

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

Regular Meeting No. 1078 –In-Person – February 18, 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 January 21, 2024 meeting**
- **Review and act on acceptance of the executive session minutes of January 21, 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. January 31, 2025 Preliminary Performance**
 - 3. Watch List**
 - 4. 4th Quarter 2024 Performance Report**
 - 5. *Executive Session: Transition Manager Search 5 ILCS 120/2(c)(7)**

- **Administrative Report**
 - 1. Reciprocal Data Sharing System, Reciprocal Cost Sharing Agreement, and Reciprocal Data Sharing Agreement**
 - 2. Disability Policy Revisions**
 - 3. Miscellaneous**
 - 4. Investment Policy Statement Amendments**

- **Legal Report**
 - 1. *Executive Session: Portfolio Monitoring Services Search 5 ILCS 120/2(c)(1)**
 - 2. *Executive Session: Stigler Matter 5 ILCS 120/2(c)(11)**
 - 3. *Executive Session: Executive Session Minutes Review 5 ILCS 120/2(c)(21)**

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

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