

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

Regular Meeting No. 1075 –In-Person – November 19, 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 October 10, 2024 meeting**
- **Review and act on acceptance of the executive session minutes of October 10, 2024 meeting**
- **Review and act on acceptance of the regular minutes of October 22, 2024 meeting**
- **Review and act on acceptance of the executive session minutes of October 22, 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**

- **Investments Report**
 - 1. **Victory Park Capital Presentation**
 - 2. ***Executive Session Investment Discussion 5 ILCS 120/2(c)(7):**
 - a. **Victory Park Capital**
 - b. **Long Wharf**
 - c. **HarbourVest**
 - 3. **Market Environment**
 - 4. **October 31, 2024 Preliminary Performance Report**
 - 5. **3rd Quarter 2024 Performance Report**
 - 6. ***Executive Session: Watch List Changes/Additions 5 ILCS 120/2(c)(7)**

- **Administrative Report**
 - 1. **Office Lease Update**
 - 2. **Miscellaneous**

- **Legal Report**
 - 1. ***Executive Session: Securities Litigation 5 ILCS 120/2(c)(11)**
 - 2. **Underwood Update**

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

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