

September 20, 2017  
Regular Meeting No. 1041  
Agenda (as of 9/15/2017)

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. Consideration and Approval of Resolution Honoring Debra Taylor \*
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. Lt. Antoinette Cacioppo, 2<sup>nd</sup> District Relief, Atty: Stephen Horwitz ..... 8:30 a.m.
    - ii. Lt. Daniel Allen, Engine 54..... 8:45 a.m.
  - B. Ordinary Disability
    - i. EMT FF Thomas Flanagan, Engine 10 ..... 9:00 a.m.
    - ii. FF FF Edtismond Johnson, Truck 40 ..... 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
  - B. Expenditures to Date
8. Other Business
  - A. Investment \*\* \*
    - i. Consideration and Possible Action Regarding Recommendations from the Investment Committee
  - B. Legal
    - i. Legal Status Report \*\* \*
    - ii. Update on Legal Matters \*\* \*
    - iii. Update and Possible Action Regarding 6-211g \*\* \*
9. Miscellaneous
  - A. Phone Poll/s
    - i. Possible Action Regarding Annuity Reinstatement
  - B. Presentation and Possible Action of Tenant Representation \*\* \*
  - C. Old Business

\* Denotes Action Item

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