

June 21, 2017
Regular Meeting No. 1038
Agenda (as of 6/19/2017)

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
 - 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. Duty Disability
 - i. Capt. Broderick Page, Engine 728:30 a.m.
 - ii. EMT FF Thomas Flanagan, Engine 10.....9:15 a.m.
 - B. Ordinary Disability
 - i. EMT Eng. Brian P. Schofield, 5th District Relief9:00 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 Trustee Travel/Education *
 - i. 6th Annual Municipal Conference
 - ii. Solovis Lunch and Learn
 - D. Ratification of Expenditure ** *
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Investment
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Continued Discussion on Funding ** *
 - iii. Update on Disability Information ** *
 - iv. Consideration and Approval of Personnel Matter ** *
 - C.. Legislative
 - i. Legislative Report – John McCabe
10. Miscellaneous
 - A. Legacy 2016 Audit Report ** *
 - B. GRS 2016 Actuarial Report ** *
 - C. 2017 Funding Resolution ** *

* Denotes Action Item

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