1. Request the Board approve the application for membership of employees who have an option to join the Fund under 40 ILCS 5/8-113(d) (e) (g).
 - Change in Dates of Birth
 1. Request the Board approve the changes in records to reflect correct dates of birth when sufficient proof is provided to the satisfaction of the Fund under 40 ILCS 5/8-148
 - Administrative Review 40 ILCS 5/8-252
 - Matters of Direction by Courts of Jurisdiction
 - Approve Treasurer's Report
 1. Approve and file the Treasurer's Monthly Statement of Account

MISCELLANEOUS:

Roll Call

Public Comment

Legislation

Legislative Discussion

1. Discussion and possible action regarding Legislation that could impact the Fund.



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Investments

Market Environment

Monthly Performance Report

Fourth Quarter Performance Report

MEABF Staff Investment Report

Watchlist

1. Request the Board approve the removal or addition of Managers to the Watchlist for reasons outlined in the Fund's Investment Policy

Liquidity Needs

1. Request the Board approve the liquidation of investments in the Fund's portfolio to assist in the payment of benefits.

Other

PBS Update

Rescheduling of Investment Meeting

Update on Funds Net Position

Discussion of Procedures for Board Meeting

Presentation of Video Tutorial

Old Business/New Business

FOIA Update

Legal Update*

1. Discussion and possible approval of procedures relating to the Matter of Supreme Court decision regarding Carmichael vs. LABF.

“*”Topics may be discussed in closed session in accordance with applicable Open Meeting Act provisions.