

June 18, 2018  
Regular Meeting No. 1050  
Agenda (as of 6/15/18)

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 – May 23, 2018
    - Executive Sessions – May 23, 2018
    - Legal Committee – June 6, 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. Occupational Disease Disability
    - i. EMT FF Matthew Obuchowski, Engine 62 ..... 8:30 a.m.
  - B. Duty Disability
    - i. AC Janiece A. Theeke, Detached Services, Atty: Jerome Marconi ..... 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 Staff Travel/Education (None)
  - D. Consideration and Possible Approval of Consultant Contract Extensions \* \*\*
7. Executive Director’s Report
  - A. Monthly Report
  - B. Expenditures to Date
8. Other Business
  - A. Investment  
(Agenda Distributed Separately)
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Discussion and Possible Action Regarding Recommendations from Legal Committee \* \*\*
      - a. Approval of Fund Policies as Recommended by the Legal Committee
      - b. Consideration and Possible Action Regarding 6-165 Payment and Engagement of Outside Accounting Expert as Recommended by the Legal Committee
      - c. Discussion and Possible Action Regarding Revision of Eligibility Requirements Relating to FABF Retiree Healthcare
    - iii. Possible Report Pursuant to Section 1-135 of the Code (Member #15060) \* \*\*
    - iv. Approval of Withholding of Monthly Ordinary Disability Benefit Pursuant to 6-213 (Member #15060)
  - C. Legislative
    - i. Legislative Report
9. Miscellaneous
  - A. GRS 2017 Actuarial Report \* \*\* \*
  - B. Legacy 2017 Audit Report \* \*\* \*
  - C. 2018 Funding Resolution \* \*\* \*
  - D. EMWQ Gift Fund Update (Information Only)
  - E. Old Business/New Business

\* Denotes Action Item

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