

May 23, 2018
Regular Meeting No. 1049
Agenda (as of 5/18/18)

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 – April 18, 2018**
 - Executive Sessions – April 18, 2018**
 - 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. Duty Disability
 - i. **FF Scott McCorkle, Truck 16 8:30 a.m.**
 - ii. **AC Janiece A. Theeke, Detached Services, Atty: Jerome Marconi 9:00 a.m.**
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 Staff Travel/Education (None)
 - D. Consideration and Possible Approval of Consultant Contract Extension * **
7. Executive Director’s Report
 - A. Monthly Report
 - B. Expenditures to Date
 - C. Consideration and Possible Approval of Lease Negotiation - CBRE Presentation * **
8. Other Business
 - A. Investment
(Agenda Distributed Separately)
 - B. Legal
 - i. **Legal Status Report * ****
 - ii. Consideration for Widow’s Annuity Benefits and Repayment of No Spouse Refund Contributions (Member #12378) * **
 - iii. Consideration and Possible Action Pursuant to 6-217 and Possible Approval of Reporting Pursuant to 1-135 (Member #10731) * **
 - iv. Discussion and Possible Action Regarding Recommendations from Legal Committee Regarding Healthcare for Fund Employees * **
 - v. **Discussion and Possible Action Regarding Certain Fund Policies ***
 - vi. Discussion and Possible Action Regarding 6-165 Payment
 - C. Legislative
 - i. Legislative Report
9. Miscellaneous
 - A. EMWQ Gift Fund Update (Information Only)
 - B. Old Business/New Business
 - C. Consideration and Possible Approval of June Board Meeting Date Change *

BOLDED Items – Distributed in Drop Box 5/16/18

* Denotes Action Item

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