



**MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO**  
**AGENDA FOR MONTHLY MEETING NO. 2021-10**  
**OCTOBER 21, 2021, 9:00 A.M.**  
**TO BE CONDUCTED BY AUDIO CONFERENCE**

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

*A Pension Trust Fund of the  
City of Chicago*

**Verna R. Thompson**  
President  
Elected

**Reshma Soni**  
Vice President  
Ex-Officio

**Melissa Conyears-Ervin**  
Treasurer  
Ex-Officio

**Robert P. Degnan**  
Recording Secretary  
Elected

**William Canning**  
Elected

**Dennis White**  
Executive Director

321 N. Clark Street  
Suite 700, Chicago, IL  
60654-4767

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info@meabf.org

- A. Roll Call
- B. Public Comment
- C. Approval of Open and Executive Session Minutes and Transcripts of Previous Meeting (Total –4)
  - I. Request the Board approval of the written record of the previous month's Board Meeting(s) And Transcripts of the previous Meetings in accordance with the Executive Order 2021-09.
    - i. September 2, 2021, Special Investment Meeting
    - ii. September 16, 2021, Regular Meeting
    - iii. September 16, 2021, Closed Session
    - iv. September 27, 2021, Election Committee Meeting
- D. Executive Session Review\*
  - i. Consideration and request that the Board approve Fiduciary Counsel's recommendations regarding the semi-annual review of executive session minutes in accordance with section 2.06 of the Open Meetings Act.
- E. Agenda
  - I. All Refunds
    - i. Request the Board to approve the disbursements of refunds to qualified applicants under 40 ILCS 5/8-168-171.
  - II. Administrative and Investment Fees
    - i. Request the Board approve disbursements to service providers of the Fund.
  - III. Annuities for Employees, Widows, Widowers, Minor Children, Reversionary, Adjusted Annuities, Suspended Annuities
    - i. 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.
  - IV. Ordinary and Duty Disability Benefits
    - i. 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 the determined length of absence.
  - V. Ordinary and Duty Disability Extensions
    - i. 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 the determined length of Adjusted Disabilities.

- ii. 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 the determined length of absence.

#### VI. Membership Applications

- i. 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).

#### VII. Changes in Dates of Birth

- i. 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

F. Consideration and possible approval of renewal of contract regarding Government Relation Consulting Agreement with Legislative Liaison.

G. Update on Fund's Net Position

H. Cyber Security Insurance Telephone Poll Ratification

- i. Consideration and approval of the phone poll conducted due to the emergency nature of the expiration of the Fund's Cyber Security Insurance.

I. Pension Verification Update

- i. Consideration and possible approval of the release of various annuity checks that have been held from February 2019 through October 2021 for member 58877 subject to Board requirements.
- ii. Consideration and possible action reinstatement of member 58877 annuity benefits going forward subject to future compliance with Board requirements relating to the pension verification process.

J. Investments

- i. Market Environment
- ii. Monthly Performance Report
- iii. MEABF Staff Investment Report
- iv. Second Quarter MWDBE Report
- v. Watchlist
  - i. Consideration and possible approval of the removal or addition of Manager(s) to the Watchlist consistent with the Fund's Investment Policy
- vi. Liquidity Needs
  - i. Consideration and possible approval of the liquidation of investments to assist in the payment of benefits

K. Certification of 2021 Trustee Election

- i. Request the Certification of the 2021 Trustee Election

L. Proposed 2022 Board Calendar and Educational Conferences

- i. Consideration and possible approval of the proposed 2022 Board Meeting dates.



- ii. Consideration and possible approval of the approved 2022 conferences and related expenditures for educational purposes.

M. Blind Mailings

- i. Consideration and approval of Blind Mailing relating to BlueCross BlueShield of Illinois.
- ii. Consideration and approval of Blind Mailing relating to Aetna.

N. Information Request from Chicago Teacher's Union

- i. Consideration and approval of mailing relating to Chicago Teacher's Union.

O. Executive Director Report

P. Personnel Matter\*

Q. Legal Update\*

R. Old Business/New Business

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

**This meeting will be recorded, and a transcript will be made available to the public on the MEABF website later.**

**For members of the public wishing to listen to the proceeding please dial into the meeting: US Toll-free 888- 788- 0099 Meeting ID: 856 0258 4683 Password: 224177. Members of the public may attend the meeting at the Fund offices.**

