

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

**Regular Meeting No. 1077 –In-Person – January 21, 2025 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 December 17, 2024 meeting**
- **Review and act on acceptance of the executive session minutes of December 17, 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.    **Market Environment**
  - 2.    **December 31, 2024 Preliminary Performance**
  - 3.    **\*Executive Session: International Small Cap RFP 5 ILCS 120/2(c)(7)**
  - 4.    **\*Executive Session: Core Plus Fixed Income Search 5 ILCS 120/2(c)(7)**
  
- **Administrative Report**
  - 1.    **Advance Pension Payment – City of Chicago**
  - 2.    **Projected Cash Flow for 2025**
  - 3.    **Ethics Training Certification**
  - 4.    **Investment Policy Statement Amendment**
  - 5.    **\*Executive Session: Office Lease Update 5 ILCS 120/2(c)(5)**
  - 6.    **Date Change for Office Holiday**
  - 7.    **Miscellaneous**
  
- **Legal Report**
  - 1.    **\*Executive Session: Portfolio Monitoring Services Search 5 ILCS 120/2(c)(1)**
  - 2.    **\*Executive Session: Securities Litigation 5 ILCS 120/2(c)(11)**
  
- **Miscellaneous**
- **Adjournment**

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