

August 16, 2017
Regular Meeting No. 1040
Agenda (as of 8/14/2017)

1. Roll Call
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. Occupational Disability
 - i. FF Edtismond Johnson, Truck 40 8:30 a.m.
 - B. Compensation Widow's Annuity
 - i. Sarah Murphy, widow of Michael V. Murphy, OFI Atty: Jerome Marconi 8:45 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
 - B. Expenditures to Date
8. Other Business
 - A. Investment ** *
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Update on Legal Matters ** *
 - iii. Consideration of Fiduciary and Cyber Liability Insurance Renewal ** *

* Denotes Action Item

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