

August 18, 2018  
Regular Meeting No. 1052  
Agenda (as of 8/9/18)

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 – July 18, 2018
    - Executive Sessions – July 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. Occupational Disease Disability
    - i. EMT FF Rodney L Lopez II, Engine 9 ..... 8:30 a.m.
  - B. Ordinary Disability
    - i. FF Benjamin C. Ware, Tower Ladder 54..... 8:45 a.m.
  - C. Duty Disability
    - i. 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)
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. Consideration and approval of the 8/3/18 Legal Committee Minutes and any Recommendations of the Committee\* \*\*
    - iii. Consideration and Approval of Procedural Rules including without Limitations: Administrative Hearings; Application of QILDRO Orders and Determining Impact of Felony Conviction on Member.
  - C. Legislative
    - i. Consideration and approval of the 8/3/18 Legislative Committee Minutes and any Recommendations of the Committee\* \*\*
9. Miscellaneous
  - A. EMWQ Gift Fund Update (Information Only)
  - B. Old Business/New Business

\* Denotes Action Item

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