

**Laborers' and Retirement Board Employees'  
Annuity and Benefit Fund of Chicago  
Minutes of Regular Board Meeting No. 1068**

**April 23, 2024**

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**LABORERS' AND RETIREMENT BOARD EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF CHICAGO**

**April 23, 2024**

Report of Meeting No. 1068 held on April 23, 2024, starting at 12:03 p.m. at the office of the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago ("Fund" or "LABF"). The meeting was held in person and the following notes attendance:

Board Members Present:

Victor Roa	– President
Chasse Rehwinkel*	– Vice-President (arrived at 12:05 p.m.)
Michael LoVerde	– Secretary
Melissa Conyears-Ervin*	– Trustee (arrived at 12:05 p.m.)
Thomas Crivellone	– Trustee
Jill Jaworski*	– Trustee ( <i>arrived at 12:16 p.m., left at 2:15 p.m.</i> )
Jeffrey Levine	– Trustee
Craig Slack**	– Proxy for Trustee Conyears-Ervin

Board Members Absent:

James Capasso, Jr.	– Trustee
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Staff & Consultants:

Peggy Grabowski	– Management/Transition Consultant
Mark Oliver	– Comptroller
Andrew Plautz	– Senior Investment Manager
John Carroll	– Compliance Administrator
Gladys Bernal*	– Benefits Manager
Nicole Evangelista*	– Benefits Payment Manager
Ryan Kirby*	– Senior Benefits Data Analyst
Taylor Muzzy	– Jacobs, Burns, Orlove & Hernandez LLP, Fund Counsel

Guest(s): None.

\* *Denotes partial attendance during the open portion of the meeting.*

\*\**Acted as Proxy only during Trustee Conyears-Ervin's absence.*

President Roa determined that a quorum was present after Secretary LoVerde took attendance.

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Board Members:

I am transmitting herewith the minutes for the meeting of the Retirement Board which was held on April 23, 2024. The minutes are comprised of the following:

- Roll Call
- Public Participation
- Approval of Minutes of Prior Meetings
- Schedule A: Applications for Refunds
  1. Refund of Contributions Due to Separation from Service
  2. Refund to Heirs of Deceased Members
- Schedule B: Applications for Annuities
  1. Employee Annuities
  2. Spouse, Child, and Reversionary Annuities
- Schedule C: Adjustment Refunds to New Annuitants
- Schedule D: Applications for Duty Disability Benefits
- Schedule E: Applications for Extension of Duty Disability Benefits
- Schedule F: Applications for Ordinary Disability Benefits
- Schedule G: Applications for Extension of Ordinary Disability Benefits
- Schedule H: Payment of Administrative Expenses
- Administrative Report
- Executive Session
- Administrative Report Continued
- Adjournment

All the foregoing matters were checked and were found to be hereinafter set forth.

Sincerely,

Michael R. LoVerde  
Retirement Board Secretary

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**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

It was moved by Trustee Crivellone, seconded by Trustee LoVerde that the regular minutes of the meeting held on March 7, 2024, be approved.

Roll call: For – For – Trustees Roa, LoVerde, Crivellone, Levine, and Slack.  
Against – None.

It was moved by Trustee Crivellone, seconded by Trustee LoVerde that the executive session minutes of the meeting held on March 7, 2024, be approved.

Roll call: For – For – Trustees Roa, LoVerde, Crivellone, Levine, and Slack.  
Against – None.

It was moved by Trustee Levine, seconded by Trustee LoVerde that the regular minutes of the meeting held on March 19, 2024, be approved.

Roll call: For – Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against – None.

**APPROVAL OF NEW BUSINESS APPLICATIONS AND PAYMENTS SCHEDULES A – H**

President Roa and the Trustees reviewed the New Business Schedules A – H of the Proposal.

- Schedule A: Applications for Refunds
  1. Refund of Contributions Due to Separation from Service
  2. Refund to Heirs of Deceased Member
- Schedule B: Applications for Annuities
  1. Employee Annuities
  2. Spouse, Child, and Reversionary Annuities
- Schedule C: Adjustment Refunds to New Annuitants
- Schedule D: Applications for Duty Disability Benefits
- Schedule E: Applications for Extension of Duty Disability Benefits
- Schedule F: Applications for Ordinary Disability Benefits
- Schedule G: Applications for Extension of Ordinary Disability Benefits
- Schedule H: Payment of Administrative Expenses

It was moved by Trustee Crivellone, seconded by Trustee LoVerde, that Schedules A – H be approved and ordered paid as listed in the Proposal.

Roll call: For – Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against – None.

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**ADMINISTRATIVE REPORT**

Executive Director Interviews

At this point, the Trustees decided to go into executive session.

**EXECUTIVE SESSION NO. 1**

At 12:07 p.m., Trustee LoVerde requested an executive session under 5 ILCS 120/2(c)(1) to discuss compensation, discipline, performance, or dismissal of specific employees. Trustee Levine seconded the motion.

Roll call: For -- Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against -- None.

At 3:03 p.m., Trustee LoVerde made a motion, seconded by Trustee Conyears-Ervin, that the executive session be adjourned and that the Board return to open session.

Roll call: For -- Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against -- None.

It was moved by Trustee LoVerde, seconded by Trustee Levine, to authorize President Roa and Fund Counsel to engage in negotiations with a specified candidate.

Roll call: For -- Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against -- None.

**ADJOURNMENT**

With no further business, at 3:04 p.m., Trustee LoVerde, made a motion to adjourn the meeting, Trustee Conyears-Ervin seconded the motion.

Roll call: For -- Trustees Roa, Rehwinkel, LoVerde, Crivellone, Conyears-Ervin, and Levine.  
Against -- None.