

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

Regular Meeting No. 1071 –In-Person – July 23, 2024 Agenda

- **Chair calls the meeting to order**
- **Secretary calls the roll**
- **Chair rules on a quorum**
- **Public Participation**

- **Review and act on acceptance of the regular minutes of June 18, 2024 meeting**

- **Board approval of New Business**
 - Schedule A **Applications for Refunds**
 1. **Separation Refunds**
 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**
 1. **Annual Review of Emerging Manager and MWDBE usage and Diversity Policies**
 2. **Office Lease Update**
 3. **Contracts Updates**
 4. **Miscellaneous**

- **Investments Report**
 1. **June 30, 2024 Preliminary Performance Report**
 2. **Review of Portfolio Asset Allocation**
 3. **Cash Flow Summary**
 4. **Emerging Markets Equity portfolio funding update**

- **Legal Report**
 1. **Underwood Update**
 2. **Report on Subpoena**

- **Trustee Education**

- **Miscellaneous**
- **Adjournment**

***Some agenda items may be discussed in executive session in accordance with the Illinois Open Meetings Act.**