

October 19, 2017
Regular Meeting No. 1042
Agenda (as of 10/17/2017)

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
 - i. FF Marc Phillips, Truck 62 Atty: Erwin Cohn..... DEFERRED
 - ii. FF Tenkya Wheatly, Engine 104 Atty: Phillis Price..... DEFERRED
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 (None)
7. Executive Director's Report
 - A. Monthly Report
 - i. Consideration and Approval of Issuance of RFP for Legislative Liaison *
 - B. Expenditures to Date
8. Other Business
 - A. Investment ** *
 - i. Northern Trust Performance Flash: September, 2017
 - ii. Statement of Asset Allocation: October 13, 2017
 - iii. Cash Needs: October, 2017
 - iv. Capital Calls
 - v. MFDDBE Brokers: September 30, 2017
 - vi. Consideration and Approval of September 19, 2017 Investment Committee Minutes *
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Update and Possible Action Regarding 6-211(g)** *
 - iii. Discussion of P.A. 100-0023
9. Miscellaneous
 - A. Phone Poll/s *
 - C. Old Business/New Business
 - D. Consideration and Possible Action Regarding Proposal to Close the Office November 24, 2017

* Denotes Action Item

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