



**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. 2020-02
FEBRUARY 28, 2019, 9:00 A.M.

- A. Roll Call

- B. Public Comment

- C. Approve Minutes of Previous Meeting(s) –(Total -1) January 16, 2020 Regular Meeting
 - 1. Request the Board approve the written record of the previous month's Board Meeting.

- D. Approval of Executive Session Minutes (Total-1) January 16, 2020 Regular Meeting
 - 1. Request Board approve the written record of the closed session of the previous month's Board Meeting, and that such written minutes and the recorded minutes be kept confidential under applicable Open Meetings Act provisions.

- E. Agenda
 - All Refunds
 - 1. Request the Board approve the 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 and 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 in accordance with determined length of absence.
 - 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 in accordance with determined length of absence.
 - 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 40ILCS 5/8 252



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1. Consideration and possible action regarding approval of annuity to beneficiary who qualify for such annuity under 40ILCS 5/8-142, 5/8-148
- Approve Treasurer's Report
 1. Approve and file the Treasurer's Monthly Statement of Account.

MISCELLANEOUS

F. Update on Fund's Net Position

G. Investments

Market Environment

Monthly Performance Report

Fourth Quarter Performance Report

MEABF Staff Investment Report

Watchlist

Liquidity Needs

1. Ratification of phone poll for approval of liquidation of investments up to 50 million.

Allocation of Employer Contributions

1. Consideration and approval of proposed allocation of employer contributions

H. Executive Director Report

Technology Update/Report

Disability Update/Report

Annuitant Update/Report

Pre-Retirement Seminar Feedback

2019 Health Insurance Subsidy Letter Mailing

Meeting with City Official Regarding Funding

Update Spring Pension Matters

I. Comptroller Intercept Filing 40 ILCS 5/8-173 (a-10)

1. Consideration and possible action regarding Intercept Filing

J. Rescheduling of the Investment Meeting

1. Request for approval of the rescheduling of the March 5, 2020 Investment Meeting.

K. Legislation/Lobbying Update

1. Consideration and possible Action regarding funding Legislation.
2. Consideration and possible Acton regarding other recently introduced Legislation.

L. Legal Update*

1. Member152811 Widow's Application*



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2. Litigation and Overpayment Report*
3. Discussion regarding Applicants Request for Hearings*
- 4 Personnel Matter*

M. Old Business/New Business

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



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