

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

Regular Meeting No. 1076 –In-Person – December 17, 2024 Agenda

- **Chair calls the meeting to order**
- **Secretary calls the roll**
- **Chair rules on a quorum**
- **Public Participation**
- **Election of Board Officers**
- **Review and act on acceptance of the regular minutes of November 19, 2024 meeting**
- **Review and act on acceptance of the executive session minutes of November 19, 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**

- **Legislative Update**

- **Investments Report**
 1. **Market Environment**
 2. **November 30, 2024 Preliminary Performance**
 3. **Levine Leichtman Follow-on-Fund Investment**
 4. ***Executive Session: Watch List Changes 5 ILCS 120/2(c)(7)**
 5. ***Executive Session: Transition Manager RFP Discussion 5 ILCS 120/2(c)(7)**

- **Administrative Report**
 1. **Investment Policy Statement Amendment**
 2. **Employee Handbook**
 3. **2025 Administrative Budget**
 4. ***Executive Session: Office Lease Update 5 ILCS 120/2(c)(5)**
 5. **Legislative Update**
 6. **Miscellaneous**

- **Legal Report**
 1. **Underwood Update**

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

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