



**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. 2020-03
MARCH 19, 2020, 9:00 A.M.
TO BE CONDUCTED BY AUDIO CONFERENCE

A. Roll Call

B. Public Comment

C. 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.

MISCELLANEOUS

D. Update on Fund's Net Position



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- E. Investments
 - Market Environment
 - Monthly Performance Report
 - Liquidity Needs
 - 1. Request for approval of liquidation up to 30 million
From Real Estate Managers for 2nd Quarter

- F. Executive Director Report
 - Coronavirus Disease/Business Continuity Plan
 - Technology Action Plan/Emergency Expenditures
 - 1. Request for approval for liquidation of Emergency Expenditures

- G. Old Business/New Business

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



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