



**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. 2017-09-02**  
**SEPTEMBER 21, 2017, 9:00 a.m.**

- A. Approve Minutes of Previous Meeting(s) – August 24, 2017
1. Request the Board approve the written record of the previous month's Board Meeting.
- B. Approve Executive Session Minutes – August 24, 2017 (Total - 2)
1. Request the 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.
- C. Agenda
- All Refunds
    1. Request the Board approve the refund 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
    1. Request the Board approve annuities to members 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.
  - 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.
    2. 90 Day Extension Request in accordance with 40 ILCS 5/8-163(d).
      1. Scott Baker
      2. Daniel C. Gonzales
      3. Jesse A Melendez
      4. William F. Pratt
      5. Omar T. Shakhboua
      6. Samuel Solis, Jr.
    3. Duty Disability Extension approved in accordance with compliance with 40 ILCS 5/8-163(d).
      1. Evaristo Rodriguez
  - 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).



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- 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.
- Approve Treasurer's Report
  1. Approve and file the Treasurer's Monthly Statement of Account

MISCELLANEOUS:

Roll Call

Public Comment

Legislation

Legislative Update

Investments

Monthly Performance Report

Market Environment

MEABF Investment Report

Stress Test Discussion

Watchlist

1. Request the Board approve the removal or addition of Managers to the Watchlist for reasons outlined in the Fund's Investment Policy

Liquidity Needs

1. Request the Board approve the liquidation of investments in the Fund's portfolio to assist in the payment of benefits

Other

Pension Verification Update

FOIA Update

Social Media Implementation Update

Experience Study – Segal

Medical Services RFP Update

2017 Trustee Election

1. Consideration and Possible Action regarding the 2017 Trustee Election

Employee Service Credit Discussion

1. Consideration and approval of Member Request to Purchase Service Credits

Consideration and possible action regarding Federal Turnover Order

Old Business

Legal Update\*

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