

November 15, 2017  
Regular Meeting No. 1043  
Agenda (as of 11/13/2017)

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
  - 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. Richard Santoyo, Tower Ladder 63 Atty: Stephen Horwitz
    - i. FF Marc Phillips, Truck 62 Atty: Erwin Cohn
  - B. Ordinary Disability
    - i. Wesley L. Metcalf, Fire Academy
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
  - B. Expenditures to Date
8. Other Business
  - A. Investment
    - i. Cash Flow Projections
    - ii. Cash Needs \*
    - iii. Monthly Flash
    - iv. MFD BE Utilization
    - v. Update Capital Calls
    - vi. Investment Manager Update
    - vii. CIO Search \*\*
  - B. Legal
    - i. Legal Status Report \*\* \*
    - ii. Update and Possible Action Regarding 6-211(g)\*\* \*
    - iii. Consideration and Approval of 2% Healthcare Deduction Under CBA\*
  - C. Election
    - i. 2017 Annuitant and Active Election Results
    - ii. Consideration and Approval of Election Rules for Special Election
  - D. Legislative
    - i. Update and Possible Action Regarding P.A. 100-0023 \*\* \*
9. Miscellaneous
  - A. Distribution of Proposed 2018 Meeting Dates
  - B. Consideration and Approval of 2018 Office Holiday Schedule \*
  - C. Consideration and Approval of 2017 Gift Fund Resolution \*
  - D. Old Business/New Business

\* Denotes Action Item

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