

January 18, 2017
Regular Meeting No. 1033
Agenda (as of 1/3/2017)

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items *
 - A. Approval of Minutes
 - Regular Meeting
 - Special Meeting
 - Executive Session Minutes
 - 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. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters *
 - A. Occupational Disease Disability
 - i. AC Elizabeth A. Ciolino, Ambulance 10..... 8:30 a.m.
 - B. Duty Disability
 - i. FF Jeffrey M. Denis, Truck 60..... 8:45 a.m.
 - ii. FF Herbert Melton, Engine 121 Atty: Stephen Horwitz..... 9:15 a.m.
 - iii. PM Karen A. Walter, Ambulance 17..... 9:45 a.m.
 - iv. PM Donna M. Ruch, Academy Atty: Stephen Horwitz..... 10:15 a.m.
 - i. FF Marc Phillips, Truck 62 Atty: Erwin Coen..... DEFERRED
 - C. Earned Annuity Application – Under 6-221
 - i. Nelson Saez..... DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Request for Expenditure within Budget (None)
 - C. Request for Approval of Trustee Travel/Education (None)
7. Executive Director's Report
 - A. Monthly Report
 - B. Update of Healthcare Transition
 - i. Report on Current Enrollments
8. Other Business
 - A. Investment
 - B. Legal
 - i. Legal Status Report **
 - C. Budget
 - i. Adoption of 2017 Budget ** *
 - D.. Legislative
 - i. Legislative Report
 - ii. Approval of Modification to Fund Policy to Address Benefit Changes Required by Public Act 099-0905 *

* Denotes Action Item

** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.