

**REPORT OF MONTHLY MEETING NO. 2019-05-02**

**HELD ON**

**THURSDAY, MAY 23, 2019**

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

<u>ITEMS</u>	<u>CLASSIFICATION</u>	<u>PAGES</u>
<b>Call to Order</b>		
<b>Roll Call</b>		
<b>Secretary's Report</b>	Recording Secretary presents minutes of previous meetings for approval.	
<b>Refunds</b>	Errors in deduction and non-members Full refunds to employees due to separation from service Refund in accordance with Section 8-170 of the law governing the Fund Refund Reissued to New Payee Refund elections in lieu of annuity Refund of Spousal Contributions ½% refunds to new annuitants Adjusted Refund	3 - 9
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<b>Annuities</b>	Annuities for Employees Annuities for Widows, Widowers and Minor Children, Reversionary Annuities Adjusted Annuities	14 - 26
<b>Disability</b>	Applications for Duty and Ordinary Disability benefits Applications for Extensions of Duty and Ordinary Disability benefits Adjusted Duty and Ordinary Disability benefits	27 - 33
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<b>Treasurer's Report</b>	City Treasurer's Statement of Account As of 04/30/2019	35
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Public Comment	Other	
Legislation	- PBS Update	
- Legislative Update	- 2018 Actuarial Valuation Report Presentation	
	- Update on Fund's Net Position	
Investments	- Approval of 2 Year Extension of Agreement between City of	
- Market Environment	- and Aon Consulting. 40ILCS 5/8-174 (a-5)	
- Monthly Performance Report	- 2019 Trustee Election	
- First Quarter Performance Report	- FOIA Update	
- MEABF Staff Investment Report	- Old Business/New Business	
- Watchlist	- Legal Update	
- Liquidity Needs	- Discussion and Possible Action Regarding Personnel Matter	
- Possible Action for Fixed Income Portfolio		

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	RW	Returned to Work
B	Reversionary	MED	Updated Medical Records	S	Less than 10 years of Service
C	Calculated upon death of Employee	MMI	Maximum Medical Update	SPE	Specialist Doctor Visit
CX	Credit Expires	N	See Notes in File	T	Term Annuity
D	Death	NTE	Note for Mercy Works Update	W	Withdraw/Waiting to apply
DU	Duty Disability	OR	Ordinary Disability	WC	Workmens' Compensation
DIS	Discharged	R	Reciprocal Annuity	X	Married @ Resignation, Not Married @ Effective Date
EID	Errors in Deduction	RES	Resigned		

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The Monthly Meeting of the Retirement Board was called to order by the President, Thomas J. McMahon, at 9:01 A.M. in the offices of the Fund, 321 N Clark Street, Suite 700, on Thursday, May 23, 2019.

The following were present:

Thomas J. McMahon	President
Erin Keane	Vice President
Melissa Conyears-Ervin	Treasurer arrived at 9:23 a.m.
Verna R. Thompson	Recording Secretary
Jeffrey J. Johnson	Trustee

Also Present:

James E. Mohler	Executive Director
Mary Patricia Burns	Attorney at Law
Stacey Ruffolo	Deputy Executive Director
Donna Hansen	Office Manager
Steve Yoon	Investment Officer
Sandra Shelby	Comptroller
Kimberly Carroll	Benefits Manager
Terence P. Sullivan	M.D.
Jamie Wesner	Marquette Associates
Neil Capps	Marquette Associates
Samantha Grant	Marquette Associates
Nikki Rials	Contributions Accounting Supervisor
Mandi Mueller	Benefits Counselor
Theresa Dao	Office Intern
Martin Durkan	Local 150
Tariq Manhance	UIB Capital INC
Jake Libauskas	Segal Consulting
Matt Strom	Segal Consulting
Dan Reusz	Segal Consulting
Walter Mitchell	City of Chicago

Absent:

## **SECRETARY'S REPORT**

Trustee Johnson motioned that the Minutes of Meeting No. 2019-04 be approved as submitted. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

Trustee Johnson motioned that the Executive Session Minutes of Meeting(s) No. 1 be approved as submitted. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

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## REFUND DUE TO ERRORS IN DEDUCTION AND NON-MEMBERS

### Refund a/c errors in deduction

<u>Name</u>	<u>Dept</u>	<u>Reason</u>	<u>Amount</u>
CULLERTON, PATRICK J	AVIATION	PAYROLL ADJUSTMENT	\$116.85
RUTHERFORD, MARTINIQUE	CPD	NEW ANNUITANT	\$31.26
TAYLOR, INES W	CITY COUNCI	NEW ANNUITANT	\$262.64
<b>Total Refund a/c errors in deduction</b>		<b>3 Case(s)</b>	<b>\$410.75</b>
<b>TOTAL REFUND DUE TO ERRORS IN DEDUCTION AND NON-MEMBERS</b>			
		<b>3 Case(s)</b>	<b>\$410.75</b>

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## REFUND TO EMPLOYEES DUE TO SEPARATION FROM SERVICE

<u>Name</u>	<u>Dept</u>	<u>Resignation Date</u>	<u>Amount</u>	<u>Note</u>
AGUILAR, JOSEPHINE	FIRE	09/30/1991	\$3,212.24	
AMSDEN, MICHAEL R	TRANS	05/04/2018	\$36,759.50	
ANDERSON, DONALD	AVIATION	03/22/2019	\$13,116.31	
BANKS, DORIS M	BE	06/30/2018	\$2,529.61	
BATTEAST, MONIQUE L	CITY COUNCIL	08/31/2018	\$5,031.96	
BEALER, TONY	BE	08/10/2018	\$24,401.07	
BEASLEY, STEVEN L	BE	03/07/2019	\$467.05	
BELTRAN, CHRISTINE	BE	03/26/2015	\$20,633.30	
BENSON, ANDREA	BE	04/03/2019	\$16,351.37	
BORRERO, CARLOS	BE	03/29/2019	\$9,627.84	
BRADLEY, MICHAEL L	BE	04/21/2015	\$12,794.95	
BURTON, LADONNA G	BE	08/31/2018	\$54,229.90	A:58, S:17.5
CHAFSHINO, GINA	BE	12/25/2018	\$3,091.08	
CLARK, MICHAEL W	BE	04/05/2019	\$1,711.34	
COOPER, KASSA S	BE	03/21/2019	\$12,360.22	
CORTES, PATRICIA	BE	07/31/2018	\$3,126.09	
COX, RONNIE E	BE	03/02/2018	\$37,620.16	
CUDECKI, REBECCA S	OFFICE OF EMERG	10/31/2017	\$25.87	
CULLERTON, PATRICK J	AVIATION	11/23/2018	\$194,456.08	A:50, S:25
DAVIS, ASHLEY L	AVIATION	03/31/2019	\$5,523.64	
DAVIS, ERICKA G	BE	04/09/2019	\$4,622.95	
DIAZ, BRANDON	BE	02/28/2019	\$19,011.68	
DODD, MARCUS A	BE	11/14/2018	\$8,688.77	
DUES, KELLY C	BE	06/08/2010	\$6,612.83	
EDWARDS, ANNA M	BE	04/12/2019	\$22,765.52	
ELLIOTT, JEROME	BE	03/29/2019	\$11,875.48	
ERRICO, DANIEL R	BE	03/24/2012	\$681.58	
FEDELE, AMEDEO	TRANS	03/21/2019	\$5,848.83	
FORTIER, PHILIP J	AVIATION	11/05/2018	\$8,228.37	
FRANKLIN, KATHERINE	BE	01/11/2019	\$5,119.62	
GAITERS, WANDA W	BE	02/15/2019	\$14,618.95	
GILLIS, ALISON V	BE	01/25/2019	\$7,984.91	
GIVENS, BRITTANY A	BE	03/01/2019	\$13,946.44	
GORDON, ALISA	BE	04/01/2019	\$14,014.22	
GRIFFITH, KARLA W	MAYOR'S OFFICE	09/17/2018	\$7,988.76	
GUZMAN, MARTIN	COPA	03/29/2019	\$19,892.04	
HALL SPICKA, JENNIFER N	OFFICE OF EMERG	03/25/2019	\$120,804.63	A:46, S:20.5
HARPER, TYTIANNA K	OFFICE OF EMERG	01/11/2019	\$1,429.89	
HASSABALLA, AHMED M	HEALTH	08/20/2018	\$8,364.20	
HEMPHILL, RANDY J	BE	01/12/2018	\$20,175.78	
HENDERSON, KARLTON D	BE	03/08/2019	\$32,027.82	

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## REFUND TO EMPLOYEES DUE TO SEPARATION FROM SERVICE

<u>Name</u>	<u>Dept</u>	<u>Resignation Date</u>	<u>Amount</u>	<u>Note</u>
HOLDEN, JEREMY E	BE	08/25/2018	\$8,871.85	
HOLLOWAY, CAROLINE	CITY COUNCIL	02/07/2019	\$5,974.56	
HOLT, DONNA L	CITY COUNCIL	06/30/2016	\$5,137.97	
HUNT, MATWANNA K	OFFICE OF EMERG	09/11/2017	\$2,326.01	
IHMUD, KHITAM M	BE	08/26/2018	\$30,818.28	
JOHNSON, DAVID A	BE	02/23/2016	\$14,835.60	
JOHNSON, SANDRA D	BE	03/28/2019	\$3,566.46	
JORDAN, NICOYA S	BE	04/01/2019	\$15,765.56	
KARWOWSKI, DAVID J	AVIATION	01/06/2019	\$11,076.68	
KEMBLE VERHOEF, SARAH K	HEALTH	04/01/2019	\$44,487.59	
KORONIDES, CHRISTINE D	MAYOR'S OFFICE	11/24/2017	\$56,319.52	A:41, S:6
LAMBERT, GWAYNE	BE	07/18/2012	\$5,122.60	
LITTLE, SHAPREE R	BE	03/23/2019	\$13,002.93	
MACIAS, JOSE D	BE	03/22/2019	\$22,527.97	
MACKENZIE, ESTHER	REVENUE	05/23/1997	\$1,153.41	
MEDINA JR, KENNETH	BE	12/18/2018	\$14,503.97	
MORALES, CARMEN D	DOIT	03/20/2019	\$10,954.99	
OLAZABA, MARIA S	BE	11/06/2018	\$1,728.10	
OWENS, PAMELA L	BE	09/26/2018	\$25,010.11	
PALMER, REGINALD	OFFICE OF EMERG	04/12/2019	\$11,734.67	
PATEL, SANKET	WATER	09/19/2018	\$10,286.62	
PATTERSON, KIMBERLY E	BE	03/29/2019	\$1,806.20	
PAYTON, RACHEAL L	OFFICE OF EMERG	03/02/2019	\$1,813.41	
RAMIREZ, CARLA M	OEMC	05/01/2017	\$1,185.19	
RAMOS SALDANA, RITO	BE	02/22/2019	\$12,248.71	
RESA, BERNADETTE H	OEMC	07/15/1994	\$673.84	
REYES, CLARA	BE	03/29/2019	\$5,060.01	
RODRIGUEZ JR, LUIS A	AVIATION	03/31/2019	\$4,006.53	
SCOTT, BRIAN L	BE	07/29/2017	\$16,496.65	
SIMS, HOPE L	BE	04/01/2019	\$4,844.17	
SPEARMAN, OLLIE M	BE	11/16/2007	\$14,411.18	
SUTTON, CELESTE	BE	03/07/2016	\$8,490.37	
SYNOWIECKI, MEAGHAN C	CITY COUNCIL	02/15/2019	\$38,242.48	
SZMIGIELSKI, MATTHEW	POLICE	01/15/2018	\$6,780.73	
THOMAS, KENDRA R	MAYOR'S OFFICE	02/08/2019	\$10,916.52	
VAUGHN-HARRIS, ANDREAYL T	BE	08/05/2016	\$11,151.55	
VILLALOBOS, ROSARIO	CITY COUNCIL	04/05/2019	\$16,761.18	
WADE, DOMLIKITA J	BE	03/14/2019	\$3,035.34	
WARE, TASHIKA L	BE	03/07/2019	\$2,954.91	
WHITE, DWIGHT A	COPA	03/01/2019	\$9,827.27	
WINSTON, NATHANEIL M	CITY COUNCIL	03/29/2019	\$4,791.12	

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## REFUND TO EMPLOYEES DUE TO SEPARATION FROM SERVICE

<u>Name</u>	<u>Dept</u>	<u>Resignation Date</u>	<u>Amount</u>	<u>Note</u>
WOODS, TINISHA L	BE	03/21/2019	\$2,165.30	
XU, JANICE Q	BE	03/26/2019	\$3,126.45	
ZAMARRIPA, CRUZ C	OFFICE OF EMERG	03/31/2019	\$20,385.87	
<b>TOTAL REFUND TO EMPLOYEES DUE TO SEPARATION FROM SERVICE</b>				
			<b>85 Case(s)</b>	
			<b>\$1,328,153.28</b>	

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
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# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

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## REFUND IN ACCORDANCE WITH SECTION 8-170 OF THE LAW GOVERNING THIS FUND

<u>Name</u>	<u>Dept</u>	<u>Date of Death</u>	<u>Pay to</u>	<u>Amount</u>
MCCULLUM, LUTHER E	WATER	01/02/2019	DesBen (1/2)	\$11,147.01
TAYLOR SMITH, CHANDRA	BE	02/13/2017	Spouse	\$31,873.49
<b>Total REFUND IN ACCORDANCE WITH SECTION 8-170 OF THE LAW GOVERNING THIS FUND</b>			<b>2 Case(s)</b>	<b>\$43,020.50</b>

## REFUND ELECTIONS IN LIEU OF EMPLOYEE ANNUITY 40 ILCS 5/8-171

<u>Name</u>	<u>Dept</u>	<u>Resignation Date</u>	<u>Amount</u>
COOKS, DEBRA A	CPL	12/29/2018	\$17,672.63
HUERTA, JANE	BE	12/08/2017	\$37,722.24
<b>Total REFUND ELECTIONS IN LIEU OF EMPLOYEE ANNUITY</b>		<b>2 Case(s)</b>	<b>\$55,394.87</b>

## REFUND OF SPOUSAL CONTRIBUTIONS (To New Annuitants with No Spouse at the Time of Retirement)

<u>Name</u>	<u>Dept</u>	<u>Effective Date</u>	<u>Amount</u>
BENNETT, SHELLEY R	CPL	06/30/2018	\$12.68
BENTANCUR, ANA M	FINANCE	06/30/2018	\$15.24
BROWN, MICHAEL E	POLICE	06/30/2018	\$10.52
BRUNT, IDELL	HEALTH	11/30/2018	\$22.16
BUMPHUS, JANIE	COMM DEV	12/07/2018	\$26.67
BYRD, PRENTISS N	FAMILY & SUPP	06/30/2018	\$11.02
CALHOUN, LEONETTA M	AVIATION	07/31/2018	\$14.78
CHLEDOWSKI, CHRISTINA	HEALTH	10/31/2018	\$15.70
CRENSHAW, JAMES D	BE	04/13/2019	\$14,959.27
CROWDER, PRISCILLA A	AVIATION	07/31/2018	\$17.78
CURTIS, WILLIE J	COMM ON YOUTH	02/01/2019	\$1,328.24
DILLARD, WANDA M	FAMILY & SUPP	07/31/2018	\$14.05
DUNGEY, DIANE	OFFICE OF EMER	08/31/2018	\$10.72
ENOCH, SHIRLEY F	BE	03/31/2019	\$3,520.83
GASTON, GRACIE	CPL	07/31/2018	\$13.04
GRAY, MARTHA J	POLICE	06/30/2018	\$11.54
GUTIERREZ, ANGELA P	FLEET AND FACIL	06/30/2018	\$10.52
HARPER, WILLIAM	FIRE DEPARTMEN	10/31/2018	\$21.11
HODGSON, CATHERINE H	POLICE	06/30/2018	\$10.52
HOWARD, JOICE A	POLICE	11/30/2018	\$20.20
HUTCHERSON, SHARON	BE	03/21/2019	\$5,390.19
JOHNSON, CHERYL E	BUS AFFAIRS	11/29/2018	\$21.48
LINDSEY, BRENDA J	COMM DEV	06/30/2018	\$13.78
LOCKHART, JOANN	HEALTH	09/30/2018	\$11.94

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
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## REFUND OF SPOUSAL CONTRIBUTIONS (To New Annuitants with No Spouse at the Time of Retirement)

<u>Name</u>	<u>Dept</u>	<u>Effective Date</u>	<u>Amount</u>
LONCAR, SUSAN	CITY COUNCIL	03/21/2019	\$18,231.46
MACELLAIO, RITA M	CPL	11/30/2018	\$20.09
MARTINEZ, LYDIA C	OEMC	10/31/2018	\$17.52
MATLOCK, MARION	HEALTH	06/30/2018	\$14.45
MC KINNEY, WILLIAM D	TRANS	03/21/2019	\$12,062.74
MCBRIDE, KATHY	BE	03/15/2019	\$5,433.49
MEDINA, ANA M	ADMIN HEARNG	09/30/2018	\$16.32
MYLOGLOU, JOANNA	BE	03/30/2019	\$2,236.89
ORLANDO, VIRGINIA S	COMM DEV	11/30/2018	\$20.92
PORTER, SHIRLEY L	AVIATION	06/30/2018	\$11.54
PRINCE, DARLENE	FINANCE	06/30/2018	\$13.86
ROBINSON, SUZETTE E	AVIATION	04/16/2019	\$2,859.16
RUTHERFORD, MARTINIQUE	CPD	01/01/2019	\$7,794.42
RYAN, THOMAS J	FLEET & FACILITY	03/17/2019	\$14,133.57
SCHMITTEL, BARBARA L	CPL	06/30/2018	\$11.48
SCHOUA, CAROLINE	FAMILY & SUPP	06/30/2018	\$11.54
SHILNEY, ANN T	AVIATION	09/30/2018	\$17.45
STARKS, BONITA K	BE	03/22/2019	\$4,552.05
TAYLOR, INES W	CITY COUNCIL	02/01/2019	\$997.99
TELLI, CHRISTINE A	CPL	06/30/2018	\$13.86
TERRY, MARY E	WATER	06/30/2018	\$10.52
WELLS, PEGGY D	FINANCE	11/30/2018	\$17.85
WILLIS, CARLA J	FAMILY & SUPP	08/31/2018	\$18.52
ZICK, JOYCE E	HEALTH	07/31/2018	\$17.64
<b>Total REFUND OF SPOUSAL CONTRIBUTIONS</b>		<b>48 Case(s)</b>	<b>\$94,039.31</b>

## 1/2 % REFUNDS TO NEW ANNUITANTS 40 ILCS 5/8-137 (b)

<u>Name</u>	<u>Dept</u>	<u>Effective Date</u>	<u>Amount</u>
HOLLENBECK, STANLEY D	CITY COUNCIL	08/16/2013	\$27.08
<b>Total 1/2 % REFUNDS TO NEW ANNUITANTS</b>		<b>1 Case(s)</b>	<b>\$27.08</b>

**TOTAL REFUNDS** **\$1,521,045.79**

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## ADJUSTED REFUND

<u>Name</u>	<u>Refund Type</u>	<u>Reason</u>	<u>Resignation Date</u>	<u>Amount</u>
NONE				ORG ADJ

Trustee Johnson moved that the various amounts shown for refunds be approved for payment in the amount shown opposite their respective names. Seconded Trustee Keane. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
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DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

**Report of Monthly Meeting No. 2019-05 held on Thursday, May 23, 2019  
ADMINISTRATIVE & OPERATING DISBURSEMENTS**

	2019 BUDGET	YEAR-TO-DATE 04/30/19	YEAR-TO-DATE PERCENT EXPENDED	FOR APPROVAL
<b>PERSONNEL</b>	<b>\$3,534,843.00</b>	<b>\$1,139,962.99</b>	<b>32.2%</b>	<b>\$ 253,158.25</b>
Salaries & Wages - Regular				250,246.12
Salaries & Wages - Part-Time				2,912.13
<b>Employee Insurance &amp; Benefits</b>	<b>1,439,297.00</b>	<b>452,023.72</b>	<b>31.4%</b>	<b>112,841.83</b>
Healthcare-Actives, net of EE premium contributions				112,841.83
<b>PROFESSIONAL SERVICES</b>				
<b>Actuarial Services</b>	<b>81,000.00</b>	<b>29,000.00</b>	<b>35.8%</b>	<b>14,500.00</b>
Segal Consulting:				
Inv#354760, Service period 04/01/19 - 06/30/19				14,500.00
<b>Legal Advisory Services</b>	<b>252,000.00</b>	<b>31,092.47</b>	<b>12.3%</b>	<b>16,685.02</b>
Burke Burns & Pinelli, Ltd.: Legal services				
04/25/19, Inv#26220, 03/01/19 - 03/29/19				8,988.36
04/25/19, Inv#26222, 03/04/19 - 03/29/19				5,678.31
04/25/19, Inv#26223, 02/19/19 - 03/21/19				1,382.50
04/25/19, Inv#26224, 03/08/19 - 03/18/19				298.35
04/25/19, Inv#26226, 03/26/19 - 03/27/19				337.50
<b>Other Consulting Services</b>				
<b>Medical Services</b>	<b>75,000.00</b>	<b>18,750.00</b>	<b>25.0%</b>	<b>6,250.00</b>
Terence P Sullivan, MDSC:				
Services 04/01/19 - 04/30/19				6,250.00
<b>Audit Services</b>	<b>41,000.00</b>	-	<b>0.0%</b>	-
<b>Legislative Liason - Robert S. Molaro</b>	<b>18,480.00</b>	<b>4,620.00</b>	<b>25.0%</b>	<b>1,540.00</b>
<b>Benefit Consulting: City Healthcare</b>	-	-	<b>0.0%</b>	-
<b>Tax Consulting</b>	<b>1,000.00</b>	-	<b>0.0%</b>	-
<b>IT Consulting</b>	<b>15,650.00</b>	<b>1,835.00</b>	<b>11.7%</b>	<b>1,210.00</b>
CMD Consulting Solutions, LLC:				
01/01/19, Inv#1333, Network support - onsite, 12/18				560.00
02/01/19, Inv#1354, Network support - onsite, 01/19				560.00
Rodman Design:				
Inv#4450, Updating Maichimp API for website				90.00
<b>Benefit Payment &amp; Payroll Services</b>	<b>461,570.00</b>	<b>4,652.90</b>	<b>1.0%</b>	<b>2,299.20</b>
ADP, Inc. - Payroll processing - 2019				449.20
Midwest Time Recorder Inc., Time Clock & Maintenance				1,850.00
<b>COMMUNICATIONS EXPENSES</b>				
<b>Printing &amp; Publications</b>	<b>153,000.00</b>	<b>12,652.69</b>	<b>8.3%</b>	<b>18,045.55</b>
Postmaster:				
Estimated Postage - mailing Contribution Statements				9,026.35
Estimated - (3) separate mailings of Pens Verifications				9,000.00
Sun Times Media:				
03/04/19, Legal Notices for MEABF meeting change				19.20

**Report of Monthly Meeting No. 2019-05 held on Thursday, May 23, 2019  
ADMINISTRATIVE & OPERATING DISBURSEMENTS**

	2019 BUDGET	YEAR-TO-DATE 04/30/19	YEAR-TO-DATE PERCENT EXPENDED	FOR APPROVAL
<b>Postage</b>	\$ 25,000.00	\$ 7,080.86	28.3%	\$ 1,758.86
United States Postal Service:				
04/19, Regular Postage - meter account				1,700.00
US Messenger & Logistics, Inc.:				
Inv#3234-45150 services from 03/05/19 - 03/29/19				58.86
<b>Telephone &amp; Communications</b>	<b>35,500.00</b>	<b>11,691.86</b>	<b>32.9%</b>	<b>3,112.35</b>
GC Pivotal LLC:				
Inv#2059907, VOIP Telefax services, 03/19				185.54
Inv#2163635, VOIP Telefax services, 04/19				171.04
Mitel Cloud Services, Inc., Phone system, 05/19				2,030.77
Cogent Comm, 04/01/19, Internet - Onsite				450.00
Business Continuity - Managers Cell Phone Reimbursement - April				275.00
<b>OTHER OPERATING EXPENSES</b>				
<b>Rental &amp; Utilities</b>	<b>669,600.00</b>	<b>220,293.21</b>	<b>7.7%</b>	<b>60,801.28</b>
321 North Clark Property LLC:				
04/19 Rent				59,941.78
Tenant Reimbursement re: Per Lease agreement 8th Year anniversary of lease in good standing ComEd, 04/03/19, Services from 03/04/19 - 04/02/19		(168,570.00)		859.50
<b>Contractual Services</b>				
<b>Trustee Election Services</b>	<b>38,580.00</b>	<b>111.00</b>	<b>0.3%</b>	<b>59.00</b>
USPS, P.O. Box rental for Trustee Election				59.00
<b>Death Service</b>	<b>2,000.00</b>	-	<b>0.0%</b>	-
<b>Shredding &amp; Storage Charges</b>	<b>23,320.00</b>	<b>6,945.91</b>	<b>29.8%</b>	<b>1,674.39</b>
Iron Mountain:				
Inv#ANRK163, Storage charges				792.18
Federal Companies:				
Inv#947675, 04/19 Storage charges				882.21
<b>Dues &amp; Subscriptions</b>	<b>17,290.00</b>	<b>2,924.52</b>	<b>16.9%</b>	<b>26.98</b>
Corporate Mastercard:				
Suntimes, Digital subscription				7.49
Wall Street Journal, Digital subscription				19.49
<b>Equipment Rental &amp; Maintenance</b>	<b>8,720.00</b>	<b>1,626.54</b>	<b>18.7%</b>	<b>517.12</b>
Purchase Power:				
03/24/19, Order#0004033735, Quarterly billing for postage meter rental 04/11/19 - 07/10/19				144.00
Digital Copier Supercenter:				
Inv#8262, (3) Copiers - 03/19 Maintenance				175.00
Inv#,8663, (3) Copiers - 04/19 Maintenance				175.00
Inv#8938, Q1/19 - (3) Copiers Maintenance				23.12
<b>Repairs &amp; Maintenance Office</b>	<b>3,300.00</b>	<b>298.75</b>	<b>9.1%</b>	<b>200.00</b>
Intelligent Services Inc., Inv#07374, Appliance repair				200.00
<b>Insurance - Fiduciary, Fidelity Bond, Property, Employmt</b>	<b>233,000.00</b>	<b>14,072.17</b>	<b>6.0%</b>	-

**Report of Monthly Meeting No. 2019-05 held on Thursday, May 23, 2019  
ADMINISTRATIVE & OPERATING DISBURSEMENTS**

	2019 BUDGET	YEAR-TO-DATE 04/30/19	YEAR-TO-DATE PERCENT EXPENDED	FOR APPROVAL
<b>Travel Expenses - Conferences &amp; Others</b>	\$ 12,000.00	\$ 4,364.22	36.4%	\$ 350.00
Corporate Mastercard:				
Registration for the following to attend the Lori Lightfoot forum on 03/08/19				
Donna Hansen				50.00
Jeffrey Johnson				50.00
Erin Keane				50.00
James Mohler				50.00
Jabari Porter				50.00
Stacey Ruffolo				50.00
Steve Yoon				50.00
<b>Office &amp; Computer Supplies</b>	<b>89,490.00</b>	<b>15,654.44</b>	<b>17.5%</b>	<b>3,045.75</b>
<b>Office Supplies</b>				
Staples Advantage:				
04/13/19, Inv#3411025704, Office Supplies				348.43
<b>Computer/Technical Expense</b>				
Ink Technologies LLC, (10) Printer Toners				486.00
CMD Consulting Solutions, LLC:				
01/01/19, Inv#1333, Cloud retention service, 12/18				749.00
01/01/19, Inv#1333, Cloud remote monitoring, 12/18				150.00
02/01/19, Inv#1354, Cloud retention service, 01/19				749.00
02/01/19, Inv#1354, Cloud remote monitoring, 01/19				150.00
CDWG, 04/03/19, Inv#RSK5155, (2) Ethernet switches				101.32
Liquid Web, 03/19 Charge re: secure website hosting				72.00
CMD Consulting Solutions, LLC:				
Inv#1333, Firewall monthly subscription, 12/18				120.00
Inv#1354, Firewall monthly subscription, 01/19				120.00
<b>Miscellaneous Expense</b>	<b>7,080.00</b>	<b>(466.33)</b>	<b>0.0%</b>	<b>359.99</b>
04/19, Qildro, Subpoena & Other:				(325.00)
Corporate Mastercard:				
Corner Bakery, 02/21/19, Boardroom supplies				235.00
iTunes, Cloud storage used for iPads during				9.99
Standard Parking:				
Discounted parking passes issued to trustees				440.00
<b>Reserve for Contingencies</b>	<b>20,000.00</b>	<b>-</b>	<b>0.0%</b>	<b>-</b>
<b>TOTAL ADMINISTRATIVE OPERATING EXPENSES BEFORE SPECIAL PROJECTS &amp; INVESTMENTS</b>	<b>7,257,720.00</b>	<b>1,810,616.92</b>	<b>24.9%</b>	<b>498,435.57</b>
<b>SPECIAL PROJECTS</b>				
<b>Information Systems</b>				
Consulting: Website Redesign	12,000.00	-	0.0%	-
Document Mgmt. System: Insite	25,000.00	-	0.0%	-
PBS Maintenance & System Enhancement	308,000.00	52,500.00	17.0%	17,500.00
Novitas Business & Technology:				
Inv#3343, PBS Support & Maintenance, 04/19				17,500.00
Internal Backup Systems	50,000.00	-	0.0%	-
<b>TOTAL ADMINISTRATIVE OPERATING EXPENSES BEFORE INVESTMENT</b>	<b>7,652,720.00</b>	<b>1,863,116.92</b>	<b>24.3%</b>	<b>515,935.57</b>

**Report of Monthly Meeting No. 2019-05 held on Thursday, May 23, 2019  
ADMINISTRATIVE & OPERATING DISBURSEMENTS**

	2019 BUDGET	YEAR-TO-DATE 04/30/19	YEAR-TO-DATE PERCENT EXPENDED	FOR APPROVAL
<b>INVESTMENT EXPENSES</b>				
Investment Management Fees	\$8,472,895.00	\$ -	0.0%	
Custodial Management	410,000.00	-	0.0%	
Investment Advisory Services	290,000.00	72,500.00	25.0%	0.00
Investment Legal Services	200,000.00	-	0.0%	
<b>TOTAL INVESTMENT EXPENSES</b>	<b>9,372,895.00</b>	<b>72,500.00</b>	<b>0.8%</b>	<b>\$ -</b>
<b>TOTAL ADMINISTRATIVE OPERATING AND INVESTMENT EXPENSES</b>				<b>\$ 515,935.57</b>

Trustee Johnson moved to approve disbursements as reflected above, to persons or firms in the amounts shown opposite their respective names. Seconded by Trustee Thompson.

Carried: Ayes- Trustee Johnson, Trustee Keane Trustee McMahon and Trustee Thompson. Nays-None.

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following named members of the Fund be granted an annuity of the amount stated, and to continue for life, unless otherwise stated in the notes, provided that separation from the service of the City of Chicago shall have become effective as of such date:

## EMPLOYEE ANNUITIES

<u>Name</u>	<u>Dept - Title</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		<u>Notes</u>
			<u>Employee</u>	<u>Spouse</u>	
BRTICEVICH, MARK	CPL - DIR OF FINANCE	03/29/2018	\$1,078.08	N/A	RX
BURKS, ANITA L	UNION - PSRP FIELD REP	03/30/2019	\$6,190.82	\$3,095.41	
CAMPBELL-JACKSON, ZINA	POLICE - COMM ORG	04/27/2019	\$1,889.09	\$1,022.03	
CASTRO, DIGNA E	BE - LRA	04/01/2019	\$875.64	\$688.40	
CIESIL, JAMES G	BE - DEPUTY GEN COUNSEL	03/27/2019	\$6,436.77	\$3,342.92	R
COPELAND, VERNIDETTE	BE - PORTER	03/30/2019	\$757.55	\$800.00	A
CORRAO, KATHRYN A	BE - HEALTH SERV NURSE	01/20/2019	\$1,272.56	\$636.28	R
CRENSHAW, JAMES D	BE - SCH BUS AIDE	04/13/2019	\$2,071.15	N/A	
CRUZ, LINDA S	BE - TEACHER ASST	03/04/2019	\$1,441.83	\$800.00	
CURTIS, WILLIE J	WATER - TREE TRIMMER	02/01/2019	\$502.73	N/A	R
DUNN, JAMES L	LAW - ADMIN DEPUTY	03/30/2019	\$7,709.30	\$3,700.46	
ENOCH, SHIRLEY F	BE - LRA	03/31/2019	\$850.00	N/A	
FROBES, JAMES J	TRANS - ASST CHIEF BRIDGE OPER	04/01/2019	\$5,629.10	\$3,422.30	
HOLLENBECK, STANLEY D	CITY COUNCIL - LEGISLATIVE AIDE	08/16/2013	\$100.00	\$100.00	ST
HUTCHERSON, SHARON	BE - TEACHER ASST II	03/21/2019	\$850.00	N/A	
LAGIGLIO, PHILLIP L	WATER - MTD	03/19/2019	\$3,842.79	\$1,921.40	
LAWSON, MARCO L	BE - SCH SECURITY OFFICER	04/12/2019	\$1,149.87	\$800.00	
LETZ, MARIBETH	BE - TEACHER ASST II	04/01/2019	\$1,117.74	\$800.00	
LEWIS, VARLETTA	OEMC - CROSSING GUARD	04/16/2019	\$1,244.58	\$790.06	
LONCAR, SUSAN	CITY COUNCIL - ASST ALDERMAN	03/21/2019	\$2,189.46	N/A	
LOWDER, LEE A	BE - DEPUTY GEN COUNSEL	03/30/2019	\$5,563.65	\$4,022.25	R
MC KINNEY, WILLIAM D	TRANS - LINEMAN	03/21/2019	\$3,283.65	N/A	
MCBRIDE, KATHY	BE - LRA	03/15/2019	\$850.00	N/A	
MCFERREN, FREDDIE	STS & SAN - TREE TRIMMER	04/01/2019	\$2,232.58	\$1,116.29	
MITCHELL, COLLEEN J	BUSINESS & INFO SVCS - DATA SERV ADMIN	04/01/2019	\$154.50	\$219.62	R
MROWIEC, ANGELA M	BE - TEACHER ASST	01/07/2019	\$505.07	\$252.54	R
MYLOGLOU, JOANNA	BE - LRA	03/30/2019	\$850.00	N/A	
O'BRIEN, ANN M	BE - TEACHER ASST	04/02/2019	\$619.31	\$800.00	A
PHILPOT, KENNETH	BE - COMM RELATIONS REP	04/03/2019	\$443.15	\$296.52	R
REYES, DAVID E	BE - SECURITY AIDE	02/13/2019	\$2,569.15	\$1,562.62	
ROBINSON, SUZETTE E	AVIATION - AIRPORT OPER SUPV	04/16/2019	\$99.28	N/A	R
ROHDE, MONI K	CITY COUNCIL - LEGISLATIVE AIDE	03/30/2019	\$5,603.25	\$2,741.84	
RUBIO, MACRINA	BE - SCH COMM REP	04/01/2019	\$1,423.47	\$814.73	
RUTHERFORD, MARTINIQUE	CPD - CRIMINALIST II	01/01/2019	\$1,821.46	N/A	R
RYAN, THOMAS J	FLEET/FACIL MGMT - WATCHMAN	03/17/2019	\$2,197.98	N/A	
STARKS, BONITA K	BE - LRA	03/22/2019	\$803.78	N/A	A

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following named members of the Fund be granted an annuity of the amount stated, and to continue for life, unless otherwise stated in the notes, provided that separation from the service of the City of Chicago shall have become effective as of such date:

### EMPLOYEE ANNUITIES

<u>Name</u>	<u>Dept - Title</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		<u>Notes</u>
			<u>Employee</u>	<u>Spouse</u>	
TAYLOR, INES W	CITY COUNCIL - ALDERMANIC AIDE	02/01/2019	\$362.88	N/A	S
TILSCH, DOUGLAS B	BE - TEACHER ASST	08/03/2018	\$443.24	\$197.24	R
WARE, MARYLIN A	BE - LRA	04/01/2019	\$850.00	\$702.16	
<b>Total Employee Annuities</b>	<b>39 Case(s)</b>		<b>\$77,875.46</b>		

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date



# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following widows, widowers, minor children, and certain other relatives of former members of the Fund be granted annuities of the amounts stated, and to continue until the expiration date indicated.

## SPOUSE ANNUITIES

<u>Former Employee Name</u>	<u>Dept - Title</u>	<u>Eff Date</u>	<u>Monthly Annuity</u>	<u>Annuity Expires</u>	<u>Notes</u>
ABORDO, ROMEO	HEALTH - PHYSICIAN	03/10/2019	\$3,002.50	Death	
ALPASLAN, MEHMET	HEALTH - PHYSICIAN	02/08/2019	\$3,586.65	Death	
BROWN, MICHAEL	BE - ENG CUST GR V	03/19/2019	\$3,655.11	Death	
CUTLER, ALAN	BE - EOCO INVESTIGATOR	02/10/2019	\$1,070.84	Death	
DALY, KENNETH	FLEET - ELEC MECH	03/02/2019	\$1,237.59	Death	
DAWE, JOSEPH	POLICE - ASST CHIEF ENG	03/09/2019	\$2,953.48	Death	
DYER, MARVIN	BE - ENG CUST II	03/05/2019	\$1,182.76	Death	
EDWARDS, VALERIE	POLICE - SR DATA ENTRY OPER	04/11/2019	\$1,892.56	Death	
GARCIA, ANGELINE	BE - SCH CLERK	03/06/2019	\$2,094.43	Death	
HODL, MARTHA	CONSUMER SERV - SUPV PERSONNEL	02/28/2019	\$1,765.49	Death	R
KARDASZ, JOHN	TRANS - FOREMAN CARPENTERS	03/25/2019	\$2,289.44	Death	
KING, TIMOTHY	CPL - PAGE	03/10/2019	\$223.64	Death	R
KOLODZIEJ, RONALD	AVIATION - CHIEF OPER ANALYST	03/19/2019	\$3,082.17	Death	
LAVENDER, LEO	BE - WATCHMAN	04/01/2019	\$982.06	Death	
LONG, CHRISTINE	BLDGS - ASST PROGRAM DIR	03/11/2019	\$425.00	Death	S
MACIAS, KATHLEEN	BE - SCH SOC SERV ASST	03/25/2019	\$1,157.95	Death	
MILLER, FRANCINE	FAMILY & SUPP - STAFF ASST	02/02/2019	\$800.00	Death	
MITCHELL, SHARONE	STS & SAN - MTD	02/26/2019	\$1,322.10	Death	
MURRAY, THOMAS	STS & SAN - CHIEF OPER ENG	03/04/2019	\$3,742.80	Death	
OSTROVSKY, ANATOLY	AVIATION - STRUCTURAL ENG IV	03/22/2019	\$2,215.24	Death	
OWENS, EASTER	BE - TEACHER ASST	01/18/2019	\$800.00	Death	
STARKS, TIMOTHY	WATER - WATER CHEMIST III	03/22/2019	\$2,381.01	Death	
STEFFEK, ROBERT	BUILDING - PLUMBING INSPEC	02/26/2019	\$2,145.86	Death	
WADLINGTON ROSS, MAXINE	HUMAN SERV - PERSONNEL ASST	03/15/2019	\$2,632.99	Death	
WEYAND, ALFRED	BE - CARPENTER	02/13/2019	\$2,845.78	Death	
WILLIAMS, DOUGLAS	BE - CUSTODIAN	04/03/2019	\$950.22	Death	
<b>Total Spouse Annuities</b>	<b>26 Case(s)</b>		<b>\$50,437.67</b>		

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following widows, widowers, minor children, and certain other relatives of former members of the Fund be granted annuities of the amounts stated, and to continue until the expiration date indicated.

### CHILD(REN) ANNUITIES

<u>Former Employee Name</u>	<u>Eff Date</u>	<u>Monthly Annuity</u>	<u>Annuity Expires</u>	<u>Notes</u>
O DRISCOLL, KEVIN	02/03/2019	\$250.00	02/2029	
<b>Total Child(ren) Annuities</b>	<b>1 Case(s)</b>	<b>\$250.00</b>		

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following widows, widowers, minor children, and certain other relatives of former members of the Fund be granted annuities of the amounts stated, and to continue until the expiration date indicated.

### REVERSIONARY ANNUITIES

<u>Former Employee Name</u>	<u>Eff Date</u>	<u>Monthly Annuity</u>	<u>Annuity Expires</u>	<u>Notes</u>
O DRISCOLL, KEVIN	02/03/2019	\$109.00	Death	
WEYAND, ALFRED	02/13/2019	\$522.00	Death	
<b>Total Reversionary Annuities</b>	<b>2 Case(s)</b>	<b>\$631.00</b>		

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

Resolved, that each of the following named members of the Fund, or widows, widowers, or minor children of former members of the Fund be granted an adjusted annuity of the amount stated, and to continue for life, unless otherwise stated.

## ADJUSTED ANNUITIES

<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
ALLEN, RUTH B	Retroactive Increase in Salary	03/01/2018	\$6,288.91 \$6,305.03	\$3,406.87 \$3,407.25	ORG ADJ
ALVAREZ, SALLY R	Retroactive Increase in Salary	03/01/2018	\$1,845.22 \$1,849.95	\$922.61 \$924.98	ORG ADJ
APURI, HARINATH B	Retroactive Increase in Salary	10/01/2018	\$3,206.84 \$3,223.33	\$1,806.31 \$1,807.68	ORG ADJ
ARCHAMBEAULT, EDWARD H	Retroactive Increase in Salary	03/01/2018	\$2,701.07 \$2,708.37	N/A N/A	ORG ADJ
BAILEY, THOMAS	Retroactive Increase in Salary	12/01/2018	\$6,659.03 \$6,691.30	\$3,347.28 \$3,349.11	ORG ADJ
BENNETT, SHELLEY R	Retroactive Increase in Salary	07/01/2018	\$5,067.73 \$5,093.53	N/A N/A	ORG ADJ
BENTANCUR, ANA M	Retroactive Increase in Salary	07/01/2018	\$6,657.50 \$6,691.30	N/A N/A	ORG ADJ
BISHOP, DORIS J	Retroactive Increase in Salary	05/01/2018	\$4,517.32 \$4,528.92	N/A N/A	ORG ADJ
BOYDEN, SUZETTE L	Retroactive Increase in Salary	02/01/2018	\$4,556.30 \$4,568.01	\$2,278.15 \$2,284.00	ORG ADJ
BROWN, MICHAEL E	Retroactive Increase in Salary	07/01/2018	\$4,000.70 \$4,021.06	N/A N/A	ORG ADJ
BROWN, TRENA Y	Retroactive Increase in Salary	06/30/2018	\$3,892.88 \$3,912.60	N/A N/A	ORG ADJ
BRUN, BARBARA E	Retroactive Increase in Salary	03/01/2018	\$3,379.12 \$3,387.79	N/A N/A	ORG ADJ
BRUNT, IDELL	Retroactive Increase in Salary	12/01/2018	\$3,438.14 \$3,455.91	N/A N/A	ORG ADJ
BUMPHUS, JANIE	Retroactive Increase in Salary	12/08/2018	\$6,194.21 \$6,222.91	N/A N/A	ORG ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

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## ADJUSTED ANNUITIES

<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
BYRD, PRENTISS N	Retroactive Increase in Salary	07/01/2018	\$1,822.06	N/A	ORG
			\$1,831.58	N/A	ADJ
BYRNE, RICHARD P	Retroactive Increase in Salary	12/01/2018	\$7,308.09	\$4,093.90	ORG
			\$7,343.60	\$4,096.23	ADJ
CACHO, DANNY	Retroactive Increase in Salary	02/01/2018	\$4,237.36	\$2,118.68	ORG
			\$4,248.25	\$2,124.12	ADJ
CALHOUN, LEONETTA M	Retroactive Increase in Salary	08/01/2018	\$4,385.59	N/A	ORG
			\$4,408.43	N/A	ADJ
CHLEDOWSKI, CHRISTINA	Retroactive Increase in Salary	11/01/2018	\$3,124.21	N/A	ORG
			\$3,140.75	N/A	ADJ
CLARK, MARIAN D	Retroactive Increase in Salary	06/30/2018	\$4,592.90	\$2,296.45	ORG
			\$4,616.30	\$2,308.15	ADJ
COFFMAN, CECILE C	Retroactive Increase in Salary	10/01/2018	\$5,285.34	N/A	ORG
			\$5,292.79	N/A	ADJ
COOPER, CONNIE L	Retroactive Increase in Salary	08/01/2018	\$4,592.90	\$2,296.45	ORG
			\$4,616.30	\$2,308.15	ADJ
CROWDER, PRISCILLA A	Retroactive Increase in Salary	08/01/2018	\$4,943.00	N/A	ORG
			\$4,969.87	N/A	ADJ
CROWDER, STANFORD	Retroactive Increase in Salary	02/01/2018	\$4,034.72	\$2,017.36	ORG
			\$4,045.07	\$2,022.54	ADJ
CURRAN, PATRICK C	Retroactive Increase in Salary	08/10/2018	\$4,592.90	\$2,296.45	ORG
			\$4,616.30	\$2,308.15	ADJ
DATRO, SHARON M	Retroactive Increase in Salary	06/30/2018	\$3,477.90	N/A	ORG
			\$3,495.50	N/A	ADJ
DIAZ, ANGELA	Retroactive Increase in Salary	07/01/2018	\$2,044.72	\$1,022.36	ORG
			\$2,055.41	\$1,027.70	ADJ
DILLARD, WANDA M	Retroactive Increase in Salary	08/01/2018	\$3,215.28	N/A	ORG
			\$3,231.76	N/A	ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
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C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
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<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
DUNGEY, DIANE	Retroactive Increase in Salary	09/01/2018	\$1,568.11 \$1,576.20	N/A N/A	ORG ADJ
EILAND, MICHELLE M	Retroactive Increase in Salary	04/01/2018	\$2,015.39 \$2,020.69	\$1,007.70 \$1,010.34	ORG ADJ
ELLIS, JOHN R	Retroactive Increase in Salary	04/01/2018	\$2,333.87 \$2,340.22	\$1,845.65 \$1,846.17	ORG ADJ
FILLMORE, MELIA J	Retroactive Increase in Salary	12/01/2018	\$3,521.68 \$3,530.70	N/A N/A	ORG ADJ
FRAZIER, SANDRA M	Retroactive Increase in Salary	03/01/2018	\$5,697.86 \$5,713.26	N/A N/A	ORG ADJ
GASTON, GRACIE	Retroactive Increase in Salary	08/01/2018	\$2,708.80 \$2,722.62	N/A N/A	ORG ADJ
GHESS, JAMES	Retroactive Increase in Salary	08/01/2018	\$4,170.10 \$4,191.62	\$2,085.05 \$2,095.81	ORG ADJ
GONZALEZ, SANDRA M	Retroactive Increase in Salary	03/01/2018	\$5,014.59 \$5,028.45	N/A N/A	ORG ADJ
GRAY, MARTHA J	Retroactive Increase in Salary	07/01/2018	\$5,041.30 \$5,066.90	N/A N/A	ORG ADJ
GUTIERREZ, ANGELA P	Retroactive Increase in Salary	07/01/2018	\$4,000.70 \$4,020.88	N/A N/A	ORG ADJ
HARPER, RONALD O	Retroactive Increase in Salary	07/01/2018	\$7,212.61 \$7,249.21	\$3,606.30 \$3,624.60	ORG ADJ
HARPER, WILLIAM	Retroactive Increase in Salary	11/01/2018	\$5,310.82 \$5,337.89	N/A N/A	ORG ADJ
HERNANDEZ, CHERRY P	DD Approved After Res	02/22/2019	\$2,171.15 \$2,370.98	\$1,257.47 \$1,257.47	ORG ADJ
HODGSON, CATHERINE H	Retroactive Increase in Salary	07/01/2018	\$3,036.49 \$3,052.15	N/A N/A	ORG ADJ

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<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
HOWARD, JOICE A	Retroactive Increase in Salary	12/01/2018	\$4,840.76 \$4,864.22	N/A N/A	ORG ADJ
HOWARD, PATRICIA A	Retroactive Increase in Salary	03/01/2018	\$4,672.28 \$4,684.33	\$2,336.14 \$2,342.16	ORG ADJ
IVY, LISA M	Retroactive Increase in Salary	04/01/2018	\$4,379.53 \$4,390.76	N/A N/A	ORG ADJ
JACKSON, TYRONE D	Retroactive Increase in Salary	06/01/2018	\$7,139.40 \$7,156.30	\$2,980.70 \$2,987.76	ORG ADJ
JOHNSON WALKER, PATRICIA	Retroactive Increase in Salary	07/01/2018	\$4,185.90 \$4,207.10	\$2,092.95 \$2,103.55	ORG ADJ
JOHNSON, CHERYL E	Retroactive Increase in Salary	11/30/2018	\$4,980.05 \$5,004.27	N/A N/A	ORG ADJ
JONES, MARY N	Reduction to Highest Max	07/01/2018	\$5,310.72 \$5,337.60	\$2,655.36 \$2,668.80	ORG ADJ
KELLY, MICHAEL J	Retroactive Increase in Salary	07/01/2018	\$3,992.99 \$4,013.25	\$1,856.74 \$1,866.16	ORG ADJ
KOLEV, NIKOLAY D	Retroactive Increase in Salary	07/01/2018	\$2,380.18 \$2,392.20	\$1,318.42 \$1,319.70	ORG ADJ
LINDSEY, BRENDA J	Retroactive Increase in Salary	07/01/2018	\$5,461.03 \$5,488.75	N/A N/A	ORG ADJ
LOCKHART, JOANN	Retroactive Increase in Salary	10/01/2018	\$2,372.84 \$2,384.98	N/A N/A	ORG ADJ
LYONS, GREGORY	Retroactive Increase in Salary	07/01/2018	\$3,887.68 \$3,907.69	\$1,943.84 \$1,953.84	ORG ADJ
MACELLAIO, RITA M	Retroactive Increase in Salary	12/01/2018	\$3,236.26 \$3,252.02	N/A N/A	ORG ADJ
MARSHALL, RODNEY E	Retroactive Increase in Salary	10/01/2018	\$5,041.30 \$5,066.90	\$2,520.65 \$2,533.45	ORG ADJ

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## ADJUSTED ANNUITIES

<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
MARTINEZ, LYDIA C	Retroactive Increase in Salary	11/01/2018	\$4,546.97 \$4,570.14	N/A N/A	ORG ADJ
MATHEW, ALEYAMMA	Retroactive Increase in Salary	03/01/2018	\$4,070.69 \$4,081.13	\$2,287.81 \$2,288.09	ORG ADJ
MATLOCK, MARION	Retroactive Increase in Salary	07/01/2018	\$4,632.23 \$4,656.53	N/A N/A	ORG ADJ
MEDINA, ANA M	Retroactive Increase in Salary	10/01/2018	\$4,336.72 \$4,359.35	N/A N/A	ORG ADJ
MILLER, VIRGINIA	Retroactive Increase in Salary	07/01/2018	\$3,646.17 \$3,664.61	N/A N/A	ORG ADJ
MISKI, DENNIS J	Retroactive Increase in Salary	07/01/2018	\$3,444.48 \$3,462.14	\$1,722.24 \$1,731.07	ORG ADJ
MOSLEY, WARREN P	Retroactive Increase in Salary	10/01/2018	\$4,688.41 \$4,712.21	\$2,344.20 \$2,356.10	ORG ADJ
NAUJOKS, PATRICIA A	Retroactive Increase in Salary	05/01/2018	\$3,028.98 \$3,037.04	\$1,820.48 \$1,821.16	ORG ADJ
ORLANDO, VIRGINIA S	Retroactive Increase in Salary	12/01/2018	\$2,926.04 \$2,940.63	N/A N/A	ORG ADJ
OVUNWO, CLIFFORD A	Retroactive Increase in Salary	04/01/2018	\$1,741.79 \$1,746.69	\$870.90 \$873.34	ORG ADJ
PENERA, ROSEMARIE M	Retroactive Increase in Salary	07/01/2018	\$3,893.42 \$3,913.25	\$1,946.71 \$1,956.62	ORG ADJ
PEREZ, MARIA	Retroactive Increase in Salary	07/01/2018	\$5,753.96 \$5,783.99	N/A N/A	ORG ADJ
PORTER, SHIRLEY L	Retroactive Increase in Salary	07/01/2018	\$4,985.80 \$5,011.40	N/A N/A	ORG ADJ
PRINCE, DARLENE	Retroactive Increase in Salary	07/01/2018	\$6,054.19 \$6,084.99	N/A N/A	ORG ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
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<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
QUINONES, MARIA D	Retroactive Increase in Salary	02/01/2018	\$4,576.08	\$2,288.04	ORG
			\$4,587.79	\$2,293.90	ADJ
RICHARDSON, BILLY	Retroactive Increase in Salary	03/01/2018	\$2,820.47	N/A	ORG
			\$2,827.69	N/A	ADJ
ROBERTSON, ANDREW L	Retroactive Increase in Salary	09/22/2018	\$3,040.81	\$1,520.40	ORG
			\$3,056.61	\$1,528.30	ADJ
RODGERS, CYNTHIA A	Retroactive Increase in Salary	12/01/2018	\$6,605.13	\$4,161.81	ORG
			\$6,637.20	\$4,163.89	ADJ
SALINAS, ARTURO J	Retroactive Increase in Salary	07/01/2018	\$4,525.92	\$2,262.96	ORG
			\$4,549.73	\$2,274.86	ADJ
SALVATO, STEVE	Retroactive Increase in Salary	03/01/2018	\$4,913.23	N/A	ORG
			\$4,925.83	N/A	ADJ
SANTIAGO, NELIDA	Retroactive Increase in Salary	07/01/2018	\$2,587.25	\$1,293.62	ORG
			\$2,600.79	\$1,300.40	ADJ
SCHMITTEL, BARBARA L	Retroactive Increase in Salary	07/01/2018	\$4,514.67	N/A	ORG
			\$4,537.71	N/A	ADJ
SCHOUA, CAROLINE	Retroactive Increase in Salary	07/01/2018	\$4,688.41	N/A	ORG
			\$4,712.21	N/A	ADJ
SHILNEY, ANN T	Retroactive Increase in Salary	10/01/2018	\$3,536.87	N/A	ORG
			\$3,554.98	N/A	ADJ
SORICH, ANDREW D	Retroactive Increase in Salary	06/30/2018	\$3,887.84	\$1,943.92	ORG
			\$3,907.85	\$1,953.92	ADJ
SPEIGHT, SANDRA Y	Retroactive Increase in Salary	04/01/2018	\$5,001.30	N/A	ORG
			\$5,014.10	N/A	ADJ
STUCK, ZENON J	Retroactive Increase in Salary	11/01/2018	\$7,805.35	\$3,915.94	ORG
			\$7,845.15	\$3,922.58	ADJ
SULEWSKI, PATRICIA M	Retroactive Increase in Salary	07/01/2018	\$3,202.34	\$1,601.17	ORG
			\$3,219.22	\$1,609.61	ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
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<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
SWINT, ALLAN R	Retroactive Increase in Salary	07/01/2018	\$4,353.89 \$4,377.58	\$2,176.95 \$2,188.79	ORG ADJ
TELLI, CHRISTINE A	Retroactive Increase in Salary	07/01/2018	\$3,269.26 \$3,285.90	N/A N/A	ORG ADJ
TERRY, MARY E	Retroactive Increase in Salary	07/01/2018	\$4,133.39 \$4,154.45	N/A N/A	ORG ADJ
TEWOLDE, FREHIWOT	Retroactive Increase in Salary	10/01/2018	\$3,892.88 \$3,912.60	\$1,946.44 \$1,956.30	ORG ADJ
TOMLINSON, REBECCA J	Retroactive Increase in Salary	03/31/2018	\$5,488.09 \$5,502.18	\$2,744.04 \$2,751.09	ORG ADJ
TOPPINS, YOLANDA A	Retroactive Increase in Salary	06/30/2018	\$5,362.60 \$5,390.80	\$2,681.30 \$2,695.40	ORG ADJ
VELASQUEZ, TERESA A	Retroactive Increase in Salary	07/01/2018	\$2,990.79 \$3,006.02	\$1,495.40 \$1,503.01	ORG ADJ
WASHINGTON, DARLA Y	Retroactive Increase in Salary	06/30/2018	\$4,391.24 \$4,413.51	\$2,195.62 \$2,206.76	ORG ADJ
WASHINGTON, LELA A	Retroactive Increase in Salary	03/01/2018	\$3,340.89 \$3,349.63	N/A N/A	ORG ADJ
WELLS, PEGGY D	Retroactive Increase in Salary	12/01/2018	\$3,375.25 \$3,392.16	N/A N/A	ORG ADJ
WILLIAMS, LARRY D	Retroactive Increase in Salary	12/01/2018	\$5,533.38 \$5,560.30	\$2,766.69 \$2,780.15	ORG ADJ
WILLIAMS, MARILYN	Retroactive Increase in Salary	07/01/2018	\$3,767.31 \$3,786.39	N/A N/A	ORG ADJ
WILLIAMS, PATRICIA A	Retroactive Increase in Salary	02/01/2018	\$4,048.77 \$4,059.10	N/A N/A	ORG ADJ
WILLIAMS, RUBY S	Retroactive Increase in Salary	06/19/2018	\$3,640.14 \$3,649.80	N/A N/A	ORG ADJ

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<u>Name</u>	<u>Reason</u>	<u>Eff Date</u>	<u>Annuity Amount</u>		
			<u>Employee</u>	<u>Spouse/Child</u>	
WILLIS, CARLA J	Retroactive Increase in Salary	09/01/2018	\$5,665.44	N/A	ORG
			\$5,695.00	N/A	ADJ
WILLIS, LARISSA	Retroactive Increase in Salary	03/01/2018	\$4,034.72	N/A	ORG
			\$4,045.07	N/A	ADJ
WILNER LEFTWICH, SUSAN J	Retroactive Increase in Salary	03/01/2018	\$1,866.13	\$1,182.69	ORG
			\$1,870.93	\$1,183.05	ADJ
WONG, DANIEL	Retroactive Increase in Salary	02/01/2018	\$3,428.94	\$1,751.66	ORG
			\$3,438.45	\$1,751.81	ADJ
WONG, LISA	Retroactive Increase in Salary	07/01/2018	\$7,140.48	\$3,762.25	ORG
			\$7,176.72	\$3,763.52	ADJ
YANCY, EMERALD V	Retroactive Increase in Salary	07/01/2018	\$3,931.72	\$1,965.86	ORG
			\$3,951.73	\$1,975.86	ADJ
YARBROUGH, AUDREY L	Retroactive Increase in Salary	07/01/2018	\$5,461.03	\$2,730.52	ORG
			\$5,488.75	\$2,744.38	ADJ
ZALINSKI, SHANNON M	Retroactive Increase in Salary	03/01/2018	\$3,657.64	N/A	ORG
			\$3,667.04	N/A	ADJ
ZICK, JOYCE E	Retroactive Increase in Salary	08/01/2018	\$6,537.56	N/A	ORG
			\$6,570.83	N/A	ADJ

**Total Adjusted Annuities** **107 Case(s)**

Trustee Johnson moved that the resolutions be adopted and that the applicants be granted employee, widow(er), child, reversionary, or adjusted annuities for the period and at the rates stated opposite their respective names. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees have filed application for Duty Disability Benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following periods of disability.

### DUTY DISABILITY

<u>Name</u>	<u>Dept</u>	<u>Eff Date</u>	<u>Fol-Up Date</u>	<u>Term Date</u>	<u>Rate Per Day</u>	<u>*No. of Children</u>
AUGUST, MARK	BD OF ELECTION	02/16/19	10/01/19		\$163.95	3
BAGGETT, MARY A	STS & SAN	12/29/18	08/01/19		\$157.84	
BOARDEN, JOANN	FINANCE	02/20/19	06/01/19		\$138.62	
CASSIDY, DENNIS J	WATER	02/16/19		02/24/19	\$182.58	
CASTILLA, ANIBAL	BE	01/07/19		03/10/19	\$84.99	1
DWYER, THOMAS H	FLEET	02/21/19		03/03/19	\$206.77	2
EISENHAUER, BRIAN C	WATER	01/30/19	06/01/19		\$214.77	
ESKRIDGE, DIONNE	STS & SAN	12/01/18		04/14/19	\$158.14	3
JOHNSON, ALFRED H	FINANCE	02/20/19	07/01/19		\$120.50	
KONIECZKA, KEITH A	AVIATION	03/13/19	08/01/19		\$202.37	
LEEN, THOMAS J	WATER	01/03/19	09/01/19		\$214.77	
PALEOLOGOS, GEORGE	WATER	07/11/18	07/01/19		\$206.77	1
PETERSON, RONNIE L	WATER	04/04/19	09/01/19		\$155.79	1
RICKERT, JOHNNY	WATER	03/22/19	08/01/19		\$218.40	
STOCKOVER, THOMAS	WATER	04/05/19	08/01/19		\$206.77	
VASQUEZ, SERGIO	STS & SAN	03/11/19	08/01/19		\$166.09	
WEST JR, JAMES	TRANS	02/11/19	08/01/19		\$214.77	2
WHITE, MARQUITA	STS & SAN	11/30/18		04/30/19	\$158.14	2
<b>Total DUTY DISABILITY</b>			<b>18 Case(s)</b>		<b>\$3,172.03</b>	

\* Based on 40 ILCS 5/8-160, the Employee shall also have a right to receive child's disability benefit of \$10.00 a month on account of each child less than 18 years of age. Rates will be prorated based on days of eligibility.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees have filed application for Ordinary Disability Benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following periods of disability.

### ORDINARY DISABILITY

<u>Name</u>	<u>Dept</u>	<u>Eff Date</u>	<u>Fol-Up Date</u>	<u>Term Date</u>	<u>Rate Per Day</u>
ANDERSON, VERONICA M	OEMC	03/07/19	08/01/19		\$16.89
ATELLA, STEPHANIE M	HEALTH	02/01/19		02/11/19	\$108.25
BAKER, MARY A	OEMC	03/30/19	09/01/19		\$20.54
CARTER, SHANARA C	HEALTH	05/16/19	09/01/19		\$133.31
COLEMAN WINFREY, LOUISE	FINANCE	02/20/19		03/17/19	\$95.65
COSTELLO, PETER	WATER	02/17/19	07/01/19		\$132.64
DAVIS, PATRICK	STS & SAN	04/19/19	10/01/19		\$103.86
DENTON-LAWRENCE, CHERYL	STS & SAN	01/16/19	10/01/19		\$67.51
		(Less 5 days)			
DORSEY, DEIDRA C	POLICE	04/01/19	09/01/19		\$59.49
GREGORY, TRACEY	WATER	02/12/19	07/01/19		\$121.72
JAMES, MARIANNE C	WATER	03/20/19	07/01/19		\$91.20
JOHNSON, DANITA	POLICE	09/01/18		03/14/19	\$75.32
		(Less 3 days)			
LIGGINS, BRYANT K	WATER	03/26/19	03/01/20		\$137.25
MANUEL, ETHEAL	FINANCE	03/18/19	11/01/19		\$69.88
MC DUFF, ANTHONY	GEN SERV	04/19/19	08/01/19		\$103.86
MC KATHERINE, JAMES R	POLICE	04/01/19	10/01/19		\$96.77
MCNUTT, BIANCA J	COPA	02/01/19		04/29/19	\$74.53
MUELLER, JOSEPH C	WATER	03/17/19	10/01/19		\$137.25
NICHOLS, KIMBERLY N	WATER	03/14/19	07/01/19		\$109.56
OCHOA, VICTORIA	POLICE	03/02/19		04/24/19	\$83.21
PHILLIPS, MARGO S	TRANS	04/17/19	07/01/19		\$103.86
PRICE, ROCHELLE	OEMC	04/26/19	07/01/19		\$23.59
ROBERTS, CHERYL L	WATER	04/26/19	10/01/19		\$109.91
RODRIGUEZ, THERESA M	OEMC	04/26/19	09/01/19		\$28.29
ROSCOP, DANA M	OEMC	03/23/19	07/01/19		\$21.51
VERTUCCI, JOHN A	STS & SAN	04/12/19	12/01/19		\$103.86
WALTON, ROBERT D	FINANCE	04/22/19	12/01/19		\$63.70
WEST, DARRIN T	POLICE	04/24/19	10/01/19		\$96.77

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees have filed application for Ordinary Disability Benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following periods of disability.

### ORDINARY DISABILITY

<u>Name</u>	<u>Dept</u>	<u>Eff Date</u>	<u>Fol-Up Date</u>	<u>Term Date</u>	<u>Rate</u> <u>Per Day</u>
<b>Total ORDINARY DISABILITY</b>		<b>28 Case(s)</b>			<b>\$2,390.18</b>

Trustee Johnson moved that the applicants for Ordinary and Duty disability benefits be granted such benefits for the period and at the rate shown opposite their respective names. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees receiving Duty Disability Benefits have applied for extension of such benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following extensions.

### DUTY-EXTENSION OF

<u>Name</u>	<u>Dept</u>	<u>Start Date</u>	<u>Period</u>	<u>Ext Req</u>	<u>Rate Per Day</u>	<u>*No. of Children</u>
AGUILAR, ROBERT	STS & SAN	11/15/18	12/01/19	MED	\$157.50	
ALVAREZ, PAUL	WATER	05/15/13	04/01/20	MED	\$144.67	2
AZUARA, CARLOS A	OEMC	06/23/15	07/01/19	MED	\$197.03	
BARGO, DENISE M	TRANS	07/22/11	07/01/19	MED	\$187.41	
BERGLIND, KENNETH R	TRANS	07/02/15	04/01/20	MED	\$174.17	
BREWER, EDWARD E	TRANS	02/05/16	07/01/19	MED	\$183.99	
BROWN, CHARLIE	WATER	04/18/18	08/01/19	MED	\$210.49	
CURTIN, JAMES	FINANCE	12/06/18	11/01/19	MED	\$149.55	1
DAMARJIAN, GARABED J	TRANS	05/22/18	09/01/19	MED	\$161.16	
DAVENPORT, CLARENCE	WATER	03/05/16	04/01/20	MED	\$169.68	
DROSOS, JOHN F	STS & SAN	01/21/19	10/01/19	MED	\$226.92	
EUBANKS, DARLENE A	STS & SAN	02/14/17	05/01/20	MED	\$152.15	
GASCA, NORMA J	STS & SAN	12/14/16	08/01/19	MED	\$149.72	
GONZALEZ, JAIME	TRANS	11/12/18	10/01/19	MED	\$201.94	4
GUTIERREZ, MARCELINO	TRANS	09/26/18	08/01/19	MED	\$221.82	1
HENDERSON, CLAUDE	STS & SAN	07/22/08	08/12/19	CX	\$133.18	
HENRY, LYDIA I	BE	03/09/16	01/01/20	MED	\$87.28	
HOWARD, DERRICK B	WATER	06/12/17	09/01/19	MED	\$152.15	1
IZAGUIRRE, FERNANDO	FINANCE	06/07/14	12/01/19	MED	\$130.36	1
JONES, MARCIA L	WATER	12/13/16	04/01/20	MED	\$92.10	
KEARNEY, JEFFREY T	WATER	08/28/18	08/01/19	MED	\$186.00	
KHAN, MOHAMMAD N	FINANCE	11/22/18	09/01/19	MED	\$199.43	2
LAZZARO, JOSEPH E	GEN SERV	12/01/18	09/01/19	MED	\$185.15	
LEARY, KEVIN T	GEN SERV	10/02/18	09/01/19	MED	\$202.59	2
MCCORMICK, KEITH R	BE	05/03/18	12/01/19	MED	\$162.93	
NIECIAK, BRYAN J	TRANS	09/28/18	08/01/19	MED	\$260.28	1
RANDAZZO, MARIA	FINANCE	01/10/19	07/01/19	MED	\$120.50	
ROBINSON, TASHA L	FINANCE	12/01/18	10/01/19	MED	\$104.82	1
SANTORIA, FRANK D	AVIATION	03/15/18	10/01/19	MED	\$152.15	
TAYLOR, JALANDA M	AVIATION	06/23/18	08/01/19	MED	\$152.04	
TELLEZ, MARK A	AVIATION	05/08/15	04/01/20	MED	\$97.23	2
TURNAGE, MILTON B	AVIATION	06/30/18	10/01/19	SPE	\$166.76	
WILSON, EVAN A	STS & SAN	01/09/19	07/01/19	MED	\$166.09	
WOODALL, ADRENIA I	FINANCE	11/27/18	08/01/19	MED	\$100.16	

\* Based on 40 ILCS 5/8-160, the Employee shall also have a right to receive child's disability benefit of \$10.00 a month on account of each child less than 18 years of age. Rates will be prorated based on days of eligibility.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees receiving Duty Disability Benefits have applied for extension of such benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following extensions.

### DUTY-EXTENSION OF

<u>Name</u>	<u>Dept</u>	<u>Start Date</u>	<u>Period</u>	<u>Ext Req</u>	<u>Rate Per Day</u>	<u>*No. of Children</u>
<b>Total DUTY-EXTENSION OF</b>		<b>34 Case(s)</b>			<b>\$5,539.40</b>	

\* Based on 40 ILCS 5/8-160, the Employee shall also have a right to receive child's disability benefit of \$10.00 a month on account of each child less than 18 years of age. Rates will be prorated based on days of eligibility.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date



## MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

The following employees receiving Ordinary Disability Benefits have applied for extension of such benefits. The applications have been examined by the Medical Examiner for this Fund who recommended the following extensions.

### ORDINARY-EXTENSION OF

<u>Name</u>	<u>Dept</u>	<u>Start Date</u>	<u>Period</u>	<u>Ext Req</u>	<u>Rate Per Day</u>
AYALA, ARTHUR	ANIMAL CONTRL	02/24/18	02/01/20	MED	\$96.77
BRISCO, LAWRENCE	POLICE	02/07/18	07/01/19	MED	\$87.50
BRUMLEY, TONZELL	BE	06/15/14	06/14/19	CX	\$63.02
CALDERON, SANDRA L	BE	10/28/18	09/01/19	MED	\$64.13
CARTER, CARL	STS & SAN	12/14/17	12/09/19	CX	\$101.44
CHEW, JOANN	BE	12/28/17	12/01/19	MED	\$42.04
COLLINS, CYNTHIA R	BE	01/13/18	08/01/19	MED	\$33.34
FLORES, JUAN F	GEN SERV	06/20/17	04/01/20	MED	\$132.07
GASTON, EVELYN	BE	03/27/18	06/08/19	CX	\$45.28
HOLMES, KEVIN T	AVIATION	06/11/18	08/01/19	MED	\$101.44
JANDA, JUDY L	OEMC	05/20/18	08/01/19	MED	\$22.51
JOHNSON, LISA M	FINANCE	11/30/18	06/01/19	MED	\$115.78
JOHNSON-BRANTLEY, DIANE Y	FAMILY & SUPP	02/11/18	05/08/19	CX	\$105.39
JONES III, HENRY J	AVIATION	10/14/18	10/01/19	MED	\$103.86
KANE, DAVID M	STS & SAN	09/03/18	09/01/19	MED	\$103.86
KING, JAMES F	AVIATION	06/10/18	07/01/19	MED	\$107.02
MANISCALCO, SALLY V	OEMC	05/16/16	04/01/20	MED	\$22.90
MONTES, ILIA Y	BE	06/03/17	10/01/19	MED	\$32.75
MONTIJO, KIRK J	GEN SERV	08/28/18	04/01/20	MED	\$70.63
NICCOLI, JACQUELINE	OEMC	04/11/18	07/01/19	MED	\$127.82
NIERSBACH, AMY L	DOIT	09/01/17	02/01/20	MED	\$147.81
NIX, MICHELLE E	POLICE	02/09/19	10/01/19	MED	\$84.20
PHILLIPS, VICTOR D	STS & SAN	01/19/19	06/01/19	MED	\$103.86
RATLIFF, NICOLE L	GEN SERV	08/06/17	08/01/19	MED	\$66.42
RYAN, MARGARET	OEMC	11/16/18	06/28/19	CX	\$75.70
TUCKER, DEBORAH L	HEALTH	09/30/17	06/01/19	MED	\$127.81
WATSON, ELIZABETH	WATER	03/31/18	08/01/19	MED	\$61.60
<b>Total ORDINARY-EXTENSION OF</b>		<b>27 Case(s)</b>		<b>\$2,246.95</b>	

Trustee Johnson moved that the applicants for extension of Ordinary and Duty disability benefits shown hereinbefore be granted such extension for the period and at the rate shown opposite their respective names. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## ADJUSTED DUTY DISABILITY

<u>Name</u>	<u>Reason</u>	<u>Start Date</u>	<u>To Date</u>	<u>Rate</u> <u>Per Day</u>
NONE				ORG ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## ADJUSTED ORDINARY DISABILITY

<u>Name</u>	<u>Reason</u>	<u>Start Date</u>	<u>To Date</u>	<u>Rate</u> <u>Per Day</u>
NONE				ORG ADJ

A	Less than 60 years of age	F	Female: No Post 9/74 Spouse Contributions	REL	Released to Return to Work
B	Reversionary	MED	Updated Medical Records	RW	Returned to Work
C	Calculated upon death of Employee	MMI	Maximum Medical Update	S	Less than 10 years of Service
CX	Credit Expires	N	See Notes in File	SPE	Specialist Doctor Visit
D	Death	NTE	Note for Mercy Works Update	T	Term Annuity
DU	Duty Disability	OR	Ordinary Disability	W	Withdraw/Waiting to apply
DIS	Discharged	R	Reciprocal Annuity	WC	Workmens' Compensation
EID	Errors in Deduction	RES	Resigned	X	Married @ Res, Not Married @ Eff Date

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## APPLICATION FOR MEMBERSHIP

The following named employees, officers, or officials, required to file written application for membership in the Fund, have filed such application, and the records indicate they qualify for membership by reason of having the necessary service or other requirements.

<u>Name</u>	<u>Title</u>	<u>Department</u>
NONE		

## CHANGE OF BIRTHS

The following named employees have submitted documentation showing a date of birth different from the Fund's records and have requested that the Fund correct its records in accordance with the supporting documentation provided.

<u>Name</u>	<u>Date of Birth</u>	<u>Supporting Document</u>
LEWIS, VARLETTA	From To	Birth Certificate

Trustee Johnson moved that the records of the Fund shown hereinbefore be corrected to show that each individual was born on the date indicated on the document submitted by the member as proof to this Board. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

## ADMINISTRATIVE REVIEW 40 ILCS 5/8-252

The following named members are recommended for a hearing before the Board in accordance with 40 ILCS 5/8-252.

<u>Name</u>	<u>Status</u>	<u>Relevant Statute</u>
NONE		

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## City Treasurer's Statement of Account as of 04/30/2019

### Investments at Market:

City Treasurer's Office, 04/30/2019	\$503,342.65	
Northern Trust, 04/30/2019 - Unaudited	\$3,908,699,321.00	
	<hr/>	
Total Investments		<b>\$3,909,202,663.65</b>

### Petty Cash Fund:

**\$400.00**

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### Total Cash and Investments

**\$3,909,203,063.65**

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Trustee Johnson moved that the Treasurer's Report be received and placed on file. Seconded Trustee Thompson. Carried: Ayes- Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Report of Monthly Meeting No. 2019-05-02 held on Thursday, May 23, 2019

## PUBLIC COMMENT

### RETIREMENT BOARD RESOLUTION

The Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago take this opportunity to recognize the service of Jim Mohler into the record of the minutes of the meeting of the Retirement Board on May 23, 2019.

WHEREAS, Jim Mohler began as Investment Accountant on May 24, 1991; and

WHEREAS during his 28 years as a Fund employee, Jim was committed to educating himself to prepare for the various responsibilities required in his various roles; and

WHEREAS Jim provided direction for the Fund in leadership roles multiple times as Chief Investment Officer and Executive Director; and

WHEREAS Jim played an important role during times of great challenge to the Fund: striving to achieve adequate funding for the Fund, providing leadership in the administration of the Fund, and investing during volatile market conditions;

NOW THEREFORE BE IT RESOLVED that the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago recognizes Jim Mohler's steadfast dedication to his role as Executive Director and his commitment to the financial health of the Fund on behalf of its members. The Retirement Board thanks Jim for his unwavering support of the Fund and wishes him much success in his future endeavors.

For submission to the record of the minutes of the meeting of the Retirement Board on May 23, 2019.

The following topics were taken out of order.

There were no requests to address the Board.

Trustee Conyears-Ervin arrived at 9:23 a.m.

## LEGISLATION

### Legislative Update

A memorandum was provided by Mr. Molaro, the Fund's Legislative Liason. Mr. Mohler reviewed the memo with the Board to update on proposed legislation that may affect the Fund.

## INVESTMENTS

### Market Enviroment

Mr. Wesner reported on the current state of the market and the Fund's overall performance.

### Monthly Performance Report

Mr. Wesner reviewed the highlights from the Fund's April investment performance.

### First Quarter Performance Report

Mr. Wesner reviewed the highlights of the Fund's first quarter performance.

### MEABF Staff Investment Report

Mr. Yoon presented the Fund's investment report.

### Watchlist

Based on the recommendation of Staff and Investment Consultant, Trustee Johnson made a motion to remove LM Capital from the watchlist. Seconded by Trustee Keane.

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Carried Ayes- Trustee Conyears-Ervin, Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

## Liquidity Needs

Based on the information provided in the Staff Investment Report and based on Staff's and the Investment Consultant's recommendations, Trustee Johnson made a motion to liquidate up to \$50 million in order to assist with June benefit payments. Seconded by Trustee Thompson.

Carried Ayes- Trustee Conyears-Ervin, Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

## Possible Action for Fixed Income Portfolio

Based on Staff and Investment Consultants recommendation, Trustee Johnson made a motion to amend LM Capital's Core Fixed Income guidelines to Intermediate Aggregate Bond strategy. Seconded by Trustee Thompson.

Carried Ayes- Trustee Conyears-Ervin, Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

## **OTHER**

### PBS Update

The Staff provided a memorandum covering completed task and goals of the PBS system. A follow up email will follow at the end of May to further update the Board.

### 2018 Actuarial Valuation Report Presentation

Mr. Jake Libauskas, Mr. Matt Strom and Mr. Dan Reusz presented the 2018 Actuarial Report to the Board. Following the Report, Trustee Johnson made a motion to accept and file the 2018 Actuarial Report. Seconded by Trustee Thompson.

Carried Ayes- Trustee Conyears-Ervin, Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

The 2018 Actuarial Report is available on the Fund's website for public review.

### Update on Fund's Net Position

Mr. Mohler provided the Board with a summary of the Projected Assets of the Fund as of April 30, 2019.

### Approval of 2 Year Extension of Agreement between City of Chicago

#### and Aon Consulting. 40ILCS 5/8-174 (a-5)

Trustee Johnson made a motion to execute the renewal agreement between the City of Chicago and Aon Consulting pursuant to State law. Seconded by Trustee Keane.

Carried Ayes- Trustee Conyears-Ervin, Trustee Johnson, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.

### 2019 Trustee Election

# MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

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Ms. Ruffolo discussed the upcoming Trustee Election to be held online October 14, 2019 through October 25, 2019.

## FOIA Update

Ms. Ruffolo updated the Board on all requests made under the Illinois Freedom of Information Act since the last Board meeting.

## Old Business/New Business

No old business or new business was discussed.

## Legal Update

On a motion made by Trustee McMahon, the Board moved into closed session at 11:26 a.m. in accordance with ILCS 120/2c (1) (11) to discuss Personnel Matters and Litigation affecting the Fund. Seconded by Trustee Keane.

## Roll Call

Trustee Conyears-Ervin	Aye
Trustee Johnson	Aye
Trustee Keane	Aye
Trustee McMahon	Aye
Trustee Thompson	Aye

Motion carried.

The Board Moved into open session at 12:13 p.m. on a motion by Trustee Thompson. Seconded by Trustee Keane.

In open session the Board made the following motions:

Trustee Keane made a motion to approve a modified search for the Executive Director position to be supervised and handled by Burns, Burke and Pinelli. Seconded by Trustee Thompson.

Carried Ayes- Trustee Conyears-Ervin, Trustee Keane and Trustee Thompson. Nays-None.

Trustee McMahon asked that the record reflect that he abstained from voting. Trustee Johnson exited the meeting while the Trustees were in closed session.

Trustee Keane made a motion to approve the job description for the Executive Director. Seconded by Trustee Thompson.

Carried Ayes- Trustee Conyears-Ervin, Trustee Keane and Trustee Thompson. Nays-None.

Trustee McMahon asked that the record reflect that he abstained from voting.

Trustee Thompson made a motion to appoint Stacey Ruffolo, Deputy Executive Director be the Interim Executive Director effective June 10, 2019, subject to the parameters discussed with Fund Counsel and to finalize same in a letter. Seconded by Trustee Keane.

Carried Ayes- Trustee Conyears-Ervin, Trustee Keane and Trustee Thompson. Nays-None.



## **MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO**

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Trustee McMahon asked that the record reflect that he abstained from voting.

### Discussion and Possible Action Regarding Personnel Matter

This was discussed in Closed Session

### **ADJOURNMENT**

There being no further business to come before the Board, Trustee Thompson made a motion to adjourn the meeting at 12:15 P.M. Seconded Trustee Summers. Carried: Ayes- Trustee Conyears-Ervin, Trustee Keane, Trustee McMahon and Trustee Thompson. Nays-None.