

# EXHIBIT 24

EXHIBIT # 21

MINUTES OF THE PROCEEDINGS  
REGULAR MEETING  
OF THE  
RETIREMENT BOARD OF THE POLICEMEN'S  
ANNUITY & BENEFIT FUND  
HELD  
THURSDAY JUNE 27, 1985

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DEFENDANT'S  
EXHIBIT  
# 19  
Blumberg No. 6114

Meeting of the Retirement Board  
of the  
Policemen's Annuity & Benefit Fund  
held

Thursday June 27, 1985

Minutes of the Proceedings

The Regular Meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago was held Thursday June 27, 1985 at 9:30 A.M. in the Office of the Fund 221 N. LaSalle Street Room 1626 Chicago, Illinois for the consideration of applications and bills, and for other such matters as may come before the Board.

Present: Trustees Korshak, Jaskolka, Norris, McDonough, Settles, Ewert.

Absent: Trustees Geary, Trautner, Partee.

Presiding: President Korshak.

It was moved by Trustee Jaskolka and seconded by Trustee Settles that the Board approve the minutes of the Regular Meeting held May 23, 1985 and the minutes of the Finance Meeting held June 25, 1985.

Roll Call-For: Korshak, Jaskolka, Norris, McDonough, Settles, Ewert.6.  
Against: 0. Absent: 3.

MISCELLANEOUS

CITY OF CHICAGO MEDICAL CARE  
PLAN FOR ANNUITANTS

The City of Chicago developed a Medical Care Plan for Annuitants that provides broader benefit coverage for annuitants. In order to provide this health benefit plan it will be necessary that the Board appoint the City of Chicago to be the administrator of the plan. This plan and appointment if adopted by the Board would be in effect for a period of two years beginning September 1, 1985.

It was moved by Trustee McDonough and seconded by Trustee Settles that the Board appoint the City of Chicago administrator of the Medical Care Plan for Annuitants.

Roll Call-For: Korshak, Jaskolka, Norris, McDonough, Settles, Ewert.6.  
Against: 0. Absent: 3.

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*adopted 1/13/16*

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Resolution

The Policemen's Annuity and Benefit Fund hereby adopts the City of Chicago Medical Care Plan for Annuitants as its health benefit plan for annuitants. Further, the Board appoints the City of Chicago to be administrator of said plan. This plan and appointment shall be in effect for a period of two years beginning September 1, 1985.

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