

July 19, 2017
Regular Meeting No. 1039
Agenda (as of 7/17/2017)

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 – Review and Adoption of Findings of Fact
 - i. EMT FF Thomas Flanagan, Engine 10 Atty: Stephen Horwitz 9:30 a.m.
 - B. Occupational Disability
 - i. EMT FF Robert Poklacki, Engine 11 8:45 a.m.
 - ii. FF Edtismond Johnson, Truck 40..... 9:00 a.m.
 - C. Ordinary Disability
 - i. EMT FF Ryan Duffy, Engine 56..... 8:30 a.m.
 - D. Compensation Widow's Annuity
 - i. Sarah Murphy, widow of Michael V. Murphy, OFI Atty: Jerome Marconi 9:15 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 *
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Investment ** *
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Update on Legal Matters ** *
 - iii. Review of P.A. 100-0023 ** *
 - iv. Possible Action Regarding 1-135 Issue ** *
 - v. Consideration and Approval of Permanent Disability Recertification *
 - C. Legislative
 - i. Legislative Report – John McCabe
 - D. Election
 - i. Approval of Election Rules and Procedures for 2017 Annuitant and Active Elections *
9. Miscellaneous
 - A. Phone Poll *

* Denotes Action Item

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