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MINUTES
REGULAR MEETING NO. 849
DECEMBER 20, 2009

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December 16, 2009
Regular Meeting No. 948
Agenda

1. Roll Call
 - A. Election of Officers
 - B. Committee Appointments
2. Administrative Items
 - A. Approval of Minutes of Regular Meeting 947
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - i. Guardianship
 - ii. Reside Out of State
 - I. Gift Fund: (Information Only)
 - J. Removals
 - K. Expenditures
 - L. Executive Director's Report
 - i. Monthly Report
 - ii. 2009 Expenditures to Date (Information Only)
3. Legal Status
4. Committee Meeting Reports – December 14, 2009
 - A. Investment Committee - Fabrizio/Jackson
 - B. Legal Committee - Lux/Martin
 - C. Budget Committee – Shanahan/Neely
5. Board Physician Reviews of Disability Recipients
6. Hearings
 - A. Occupational Disease Disability
 - i. EMT Lt. Danny Roberts, Fire Prevention Bureau9:00 a.m.
 - B. Duty Disability
 - i. BC Patrick Knightly, Battalion 15.....9:15 a.m.
 - ii. FF James Fitzgibbon, Truck 319:45 a.m.
 - iii. FF Diane Bozeman, Fire Prevention Underground8:50 a.m.
7. Miscellaneous
 - A. Review of Guardianship Issue

1. ROLL CALL: President Derrick Jackson, Vice-President Michael Shanahan, Secretary Anthony Martin, Treasurer Stephanie Neely, Trustees Wally Carlson, Dan Fabrizio and Steve Lux.

TRUSTEES PRESENT LATER: None

TRUSTEES ABSENT: Miguel del Valle

OTHERS PRESENT: Fund physician, George Motto, M.D.; Fund Attorneys, Mary Patricia Burns and Vincent Pinelli; Assistant City Comptroller, Joe Conte; Deputy Treasurer, Mark Mitrovich, Assistant to the City Clerk, Patrick O'Malley, Executive Director Kenneth Kaczmarz, Deputy Director of Benefits Janet Pelech, Administrative Coordinator Lori Lund, and Assistant Administrative Coordinator Kristy Maufas. Chief Investment Officer Michael Moran and Comptroller Jacklyn McAllister were present for regular business.

A. ELECTION OF OFFICERS:

On motion of Martin, second by Shanahan to nominate Derrick Jackson for President of the Board. There being no other nominations, the vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Not Present: del Valle

On motion of Martin, second by Neely to nominate Michael Shanahan for Vice-President of the Board. There being no other nominations, the vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Not Present: del Valle

On motion of Neely, second by Fabrizio to nominate Anthony Martin for Secretary of the Board. There being no other nominations, the vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Not Present: del Valle

B. COMMITTEE APPOINTMENTS:

President Jackson requested the following Committee Appointments:

Investment Committee

Chair - Fabrizio Co-Chair – Shanahan
Members – Carlson, del Valle, Jackson, Lux, Martin, Neely
Fund Staff – Kaczmarz, Moran

Legal Committee

Chair - Lux Co-Chair – Martin
Members – Carlson, del Valle, Fabrizio, Jackson, Neely, Shanahan
Fund Staff – Kaczmarz, Pelech, Lund

Legislative Committee

Chair – Carlson Co-Chair – Fabrizio
Members – del Valle, Jackson, Lux, Martin, Neely, Shanahan
Fund Staff – Kaczmarz, Pelech, Lund

Budget Committee

Chair - Neely Co-Chair – Martin
Members – Carlson, del Valle, Fabrizio, Jackson, Lux, Shanahan
Fund Staff – Kaczmarz, McAllister

Election Committee

Chair – del Valle Co-Chair – Shanahan
Members – Carlson, Fabrizio, Jackson, Lux, Neely, Martin
Fund Staff - Kaczmarz

Fund Office Organizational and Technical Review Committee

Chair – Martin Co-Chair – Neely
Members - Carlson, del Valle, Fabrizio, Jackson, Lux, Shanahan
Fund Staff – Kaczmarz, Moran, McAllister

On motion of Martin, second by Neely to accept the President’s recommendations for 2010 Committee appointments. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: del Valle*

2. ADMINISTRATIVE ITEMS:

A. APPROVAL OF MINUTES OF REGULAR MEETING 948 NOVEMBER 18, 2009:

On motion of Martin, seconded by Carlson, the minutes of the regular meeting number 948, held on November 18, 2009, were accepted and approved without reading, each member having been previously furnished with a copy. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

B. MINIMUM FORMULA ANNUITIES:

(All benefits contained in this section are calculated pursuant to Section 6-128 of the Pension Code unless otherwise indicated)

12748 AIGARS BANGA, EMT Lieutenant, Truck 55

Born:	09/02/1952	\$6,037.88	a month beginning November 16, 2009
Ent CFD:	12/16/1976		based on 75%
Retired:	11/16/2009	\$181.14	annuity increment, 3%, begins December 1, 2010

- COLLECT \$22.80 FOR 2003 ERRORS IN DEDUCTIONS
- REFUND \$17.99 FOR 2006 ERRORS IN DEDUCTIONS AND \$37,621.91 FOR SPOUSE CONTRIBUTIONS

10491 MARIANO BARRON, EMT Lieutenant, Engine 58

Born:	10/15/1949	\$6,207.96	a month beginning November 16, 2009
Ent. CFD:	07/16/1977		based on 75%
Retired:	11/16/2009	\$186.24	annuity increment, 3%, begins December 1, 2010

- REFUND \$91.27 FOR 2006 ERRORS IN DEDUCTIONS

11489 RODNEY BRACEY, Firefighter, Truck 28

Born:	07/30/1949	\$5,095.67	a month beginning November 18, 2009
Ent. CFD:	02/19/1980		based on 75%
Retired:	11/18/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$28.45 FOR 1980, 2006 AND 2009 ERRORS IN DEDUCTIONS

11499 TERRY BURNS, Firefighter, Engine 68

Born:	07/01/1949	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$25.29 FOR 2006 ERRORS IN DEDUCTIONS

10771 PATRICK J. CLARKE, EMT Fire Engineer, Engine 106

Born:	09/03/1949	\$5,635.36	a month beginning November 16, 2009
Ent CFD:	11/16/1978		based on 75%
Retired:	11/16/2009	\$169.06	annuity increment, 3%, begins December 1, 2010

- REFUND \$27.16 FOR 2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:11811 RICHARD CLOUD, EMT Battalion Chief, 16th Battalion

Born:	11/01/1947	\$7,577.96	a month beginning November 30, 2009
Ent CFD:	02/20/1980		based on 75%
Retired:	11/30/2009	\$227.34	annuity increment, 3%, begins December 1, 2010

- COLLECT \$22.28 FOR 2005 ERRORS IN DEDUCTIONS
- REFUND \$433.77 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS

10204 JAMES D. CONSIDINE, Firefighter, Engine 81

Born:	11/14/1946	\$5,268.25	a month beginning November 13, 2009
Ent CFD:	12/22/1973		based on 75%
Retired:	11/13/2009	\$158.05	annuity increment, 3%, begins December 1, 2010

- REFUND \$24.80 FOR 2006 ERRORS IN DEDUCTIONS AND \$35,996.99 SPOUSE CONTRIBUTIONS

10602 LEWIS DANIEL, Lieutenant, Engine 82

Born:	07/20/1949	\$5,977.25	a month beginning November 16, 2009
Ent CFD:	08/08/1977		based on 75%
Retired:	11/16/2009	\$179.32	annuity increment, 3%, begins December, 1, 2010

- REFUND \$19.69 FOR 2006 ERRORS IN DEDUCTIONS

10210 KEVIN A DEGAND, Fire Engineer, Engine 102

Born:	02/10/1947	\$5,609.41	a month beginning November 4, 2009
Ent CFD:	12/22/1973		based on 75%
Retired:	11/04/2009	\$168.28	annuity increment, 3%, begins December 1, 2010

- REFUND \$13.67 FOR 2006 ERRORS IN DEDUCTIONS

11819 JOSEPH W. DRENNAN, EMT Battalion Chief, 21st Battalion

Born:	03/08/1953	\$7,311.44	a month beginning November 30, 2009
Ent CFD:	02/20/1980		based on 75%
Retired:	11/30/2009	\$219.34	annuity increment, 3%, begins December 1, 2010

- COLLECT \$2,445.86 FOR 2000, 2003-2005 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

11823 SCOTT FALLEN, Firefighter, 5-1-1.

Born:	07/21/1958	\$5,095.67	a month beginning November 30, 2009
Ent CFD:	02/20/1980		based on 75%
Retired:	11/30/2009	\$76.44	annuity increment, 1.5%, begins August 1, 2018, last one on January 1, 2037

- REFUND \$26.79 FOR 2006 ERRORS IN DEDUCTIONS AND \$30,887.92 SPOUSE CONTRIBUTIONS

11154 LARRY FENNER, Firefighter, Engine 104

Born:	11/28/1948	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	02/16/1980		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- COLLECT \$7.85 FOR 1980 ERRORS IN DEDUCTIONS
- REFUND \$25.28 FOR 2006 ERRORS IN DEDUCTIONS

10519 EMANUEL FITZPATRICK, Lieutenant, Fire Prevention Bureau

Born:	12/30/1947	\$5,977.25	a month beginning November 2, 2009
Ent CFD:	07/16/1977		based on 75%
Retired:	11/02/2009	\$179.32	annuity increment, 3%, begins December 1, 2010

- COLLECT \$15.04 FOR 2003 ERRORS IN DEDUCTIONS
- REFUND \$44.93 FOR 2006 ERRORS IN DEDUCTIONS

12402 PEDRO GARCIA JR., Ambulance Commander, Ambulance 35

Born:	10/11/1956	\$6,636.81	a month beginning November 23, 2009
Ent CFD:	03/17/1980		based on 75%
Retired:	11/23/2009	\$99.55	annuity increment, 1.5%, begins November 1, 2016, last one on January 1, 2035

- COLLECT \$162.43 FOR 1998 and 2003 ERRORS IN DEDUCTIONS
- REFUND \$406.87 FOR 1997, 2005, 2006 AND 2009 ERRORS IN DEDUCTIONS

13885 EDWARD O. GUIDRY, Firefighter, Midway

Born:	09/25/1948	\$3,310.07	a month beginning November 16, 2009
Ent CFD:	11/01/1989		based on 52.5%
Retired:	11/16/2009	\$99.30	annuity increment, 3%, begins December 1, 2010

- COLLECT \$470.22 FOR 2004 AND 2008 SUSPENSION TIME
- REFUND \$24.00 FOR 2006 AND \$20,969.45 SPOUSE CONTRIBUTIONS

MINIMUM FORMULA ANNUITIES:

10528 CARLO J GUTTILLO, EMT Firefighter, Engine 18

Born:	12/25/1948	\$5,291.15	a month beginning November 19, 2009
Ent CFD:	07/16/1977		based on 75%
Retired:	11/19/2009	\$158.73	annuity increment, 3%, begins December 1, 2010

- REFUND \$97.25 FOR 2006 ERRORS IN DEDUCTIONS

11275 KEVIN HARPER, Firefighter, Truck 57

Born:	02/16/1957	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	02/18/1980		based on 75%
Retired:	11/16/2009	\$76.44	annuity increment, 1.5%, begins March 1, 2017, last one on January 1, 2036

- REFUND \$26.65 FOR 2006 ERRORS IN DEDUCTIONS

10982 JAMES C. HOLTZ, EMT Lieutenant, Tower Ladder 39

Born:	12/11/1954	\$6,059.86	a month beginning November 12, 2009
Ent CFD:	01/02/1980		based on 75%
Retired:	11/12/2009	\$181.80	annuity increment, 3%, begins December 1, 2010

- COLLECT \$113.53 FOR 1980 AND 2003 ERRORS IN DEDUCTIONS
- REFUND \$611.62 FOR 2004 AND 2006 ERRORS IN DEDUCTIONS

10253 THOMAS E. HUGHES, EMT, Lieutenant, Squad 5

Born:	02/21/1947	\$6,388.38	a month beginning November 16, 2009
Ent CFD:	12/22/1973		based on 75%
Retired:	11/16/2009	\$191.65	annuity increment, 3%, begins December 1, 2010

- REFUND \$20.63 FOR 2006 ERRORS IN DEDUCTIONS

12461 MICHAEL R. JOHNSON, Paramedic Field Officer, 4-5-3

Born:	01/05/1954	\$7,388.51	a month beginning November 30, 2009
Ent CFD:	03/01/1975		based on 75%
Retired:	11/30/2009	\$221.66	annuity increment, 3%, begins December 1, 2010

- COLLECT \$20.40 FOR 2003 ERRORS IN DEDUCTIONS
- REFUND \$47.33 FOR 2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

12784 JOHN A. KAMPWIRTH, Firefighter, Truck 31

Born:	04/07/1949	\$4,089.13	a month beginning November 19, 2009
Ent CFD:	02/16/1985		based on 62.5%
Retired:	11/19/2009	\$122.67	annuity increment, 3%, begins December 1, 2010

- REFUND \$18.30 FOR 2006 ERRORS IN DEDUCTIONS

11991 JOSEPH A. KUBALANZA, Firefighter, Engine 18

Born:	12/29/1957	\$5,095.67	a month beginning November 15, 2009
Ent CFD:	03/01/1980		based on 75%
Retired:	11/15/2009	\$76.44	annuity increment, 1.5%, begins January 1, 2018, last one on January 1, 2037

- REFUND \$25.29 FOR 2006 ERRORS IN DEDUCTIONS AND \$30,798.00 SPOUSE CONTRIBUTIONS

11598 DOBY LOWE, Lieutenant, Engine 97

Born:	10/08/1949	\$5,977.25	a month beginning November 29, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/29/2009	\$179.32	annuity increment, 3%, begins December 1, 2010

- REFUND \$51.61 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS AND \$35,312.57 SPOUSE CONTRIBUTIONS

11599 THOMAS LUNZ, Firefighter, Truck 48

Born:	10/15/1953	\$5,095.67	a month beginning November 15, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/15/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$25.29 FOR 2006 ERRORS IN DEDUCTIONS

10763 GEORGE L. LUSTER, Firefighter, Engine 49

Born:	11/28/1948	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	10/17/1978		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$25.93 FOR 2006 ERRORS IN DEDUCTIONS AND \$32,042.54 FOR SPOUSE CONTRIBUTIONS

MINIMUM FORMULA ANNUITIES:

10637 THOMAS J. MAHER, Firefighter, Engine 63, Duty Disability since January 8, 1994

Born:	11/28/1949	\$5,095.67	a month beginning November 28, 2009
Ent CFD:	10/10/1978		based on 75%
Retired:	11/28/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

10409 ROBERT E. MALONE, Firefighter, Engine 28

Born:	03/07/1949	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	02/16/1977		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$18.36 FOR 2006 ERRORS IN DEDUCTIONS

10819 HARRY R. MURDOCK, Fire Engineer, Midway 6-5-1

Born:	02/02/1948	\$5,426.54	a month beginning November 18, 2009
Ent CFD:	11/16/1978		based on 75%
Retired:	11/18/2009	\$162.80	annuity increment, 3%, begins December 1, 2010

11363 BRIAN E. MURPHY, Fire Engineer, Engine 5

Born:	02/26/1957	\$5,426.54	a month beginning November 3, 2009
Ent CFD:	02/15/1980		based on 75%
Retired:	11/03/2009	\$81.40	annuity increment, 1.5%, begins March 1, 2017 last one on January 1, 2036

- REFUND \$10.08 FOR 2006 ERRORS IN DEDUCTIONS

12009 LEO MUSCIA, Firefighter, Truck 19

Born:	01/04/1952	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	03/01/1980		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$13.25 FOR 2006 ERRORS IN DEDUCTIONS AND \$30,842.18 SPOUSE CONTRIBUTIONS

11660 ROMON ORTEGA, EMT Captain, Engine 54

Born:	04/28/1954	\$6,948.56	a month beginning November 2, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/02/2009	\$208.46	annuity increment, 3%, begins December 1, 2010

- REFUND \$22.89 FOR 2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

10723 MICHAEL W. PABICH, Lieutenant, District 2 Relief

Born:	02/09/1949	\$6,183.67	a month beginning November 30, 2009
Ent CFD:	10/16/1978		based on 75%
Retired:	11/30/2009	\$185.51	annuity increment, 3%, begins December 1, 2010

- REFUND \$10.71 FOR 2006 ERRORS IN DEDUCTIONS

12619 WALLY A. PIATKIEWICZ, Paramedic Field Officer, 4-5-7

Born:	10/19/1954	\$7,244.27	a month beginning November 29, 2009
Ent CFD:	01/03/1978		based on 75%
Retired:	11/29/2009	\$217.33	annuity increment, 3%, begins December 1, 2010

- COLLECT \$356.54 FOR 2003 ERRORS IN DEDUCTIONS
- REFUND \$45.06 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS

10644 MICHAEL PORREVECCHIO, EMT Lieutenant, Fire Academy

Born:	03/16/1953	\$6,037.88	a month beginning November 18, 2009
Ent CFD:	10/10/1978		based on 75%
Retired:	11/18/2009	\$181.14	annuity increment, 3%, begins December 1, 2010

- COLLECT \$143.85 FOR 2003 AND 2007 ERRORS IN DEDUCTIONS
- REFUND \$402.75 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS

11687 KENNETH S PRO, EMT Fire Engineer, Support Services

Born:	06/22/1949	\$5,635.36	a month beginning November 30, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/30/2009	\$169.06	annuity increment, 3%, begins December 1, 2010

- REFUND \$41.57 FOR 1980 AND 2006 ERRORS IN DEDUCTIONS

9865 DENNIS W. PROHASKA, EMT Battalion Chief, Battalion 18

Born:	11/06/1946	\$7,727.65	a month beginning November 2, 2009
Ent CFD:	06/01/1970		based on 75%
Retired:	11/02/2009	\$231.83	annuity increment, 3%, begins December 1, 2010

- COLLECT \$376.70 FOR 1984-1986 ERRORS IN DEDUCTIONS
- REFUND \$95.01 FOR 1983 AND 2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

11883 RICHARD RABIOLA, EMT Lieutenant, Tower Ladder 23

Born:	11/07/1956	\$6,207.96	a month beginning November 4, 2009
Ent CFD:	02/20/1980		based on 75%
Retired:	11/04/2009	\$93.12	annuity increment, 1.5%, begins December 1, 2016, last one on January 1, 2035

- REFUND \$19.58 FOR 2006 ERRORS IN DEDUCTIONS

11932 FRANK W. REILLY, Fire Engineer, Engine 46

Born:	10/10/1948	\$5,426.54	a month beginning November 14, 2009
Ent CFD:	02/21/1980		based on 75%
Retired:	11/14/2009	\$162.80	annuity increment, 3%, begins December 1, 2010

- REFUND \$24.40 FOR 2006 ERRORS IN DEDUCTIONS

10831 RONALD V. ROBINSON, Firefighter, Engine 64

Born:	04/02/1949	\$5,095.67	a month beginning November 15, 2009
Ent CFD:	11/16/1978		based on 75%
Retired:	11/15/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$24.48 FOR 2006 ERRORS IN DEDUCTIONS AND \$32,104.22 SPOUSE CONTRIBUTIONS

11705 WILLIAM ROGERS, Firefighter, Engine 65

Born:	01/07/1953	\$5,095.67	a month beginning November 13, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/13/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$22.68 FOR 2006 ERRORS IN DEDUCTIONS

10574 ANTHONY ROMANO, Deputy District Chief, 1st District

Born:	01/24/1948	\$8,532.97	a month beginning November 30, 2009
Ent CFD:	07/16/1977		based on 75%
Retired:	11/30/2009	\$255.99	annuity increment, 3%, begins December 1, 2010

- REFUND \$389.48 FOR 1983-1985 and 2004-2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

11708 EDWARD RUDER, Fire Engineer, Engine 123

Born:	07/22/1949	\$5,426.54	a month beginning November 16, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/16/2009	\$162.80	annuity increment, 3%, begins December 1, 2010

- REFUND \$10.12 FOR 2006 ERRORS IN DEDUCTIONS

12018 HENRY D. SANDERS, Firefighter, Fire Prevention Bureau West

Born:	08/06/1952	\$5,095.67	a month beginning November 16, 2009
Ent CFD:	03/01/1980		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$30,847.17 SPOUSE CONTRIBUTIONS

11720 LARRY SEAY, Lieutenant, Fire Prevention Bureau South

Born:	12/13/1946	\$5,695.90	a month beginning November 30, 2009
Ent CFD:	02/19/1980		based on 75%
Retired:	11/30/2009	\$170.88	annuity increment, 3%, begins December 1, 2010

- REFUND \$77.17 FOR 2000 AND 2006 ERRORS IN DEDUCTIONS

12020 ISMAEL SEGUBAN, Fire Engineer, Engine 4

Born:	04/13/1954	\$5,426.54	a month beginning November 16, 2009
Ent. CFD:	03/01/1980		based on 75%
Retired:	11/16/2009	\$162.80	annuity increment, 3%, begins December 1, 2010

- REFUND \$24.40 FOR 2006 ERRORS IN DEDUCTIONS

11422 EDWIN C. SINGLETON, Battalion Chief, Fire Prevention Bureau South

Born:	07/08/1949	\$7,101.96	a month beginning November 16, 2009
Ent. CFD:	02/18/1980		based on 75%
Retired:	11/16/2009	\$213.06	annuity increment, 3%, begins December 1, 2010

- REFUND \$24.75 FOR 2006 ERRORS IN DEDUCTIONS

MINIMUM FORMULA ANNUITIES:

11733 MICHAEL SOSA, Firefighter, Engine 35

Born:	06/15/1956	\$5,095.67	a month beginning November 17, 2009
Ent. CFD:	02/19/1980		based on 75%
Retired:	11/17/2009	\$76.44	annuity increment, 1.5%. begins July 1, 2016, last one on January 1, 2035

- REFUND \$19.03 FOR 2006 ERRORS IN DEDUCTIONS AND \$30,729.55 SPOUSE CONTRIBUTIONS

10742 TERRENCE J. STEWART, Lieutenant, 3rd District Relief

Born:	07/10/1947	\$5,280.35	a month beginning November 10, 2009
Ent. CFD:	10/16/1978		based on 75%
Retired:	11/10/2009	\$158.41	annuity increment, 3%, begins December 1, 2010

- REFUND \$18.30 FOR 2006 ERRORS IN DEDUCTIONS

11743 T. J. STRONG, EMT Lieutenant, Engine 107

Born:	12/15/1946	\$6,207.96	a month beginning November 16, 2009
Ent. CFD:	02/19/1980		based on 75%
Retired:	11/16/2009	\$186.24	annuity increment, 3%, begins December 1, 2010

- REFUND \$19.25 FOR 2006 ERRORS IN DEDUCTIONS

12696 JAMES W. SURMA, Ambulance Commander, Ambulance 20
(Benefits Calculated pursuant to 6-144 of the Pension Code)

Born:	05/01/1947	\$6,883.37	a month beginning November 30, 2009
Ent. CFD:	02/01/1971		beginning 75% of Final Salary
Retired:	11/30/2009	\$206.50	annuity increment, 3%, begins December 1, 2010

- COLLECT \$339.57 FPR 1991 AND 2003 ERRORS IN DEDUCTIONS
- REFUND \$36.66 FOR 2006 ERRORS IN DEDUCTIONS AND \$42,662.94 SPOUSE CONTRIBUTIONS

11441 CHARLES THOMPSON, Firefighter, Engine 9

Born:	08/06/1947	\$5,095.67	a month beginning November 30, 2009
Ent. CFD:	02/18/1980		based on 75%
Retired:	11/30/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$39.15 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS AND \$30,911.92 SPOUSE CONTRIBUTIONS

MINIMUM FORMULA ANNUITIES:

10848 KENNETH J. TIBBS, Firefighter, Midway

Born:	12/16/1954	\$5,095.67	a month beginning November 16, 2009
Ent. CFD:	11/16/1978		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$21.49 2006 ERRORS IN DEDUCTIONS

11905 CHARLES TORTORELLO, Firefighter, Engine 46

Born:	05/19/1953	\$5,095.67	a month beginning November 16, 2009
Ent. CFD:	02/20/1980		based on 75%
Retired:	11/16/2009	\$152.87	annuity increment, 3%, begins December 1, 2010

- REFUND \$25.60 FOR 2006 ERRORS IN DEDUCTIONS

10852 DEKALB E. WALCOTT JR., EMT Battalion Chief, Battalion 23

Born:	04/20/1953	\$7,559.09	a month beginning November 14, 2009
Ent. CFD:	11/16/1978		based on 75%
Retired:	11/14/2009	\$226.77	annuity increment, 3%, begins December 1, 2010

- REFUND \$171.12 FOR 2006 ERRORS IN DEDUCTIONS

11017 WINSTON D. WILLIAMS, Deputy District Chief, District 1

Born:	05/17/1954	\$8,561.24	a month beginning November 30, 2009
Ent. CFD:	01/02/1980		based on 75%
Retired:	11/30/2009	\$256.84	annuity increment, 3%, begins January 1, 2010

- COLLECT \$200.46 FOR 2004-2005 ERRORS IN DEDUCTIONS AND MANDATORY FURLOUGH DAYS
- REFUND \$115.86 1992 AND 2006 ERRORS IN DEDUCTIONS

11460 KEVIN WILSON, Firefighter, Truck 61

Born:	08/22/1957	\$5,095.67	a month beginning November 30, 2009
Ent. CFD:	02/18/1980		based on 75%
Retired:	11/30/2009	\$76.44	annuity increment, 1.5%, begins September 1, 2017, last one on January 1, 2036

- REFUND \$10.73 FOR 2006 ERRORS IN DEDUCTIONS AND \$30,908.55 SPOUSE CONTRIBUTIONS

MINIMUM FORMULA ANNUITIES:

11144 SCOTT L. WISNIEWSKI, Lieutenant, Training Academy

Born:	12/13/1955	\$5,977.25	a month beginning November 25, 2009
Ent. CFD:	02/15/1980		based on 75%
Retired:	11/25/2009	\$89.66	annuity increment, 1.5%, begins January 1, 2016, last one on January 1, 2035

- COLLECT \$140.23 FOR 1998, 2000 AND 2003 ERRORS IN DEDUCTIONS
- REFUND \$248.89 FOR 2006 AND 2009 ERRORS IN DEDUCTIONS

10762 MICHAEL S. WSOL, Lieutenant, Engine 102

Born:	07/19/1954	\$5,977.25	a month beginning November 12, 2009
Ent. CFD:	10/16/1978		based on 75%
Retired:	11/12/2009	\$179.32	annuity increment, 3%, begins December 1, 2010

- REFUND \$10.56 FOR 2006 ERRORS IN DEDUCTIONS

On motion of Martin, second by Lux, and by unanimous vote, the foregoing applications for minimum formula annuities accompanied by staff accountant's letters as to amounts and all necessary records were approved and granted to those applicants under provisions of the Code in the amounts and under the terms set forth. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

C. WIDOW'S AND CHILDREN'S ANNUITIES:

(All benefits contained in this section are calculated pursuant to Section 6-141.1 of the Pension Code unless otherwise indicated)

7960 MARGUERITE BEDNAREK, widow of Daniel T. Bednarek, retired since July 21, 1986

Born:	08/31/1933	\$1,505.96	a month beginning October 7, 2009
Ent. CFD:	06/16/1960		
Deceased:	10/06/2009		

7546 AUDREY BREHMER, widow of Fred L. Brehmer, retired since March 18, 1990

Born:	03/18/1927	\$1,996.48	a month beginning November 15, 2009
Ent. CFD:	01/16/1957		
Deceased:	11/14/2009		

WIDOW'S AND CHILDREN'S ANNUITIES:

9431 BARBARA J. CROSBY, widow of Robert C. Crosby, retired since July 1, 2002

Born: 07/01/1939 \$2,673.11 a month beginning November 26, 2009
 Ent. CFD: 01/09/1961
 Deceased: 11/25/2009

9053 NANCY J. DONOVAN, widow of Timothy J. Donovan, retired since December 3, 1998

Born: 12/01/1938 \$2,433.09 a month beginning October 23, 2009
 Ent. CFD: 06/22/1964
 Deceased: 10/22/2009

11239 MELANIE DZIOBAS, widow of David P. Dziobas, Occupational Disease Disability
since February 6, 2009

Born: 07/20/1952 \$2,547.84 a month beginning November 26, 2009
 Ent. CFD: 02/18/1980
 Deceased: 11/25/2009

- COLLECT \$44.41 FOR 1ST QUARTER 2009 DUTY AVAILABILITY PENSION CONTRIBUTIONS
- REFUND \$34.90 FOR 2006 ERRORS IN DEDUCTIONS

7293 BONNIE EFFENDY, widow of James N. Effendy, retired since September 16, 1981
(Benefits Calculated pursuant to 6-128.4 of the Pension Code)

Born: 08/18/1926 \$1,000.00 a month beginning November 7, 2009
 Ent. CFD: 02/16/1956
 Deceased: 11/06/2009

9460 CATHERINE MCDONNELL, widow of James A. McDonnell, retired since February 4, 2002

Born: 02/04/1939 \$2,866.92 a month beginning November 22, 2009
 Ent. CFD: 01/01/1968
 Deceased: 11/21/2009

6042 ANNA MAY MCGUIRE, widow of James P. McGuire, retired since October 20, 1983

Born: 10/19/1920 \$1,668.20 a month beginning September 10, 2009
 Ent. CFD: 10/16/1951
 Deceased: 09/09/2009

12775 VILLA D. PERRY GORDON, widow of Michael Gordon, Occupational Disease Disability
since February 17, 2007

Born: 12/01/1948 \$2,044.57 a month beginning November 18, 2009
 Ent. CFD: 02/16/1985
 Deceased: 11/17/2009

- COLLECT \$44.41 FOR 2007 DUTY AVAILABILITY PENSION CONTRIBUTIONS
- REFUND \$18.30 FOR 2006 ERRORS IN DEDUCTIONS

WIDOW'S AND CHILDREN'S ANNUITIES:

8862 GRACE VIRZI, widow of Alfonso Virzi, retired since November 15, 2000

Born: 11/08/1936 \$2,606.71 a month beginning November 2, 2009
 Ent. CFD: 07/16/1965
 Deceased: 11/01/2009

On motion of Martin, second by Shanahan, and by unanimous vote, the foregoing applications for widows' and childrens' annuities accompanied by staff accountant's letters as to amounts and all necessary records were approved and granted to those applicants under provisions of the Code in the amounts and under the terms set forth. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

D. REFUND OF CONTRIBUTIONS:

17631 KENNETH J. CEAS, Paramedic, Academy

Born: 06/02/1974 \$835.27 Refund of Contributions
 Ent. CFD: 07/16/2009
 Discharged: 09/29/2009

16846 MIGUEL ESTRADA, Firefighter, Academy

Born: (unavailable) \$151.38 Refund of Contributions
 Ent. CFD: 08/01/2005
 Discharged: 08/16/2005

17288 JOSEPH W. LOCASO, Paramedic, Academy

Born: 02/02/1977 \$4,496.64 Refund of Contributions
 Ent. CFD: 05/01/2008 \$20.90 Refund of 2008 Errors in Deductions
 Discharged: 05/08/2009

17665 EDGAR A. RAMIREZ, Firefighter, Academy

Born: 03/09/1983 \$1,131.82 Refund of Contributions
 Ent. CFD: 08/17/2009 \$10.87 Refund of 2009 Errors in Deductions
 Discharged: 11/21/2009

On motion of Martin, second by Fabrizio and by unanimous vote, the foregoing refund of contributions were granted under provisions of the Code in the amounts and under the terms set forth. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

E. DEATH BENEFITS:

- 7960 DANIEL T. BEDNAREK, retired since July 21, 1986
 Born: 08/31/1933 \$6,000.00 to Marguerite F. Bednarek, widow
 Ent. CFD: 06/16/1960
 Deceased: 10/06/2009
- 7546 FRED L. BREHMER, retired since March 18, 1990
 Born: 03/18/1927 \$6,000.00 to Audrey W. Brehmer, widow
 Ent. CFD: 01/16/1957
 Deceased: 11/14/2009
- 9431 ROBERT C. CROSBY, retired since July 1, 2002
 Born: 07/01/1939 \$6,000.00 (\$4,020.00) to Chicago Fireman's
 Ent. CFD: 01/09/1961 Association Credit Union for outstanding
 Deceased: 11/25/2009 balance owed, (\$1,980.00) to Barbara
 Crosby, widow
- 9053 TOMOTHY J. DONOVAN, retired since December 3, 1998
 Born: 12/01/1938 \$6,000.00 to Nancy Donovan, widow
 Ent. CFD: 06/22/1964 (Paid 12/2/09 per Phone Poll)
 Deceased: 10/22/2009
- 11239 DAVID P. DZIOBAS, Occupational Disease Disability since February 6, 2009
 Born: 07/20/1952 \$8,800.00 to Melanie J. Dziobas, widow
 Ent. CFD: 02/18/1980
 Deceased: 11/25/2009
- 7293 JAMES N. EFFENDY, retired since September 16, 1981
 Born: 08/18/1926 \$6,000.00 to Bonnie Effendy, widow
 Ent. CFD: 02/16/1956
 Deceased: 11/06/2009
- 8502 GEORGE GAROZZO, retired since May 3, 1986
 Born: 10/12/1923 \$6,000.00 to John J. Garozzo, nephew
 Ent. CFD: 04/01/1963
 Deceased: 03/16/2009
- 12775 MICHAEL GORDON, Occupational Disease Disability since February 17, 2007
 Born: 12/01/1948 \$7,600.00 to Villa D. Perry Gordon, widow
 Ent. CFD: 02/16/1985 (Paid 12/2/09 per Phone Poll)
 Deceased: 11/18/2009

DEATH BENEFITS:

7038 ALBERT L. HULL, retired since May 2, 1986

Born: 04/20/1926 \$6,000.00 to Karen Schmitz, daughter
 Ent. CFD: 09/19/1955
 Deceased: 10/04/2009

8102 JOHN F. LYNCH, retired since April 2, 1986

Born: 11/20/1930 \$6,000.00 to Joseph M. Lynch, brother
 Ent. CFD: 03/07/1961
 Deceased: 11/18/2009

9460 JAMES A. MCDONNELL, retired since February 4, 2002

Born: 02/04/1939 \$6,000.00 to Catherine McDonnell, widow
 Ent. CFD: 01/01/1968
 Deceased: 11/21/2009

6042 JAMES P. MCGUIRE, retired since October 20, 1983

Born: 10/19/1920 \$6,000.00 to Anna M. McGuire, widow
 Ent. CFD: 10/16/1951
 Deceased: 09/09/2009

10172 JOSEPH G. SCAVONE SR., retired since November 17, 2003

Born: 11/17/1940 \$6,000.00 to Marie Spencer, daughter
 Ent. CFD: 02/16/1973
 Deceased: 10/22/2009

8862 ALFONSO VIRZI, retired since November 15, 2000

Born: 11/08/1936 \$6,000.00 to Grace Virzi, widow
 Ent. CFD: 07/16/1965
 Deceased: 11/01/2009

On motion of Martin, second by Shanahan, and by unanimous vote, the foregoing ordinary death benefits were granted under provisions of the Code in the amounts and under the terms set forth. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

F. PARTIAL PAYMENTS:

- 7960 DANIEL T. BEDNAREK, retired, deceased October 6, 2009; \$582.95 to
Marguerite Bednarek, widow
- 4886 MARY J. BRABEC, widow, deceased October 8, 2009; \$258.06 to
James E. Brabec, son
- 7546 FRED L. BREHMER, retired, deceased November 14, 2009; \$1,863.38 to
Audrey W. Brehmer, widow
- 4993 LAURETTA CONNORS, widow, deceased August 8, 2008; \$258.06 to
John Connors, son
- 2878 ANNA M. DAMICO, widow, deceased November 9, 2009; \$300.00 to
Carol Russo, daughter
- 9053 TIMOTHY J. DONOVAN, retired, deceased October 22, 2009; \$3,453.41 to
Nancy Donovan, widow
- 7293 JAMES N. EFFENDY, retired, deceased November 6, 2009; \$377.35 to
Bonnie Effendy, widow
- 12775 MICHAEL GORDON, Occupational Disease Disability, deceased
November 18, 2009; \$2,424.12 to Villa D. Perry Gordon, widow
- 7038 ALBERT L. HULL, retired, deceased October 4, 2009; \$418.12 to
Karen Schmitz, daughter
- 6505 JEAN M. KELSO, widow, deceased September 8, 2009; \$266.67 to
Joseph J. Kelso, son
- 3625 CATHERINE MCDONNELL, widow, deceased November 11, 2009; \$366.67 to
Rita Doherty, daughter
- 9460 JAMES A. MCDONNELL, retired, deceased November 21, 2009; \$4,013.69 to
Catherine McDonnell, widow
- 6042 JAMES P. MCGUIRE, retired, deceased September 9, 2009; \$1,000.92 to
Anna M. McGuire, widow
- 4108 ELLEN MOELLER, widow, deceased July 8, 2009; \$258.06 to
Sherri Klopfenstein, daughter
- 10112 JACQUELINE M. MURPHY, widow, deceased October 22, 2009; \$872.83 to
Robert Murphy
- 4664 RUTH I OECHSLE, widow, deceased October 11, 2009; \$354.84 to
James L. Keevan, son

PARTIAL PAYMENTS:

8862 ALFONSO VIRZI, retired, deceased November 1, 2009; \$173.78 to
Grace Virzi, widow

The foregoing pro rata payments on account of the death of annuitants, pensioners and beneficiaries on motion of Martin, second by Carlson, were granted under the provisions of the Code in the amounts and under the terms set forth. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

G. BENEFIT RECALCULATIONS:i. QILDRO ORDERS:

11823 SCOTT FALLEN, Minimum Formula Annuity beginning November 30, 2009 presented in this meeting. QILDRO Order 02 D 1514 entered in the Circuit Court of Cook County, March 23, 2005 requires distributions to the Alternate Payee, Michelle L. Fallen in the amount of \$1,530.66 per month, not to include future cost of living increases. Additionally, the order requires a lump sum distribution of \$8,964.01 of the refund of spouse distributions.

13885 EDWARD O. GUIDRY, Minimum Formula Annuity beginning November 16, 2009 presented in this meeting. QILDRO Order 02 D 13840 entered in the Circuit Court of Cook County, February 10, 2005 requires distributions to the Alternate Payee, Vanessa Weathers Guidry in the amount of \$813.43 per month, not to include future cost of living increases. Additionally, the order requires a lump sum distribution of \$5,477.58 of the refund of spouse distributions.

11598 DOBY LOWE, Minimum Formula Annuity beginning November 29, 2009 presented in this meeting. QILDRO Order 98 D 12379 entered in the Circuit Court of Cook County, September 18, 2001 requires distributions to the Alternate Payee, Mary A. Lowe in the amount of \$1,465.00 per month, to include future cost of living increases. Additionally, the order requires a lump sum distribution of \$7,724.00 of the refund of spouse distributions.

On motion of Martin, second by Lux, and by unanimous vote, the foregoing Benefit Recalculations were approved. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

BENEFIT RECALCULATIONS:ii. WITHHOLDING ORDERS:

10852 DEKALB E. WALCOTT JR, Minimum Formula Annuity beginning November 14, 2009 presented in this meeting. Income Withholding For Support, dated November 5, 2009, Order No. 2002 D 0051109 requires withholding in the amount of \$1,200.00 per month on behalf of minor child Matthew D. Wilcott. Withholding to be forwarded to the State Disbursement Unit. Order terminates June 26, 2019.

On motion of Martin, second by Neely, and by unanimous vote, the foregoing Benefit Recalculation was approved. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

iii. PAYMENT OF ATTORNEY'S FEES PRSUANT TO COURT ORDER:

9690 RICHARD CHAPELLO, Duty Disability from January 9, 2008 to April 24, 2009 pursuant to order of the Circuit Court. Order 08 CH 18966 entered in the Circuit Court of Cook County requires payment of attorney's fees in the amount of \$11,875.00, costs of \$292.00 and \$25.00 as well as post-judgment interest on the disability payment from May 21, 2009 to July 31, 2009, date of payment. Post-judgment interest amounts to \$2,134.10.

On motion of Martin, second by Neely, and by unanimous vote, the foregoing Benefit Recalculation was approved. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

H. REQUESTS FOR PERMISSION:i. GUARDIANSHIP:

7901 JOSEPH J. KECSEG BY LAURA RANDAZZO, daughter. Retired since May 26, 1991. Power of attorney and doctor's letter on file.

6656 RAYMOND GWINNUP BY KEVIN GWINNUP, son. Retired since November 2, 1985. Power of Attorney and doctor's letter on file.

The Secretary presented request for permission to receive, receipt for, endorse and cash monthly annuity payments on behalf of the foregoing annuitants, as they are no longer able to do so personally. Physician's statements confirming disability, Letters of Guardianship or Powers of Attorney accompanied the requests. On motion of Martin to grant guardianship, second by Fabrizio, and by unanimous vote, guardianship and conservatorship proceedings were waived under provisions of Illinois Compiled Statutes, 40 ILCS 5/6-213. The Secretary was directed to forward the monthly annuity checks to the guardian-in-fact until further action of the Board. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

REQUESTS FOR PERMISSION:ii. RESIDE OUT OF STATE:

10731 ROBERT A. PROHASKA, Occupational Disease Disability since May 23, 2006.

*On motion of Martin, second by Carlson to approve the foregoing request to reside out of state.
The vote was:*

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

I. GIFT FUND: (INFORMATION ONLY)

(See Gift Fund Addendum)

J. REMOVALS: The following changes in the rolls of annuitants and beneficiaries since the last regular meeting were directed to be recorded:

Fred L. Brehmer	Annuity	Died November 14, 2009
Robert C. Crosby	Annuity	Died November 25, 2009
Edward A. Dauphinais	Annuity	Died November 23, 2009
James N. Effendy	Annuity	Died November 06, 2009
Joseph J. Kecseg	Annuity	Died November 28, 2009
David R. Labbe	Annuity	Died November 19, 2009
Daniel J. Lynch	Annuity	Died November 21, 2009
James A. McDonnell	Annuity	Died November 21, 2009
Dennis J. McLaughlin	Annuity	Died November 27, 2009
Richard Roark	Annuity	Died December 03, 2009
Elmer C. Ronstadt	Annuity	Died December 07, 2009
Anna M. Damico	Widow's Annuity	Died November 09, 2009
Diane L. Hughes	Widow's Annuity	Died November 10, 2009
Catherine McDonnell	Widow's Annuity	Died November 11, 2009
Irene Prunckle	Widow's Annuity	Died December 01, 2009
Roslyn J. Wall	Widow's Annuity	Died November 08, 2009
James R. Koenig	Duty Disability	Retired November 30, 2009
Thomas J. Maher	Duty Disability	Retired November 28, 2009
Robert E. Adams	Occupational Disease Disability	Retired November 08, 2009
Bennie Caples	Occupational Disease Disability	Retired November 27, 2009
David P. Dziobas	Occupational Disease Disability	Died November 25, 2009
Frank Gillie, Jr.	Occupational Disease Disability	Retired November 17, 2009
Michael Gordon	Occupational Disease Disability	Died November 18, 2009
William P. Lynch	Occupational Disease Disability	Retired November 21, 2009
James T. McCormick	Occupational Disease Disability	Retired November 23, 2009
Donald Rousseau, Jr.	Occupational Disease Disability	Retired November 02, 2009
Richard L. Zaper	Occupational Disease Disability	Retired November 02, 2009
Anthony Walker, Jr.	Child's Annuity	Age 18 on December 02, 2009

On motion of Martin, seconded by Lux, the foregoing removals were accepted. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

K. EXPENDITURES:i. INVOICES PAID - BUDGETED OPERATING EXPENSES REQUIRING IMMEDIATE PAYMENT: (INFORMATION ONLY)

(See Expenditure Addendum)

ii. INVOICES PRESENTED FOR PAYMENT - BUDGETED OPERATING EXPENSES:

(See Expenditure Addendum)

On motion of Martin, seconded by Neely, to pay the foregoing invoices presented for payment of budgeted operating expenses. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

iii. SECRETARY'S MOTION FOR PREPAYMENT OF MONTHLY OPERATING EXPENSES:

It is hereby moved that the following monthly expenditures for the next succeeding month for which invoices have not been received as of this date and the exact amounts not yet determined, that are due and payable prior to the next month's Board meeting be and the same are hereby authorized and approved to be paid upon receipt of the respective invoices which such expenses by creditor are hereinafter set forth as follows:

Rent
Electric
Telephone
Postage for Benefit Checks
Petty Cash - \$700
Brinks

On motion of Martin, seconded by Fabrizio, to pay the bills. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

iv. REQUEST FOR EXPENDITURES:

In compliance with PA96-0006 and the Fund's newly adopted Travel Policy, request for expenditure related to attendance by Board President Derrick Jackson at the RSK Strategy Development Group's 3rd Annual Institutional Investors' Forum to be held February 14, 2010 through February 16, 2010 at the Hyatt Regency in Monterey California. Expense to be limited to airfare, hotel and daily expenses as outlined in the Fund's Travel Policy.

On motion of Martin, seconded by Shanahan to approve the foregoing request for expenditure. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

5. BOARD PHYSICIAN REVIEWS OF DISABILITY RECIPIENTS:

(See Reexam Addendum)

On motion of Martin, second by Fabrizio to approve the Board Physician's recommendations for reexamination scheduling as outlined in the Reexam Addendum. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

EXPENDITURES:

v. PHONE POLLS:

11/20/09

12775 MICHAEL GORDON, Occupational Disease Disability since February 17, 2007

Born: 12/01/1948 \$7,600.00 to Villa D. Perry Gordon, widow
Ent. CFD: 02/16/1985 (Paid 12/2/09 per Phone Poll)
Deceased: 11/18/2009

On motion of Martin, second by Jackson to pay the \$6,000.00 3death benefit to Villa D. Perry Gordon, widow of Michael Gordon. The vote was:

Yeas: Martin, Jackson, Carlson, Lux, Shanahan, Fabrizio, Neely
Nays: None
Unavailable: del Valle

12/01/09

9053 TOMOTHY J. DONOVAN, retired since December 3, 1998

Born: 12/01/1938 \$6,000.00 to Nancy Donovan, widow
Ent. CFD: 06/22/1964 (Paid 12/2/09 per Phone Poll)
Deceased: 10/22/2009

On motion of Martin, second by Jackson to pay the \$6,000.00 death benefit to Nancy Donovan, widow of Timothy J. Donovan. The vote was:

Yeas: Martin, Jackson, Carlson, Lux, Shanahan, del Valle, Fabrizio, Neely
Nays: None
Unavailable: None

On motion of Martin, second by Shanahan to spread the foregoing phone polls upon the record, adding trustee Neely in the affirmative. The vote was:

*Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan
Nays: None*

L. EXECUTIVE DIRECTOR'S REPORT:i. MONTHLY REPORT:ii. 2009 EXPENDITURES TO DATE: (INFORMATION ONLY)

*On motion of Martin, second by Carlson to spread the Executive Director's Report upon the record.
The vote was:*

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

3. LEGAL STATUS:

On motion of Martin, second by Lux to spread the Legal Status upon the record. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

4. COMMITTEE REPORT/S:B. LEGAL COMMITTEE – LUX/MARTIN:

*LEGAL COMMITTEE MINUTES
DECEMBER 14, 2009*

The Legal Committee of the Firemen's Annuity and Benefit Fund of Chicago held its monthly meeting in the office of the Fund on Monday, December 14, 2009. Present at the meeting were Committee Chair, Steve Lux and Trustees Anthony Martin, Stephanie Neely, Michael Shanahan and Derrick Jackson. Also present were Fund Attorneys Mary Pat Burns, Assistant City Comptroller Joe Conte, Deputy Treasurer Mark Mitrovich, Assistant to the City Clerk Patrick O'Malley and Fund Staff Ken Kaczmarz, Janet Pelech, Michael Moran, Jaclyn McAllister, Kristy Maufas and Lori Lund. Fund Attorney Mary Pat Burns reviewed the monthly Legal Status report.

Pursuant to the ongoing implementation of SB 364 requirements (PA96-0006) the Committee discussed proposed revisions to the Fund's Ethics policy. Discussions regarding limitations of contributions to candidates and elected Board members was discussed and the implementation of the recent legislative changes. The committee requested that Fund counsel provide a greater understanding of the new law and the effective date on limitations to contributions. Fund attorney Mary Pat Burns will prepare a final draft of the Ethics Policy for review at the December 16, 2009 regular meeting of the Board. Adoption of the Ethics Policy was deferred to January, 2010. Fund staff was instructed to post the current Ethic's Policy on the Fund's website by January 1, 2010 and indicate it is currently "under review".

With regard to a recent request of the treatment of military reserve time under SB 1705 it was recommended that the Board take no action at this time and instruct the member to put their requests in writing.

COMMITTEE REPORT/S:LEGAL COMMITTEE:

The Committee reviewed two guardianship issues and recommended, based on staff investigation and review, to release Fund's pursuant to the power of attorney and doctor's letter received in the Gwinnup matter and the following motion was made.

On motion of Neely, second by Jackson to rescind hold on benefits per review by staff. The vote was:

Yes: Martin, Lux, Neely, Shanahan, Jackson

Nays: None

The Committee discussed sending a notice to all outstanding beneficiaries with outstanding Jurat letters with the possibility of suspension of benefits.

With regard to continued discussion of Section 6-210, Other City Annuities, it was recommended that this matter be deferred to the December 16, 2009 regular meeting for a motion.

There being no further business to discuss, the meeting of the Legal Committee was adjourned.

[End December 14, 2009 Legal Committee Meeting]

On motion of Martin, second by Carlson to go into executive session pursuant to Section 2 C-11 of the Open Meetings Act in order to discuss possible litigation. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Out of executive session the following motion was made.

After extensive discussion during executive session, including receiving the advice of counsel as to the interpretation of Section 6-210 of the Pension Code, the trustees are moving to continued Mr. Stanton's annuity, without offset, until March or April of 2010, with the expectation that Turstee Fabrizio will report back to the trustees as to whether a legislative fix can be made to the statute. Further, it's moved that a letter be sent to Mr. Stanton informing him of this decision by the Board and advising him that his pension may be offset at a future date. On motion of Martin, second by Carlson. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

On motion of Carlson, second by Fabrizio to accept the minutes of the Legal Committee meeting.

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

6. HEARINGS:B. DUTY DISABILITY APPLICATIONS:

The Secretary presented the application for duty disability benefits made to and sworn by:

14334 DIANE D. BOZEMAN, Firefighter, Fire Prevention Bureau Underground Storage

Born: 11/26/1953
Ent. CFD: 10/01/1991

Attorney: Steven Horwitz

Witnesses: Capt. LaGrant K. Davis, Fire Prevention Bureau West
FF Gregory J. Lee, Fire Prevention Bureau West
FF Darryl Cole, Fire Prevention Bureau West
Lt/EMT Roy Turner, Fire Prevention Bureau West

On motion of Martin, second by Carlson to go into executive session pursuant to Section 2 C-11 of the Open Meetings Act. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Out of executive session the following motion was made.

On motion of Martin, second by Neely to approve the applicant's request for a FCE. The vote was:

Yeas: None

Nays: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Motion Fails

The application was witnessed in the office of the Fund, and is accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Neely to grant duty disability benefits.

On motion of Neely, second by Martin, the Board went into executive session pursuant to Section 2 C-11 of the Open Meetings Act. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

*Out of executive session, by roll call vote, **duty disability benefits were granted**, pursuant to Illinois Compiled Statutes, 40 ILCS 5/640 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$4,752.25 a month beginning October 23, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was:*

Yeas: Carlson, Fabrizio, Jackson, Martin, Neely, Shanahan

Nays: Lux

Absent: del Valle

HEARINGS:

DUTY DISABILITY APPLICATIONS:

14334 DIANE D. BOZEMAN

On motion of Martin, second by Shanahan for Continued Case Management of Ms. Bozeman's disability status. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

A. OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

The Secretary presented the application for occupational disease benefits made to and sworn by:

11698 DANNY H. ROBERTS, EMT Lieutenant, Fire Prevention Bureau South

Born: 01/16/1950

Ent. CFD: 02/19/1980

and witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Carlson to grant occupational disease disability benefits.

*By roll call vote, **occupational disease disability benefits were granted pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of \$5,412.76 a month and \$30.00 a month for minor child, Danielle beginning November 16, 2009, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was***

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

On motion of Martin, second by Carlson to request future review of Mr. Robert's disability status consistent with Fund policy. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

On motion of Martin, second by Carlson to go into executive session pursuant to Section 2 C-11 of the Open Meetings Act. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Out of executive session the Board went back to the regular order of business to review the Investment Committee report.

4. COMMITTEE REPORT/S:

A. INVESTMENT COMMITTEE – FABRIZIO/JACKSON:

*INVESTMENT COMMITTEE MINUTES
December 14, 2009*

The Investment Committee of the Firemen's Annuity and Benefit Fund of Chicago held its monthly meeting on December 14, 2009. Present at the meeting were Investment Co-Chairman Derrick Jackson and Trustees Anthony Martin, Steve Lux, Stephanie Neely and Mike Shanahan. Also present were Assistant to the City Clerk Patrick O'Malley, Assistant City Comptroller Joe Conte, Deputy City Treasurer Mark Mitrovich, Investment Consultants Doug Kryscio, Jason Palmer and Andrew Shafer, Fund Attorney Mary Pat Burns and Fund staff Mike Moran, Ken Kaczmarz and Jaclyn McAllister.

Northern Trust Performance Flash at November 30, 2009

The Committee examined the monthly performance report as of November 30, 2009. For the month, the Fund rose by 3.3% while the S&P 500 gained 6.0%. The Fund's 2009 year to date gain of 24.3% was slightly better than the S&P 500's 24.1% increase. Total Fund performance for the one, three and five year time periods continued to significantly exceed all equity benchmarks.

Strong relative year to date performance was noted of Boston Company, Evergreen, Logan, Blair, LSV, PIMCO commodity and each of the Fund's fixed income managers. Investment managers that continue to lag their year to date benchmark include Marvin & Palmer, Keeley, Neuberger Berman, both Globeflex mandates and Brandes.

The Committee was informed that the underperformance of the illiquid private equity and real estate accounts should begin to reverse as updated third quarter results are received for these investments.

Statement of Asset Allocation at December 10, 2009

The Committee reviewed the Statement of Fund Asset Allocation, currently valued at approximately \$924 million. The Fund continues to be overweight in its large cap domestic equities and fixed income allocations. The Committee was informed that overweight portfolio positions will be used to fund upcoming portfolio rebalancings, pay benefit and expense payments and increase the Fund's liquidity capabilities.

Statement of Cash Needs

The Committee considered its cash requirements for December 31, 2009. Due to property tax receipts, no drawdown from investment managers will be required to fund the December benefit payments. It was noted that the final 2009 drawdown total of \$97 million was approximately \$15 million higher than anticipated, due to the late mailing of the second installment of property tax bills by the county.

COMMITTEE REPORT/S:INVESTMENT COMMITTEE:

It was suggested that, depending on the extent of property tax receipts still to be received by the Fund, it is possible that a January 2010 drawdown would not be necessary. The Committee was also informed that cashflow projections for 2012 should be available beginning in January 2010.

Target Brokers Report

The Target Brokerage report was reviewed by the Committee. As of November 30, 2009, the Fund paid a total of \$218 thousand (29.7%) in commissions to 24 MFDBE broker-dealers during the year. Special note was made of the high MFDBE utilization rates by many of the Fund's managers.

The Committee was informed that letters to the Fund's investment managers regarding the enactment of Section 1-113.20 of the Illinois Pension Code (most favorable transaction execution requirement) and the Investment Committee's adoption of targeted MFDBE brokerage goals by asset class will be sent out in December, as decided during the November Committee meeting.

Capital Calls

The Committee was informed that approximately \$42 thousand of capital calls were paid since the November Committee meeting. Additionally, a \$90 thousand cash distribution received by the Fund from the Bank of America private equity account was also highlighted. Mention was made of possible PPIP capital calls anticipated for early 2010, as well as the US Treasury suspension of PPIP manager Trust Company of the West (TCW), an evaluated but ultimately not selected PPIP manager for the Fund.

Securities Lending Update

The Committee was reminded that a previously authorized payment of \$265,109 to the Northern Trust, for realized securities lending losses, will be made December 15, 2009.

The Committee was apprised that after discussions with Northern Trust, the Fund's security lending payable balance was reduced by \$1,294,130, resulting in a remaining balance of \$528,588. It was noted that the value of the remaining balance is subject to future market conditions and may change over time.

Roadmap 2010

A list, prepared by the Investment staff and Investment Consultant, of recommended investment goals and objectives to be accomplished in 2010 was distributed to the Committee for their review. After a lengthy, detailed discussion regarding goal specifics, fund rebalancing mechanisms, early 2010 cash needs and maintaining flexibility to changing market conditions, a motion by Trustee Martin, seconded by Trustee Lux, to accept the Roadmap 2010, pending minor Trustee revisions to the ordering of priorities, was made.

The vote was:

Ayes: Martin, Lux, Neely, Shanahan, Jackson

Nays: None

COMMITTEE REPORT/S:INVESTMENT COMMITTEE:

A motion was made by Trustee Neely, seconded by Trustee Shanahan to withdraw \$5 million for the LSV Emerging Markets account and invest the proceeds in the Blair International Growth account, the timing of which will be at the discretion of the Fund's Chief Investment Officer, after consultations with William Blair.

The vote was:

Ayes: Martin, Lux, Neely, Shanahan, Jackson

Nays: None

Public Act 096-0006 Implementation

The Committee was advised that progress towards the completion of all investment related tasks necessary to comply with Public Act 96-0006 by December 31, 2009 continues. Mention was made that isolated required disclosures may not be available on the Fund's website by the year end deadline.

Galena Biennial Investment Manager Symposium

Tentative dates of September 29 through October 1, 2010 for the Biennial Investment Manager Symposium were provided to the Committee.

Investment Consultant RFP

A motion was made by Trustee Martin, seconded by Trustee Lux to go into Executive session.

The vote was:

Ayes: Martin, Lux, Neely, Shanahan, Jackson

Nays: None

Investment Consultant RFP-continued

Upon exiting the Executive session, a motion was made by Trustee Martin, seconded by Trustee Neely to approve a search for an Investment Consultant in accordance with the Fund's Procurement Policy, utilizing the Investment staff prepared Request For Proposal provided to the Trustees, adjusted for any minor modifications as deemed necessary.

The vote was:

Ayes: Martin, Lux, Neely, Shanahan, Jackson

Nays: None

COMMITTEE REPORT/S:INVESTMENT COMMITTEE:

<i>Fund Assets</i>		
<i>As of DECEMBER 10, 2009</i>		
<i>Asset Class</i>	<i>Dollars</i>	<i>Percent</i>
<i>Large Cap Equity</i>	<i>\$327,709,219</i>	<i>35.5%</i>
<i>Small to Mid Cap Equity</i>	<i>\$151,177,283</i>	<i>16.4%</i>
<i>Intl & Emerging Equity</i>	<i>\$175,816,395</i>	<i>19.0%</i>
<i>Core Bonds</i>	<i>\$53,858,631</i>	<i>5.8%</i>
<i>Core Plus Bonds</i>	<i>\$76,125,355</i>	<i>8.2%</i>
<i>Opportunistic Bonds</i>	<i>\$87,484,027</i>	<i>9.5%</i>
<i>Commodities</i>	<i>\$20,632,538</i>	<i>2.2%</i>
<i>Hedge Funds</i>	<i>\$0</i>	<i>0.0%</i>
<i>Private Equity</i>	<i>\$16,279,641</i>	<i>1.8%</i>
<i>Real Estate</i>	<i>\$9,896,515</i>	<i>1.0%</i>
<i>Cash Equivalents</i>	<i>\$5,368,325</i>	<i>0.6%</i>
<i>TOTAL FUND</i>	<i>\$924,347,929</i>	<i>100.0%</i>

There being no further business, the Investment Committee adjourned.

[End December 14, 2009 Investment Committee Meeting]

On motion of Neely, second by Lux to run and ad for a RFP for a Investment Consultant as required by law. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

On motion of Martin, second by Neely to accept the Investment Committee Report. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

HEARINGS:DUTY DISABILITY APPLICATIONS:

The Secretary presented the application for duty disability benefits made to and sworn by:

12384 JAMES FITZGIBBON, Firefighter Paramedic (Per Arbitrator's Award), Truck 31

Born: 08/27/1953

Ent. CFD: 02/21/1975

Witnesses: Lt. James Basile, Truck 31

HEARINGS:DUTY DISABILITY APPLICATIONS:

The Secretary presented the application for duty disability benefits made to and sworn by:

12384 JAMES FITZGIBBON, Firefighter Paramedic (Per Arbitrator's Award), Truck 31

The application was witnessed in the office of the Fund, and is accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Shanahan to grant duty disability benefits.

*Out of executive session, by roll call vote, **duty disability benefits were granted**, pursuant to Illinois Compiled Statutes, 40 ILCS 5/640 ILCS 5/6-151 and the express findings of the Board, in the amount of **\$6,024.25 a month beginning November 19, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was:*

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

On motion of Martin, second by Neely to request future review of Mr. Fitzgibbon's disability status consistent with Fund policy and the Fund Physician's recommendations. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

Mr. Knightly having withdrawn his prior application for Duty Disability presented a completed application for Occupational Disease Disability benefits for the Board's consideration.

The Secretary presented the application for occupational disease benefits made to and sworn by:

11577 PATRICK J. KNIGHTLY, EMT Battalion Chief, Battalion 15

Born: 03/19/1954

Ent. CFD: 02/19/1980

and witnessed in the office of the Fund, accompanied by staff accountant's letter as to amounts and all necessary records. Applicant had been examined in the office of the Fund by the Board's physician. After reviewing the relevant records, a hearing having been held and after due deliberation, on motion of Martin, seconded by Shanahan to grant occupational disease disability benefits.

HEARINGS:

OCCUPATIONAL DISEASE DISABILITY APPLICATIONS:

11577 PATRICK J. KNIGHTLY, EMT Battalion Chief, Battalion 15

*By roll call vote, **occupational disease disability benefits were granted** pursuant to Illinois Compiled Statutes, 40 ILCS 5/6-151.1 and the express findings of the Board, in the amount of **\$6,607.46 a month beginning September 9, 2009**, the day of removal from the Fire Department payroll and no longer receiving salary. The vote was*

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

On motion of Martin, second by Carlson to request future review of Mr. Knightly's disability status consistent with Fund policy and the Fund Physician's recommendations. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

Absent: del Valle

On motion of Martin, second by Shanahan to explore the possibility of expanding the Fund's office space and renegotiating the lease agreement. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

7. MISCELLANEOUS:

A. REVIEW OF GUARDIANSHIP ISSUE:

On motion of Carlson, second by Shanahan to revoke the Power of Attorney currently in use for beneficiary, Fred Celestine, and to request a doctor's certificate to determine guardianship and to additionally, rescind the hold on the benefit checks until further notice. The vote was:

Yeas: Carlson, Fabrizio, Jackson, Lux, Martin, Neely, Shanahan

Nays: None

There being no further business to discuss, the meeting was adjourned.