



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

*A Pension Trust Fund of the
City of Chicago*

William Canning
President
Elected

Reshma Soni
Vice President
Ex-Officio

Melissa Conyears-Ervin
Treasurer
Ex-Officio

Robert P. Degnan
Recording Secretary
Elected

Keia Yates
Elected

Sarah Boeckman
Interim Executive
Director

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MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
AGENDA FOR MONTHLY MEETING NO. 2023-04
APRIL 20, 2023, 9:00 A.M.

- A. Roll Call
- B. Public Comment
- C. Approval of Open and Executive Session Minutes of Previous Meetings
 - I. Request the Board approval of the written record of the previous month's Board Meeting(s)
 - i. March 2, 2023, Investment Meeting
 - ii. March 16, 2023, Regular Meeting
- D. Executive Session Review*
 - a. 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 to 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 to 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 to 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 to 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 to 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 to 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 to approve the changes in records to reflect correct dates of birth when sufficient proof is provided to the satisfaction of the Fund.

F. Legislative Update

G. Update on Fund's Net Position

H. Investments

I. Market Environment

II. Monthly Performance Report

III. MEABF Staff Investment Report

I. Legislative Liaison Request for Proposal Update

i. Consideration and possible action regarding the Legislative Liaison Request for Proposal.

J. Document Retention Policy

i. Consideration and possible action regarding the Document Retention Policy.

K. Update on Spring Pension Matters Newsletter

L. Interim Executive Director Report

M. Personnel Matters Update*

i. Consideration and possible action regarding personnel matters.

N. Legal Update*

O. Old Business/New Business

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