

December 20, 2017
Regular Meeting No. 1043
Agenda (as of 12/14/2017)

1. Roll Call
 - A. Request from Members of the Public to Address the Board
 - B. Consideration and Action Relating to Election of Officers and Committee Assignments *
2. Approval of Administrative Items *
 - A. Approval of Minutes
 - Regular Meeting**
 - Special Meeting**
 - Executive Session
 - 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. **Lt. Steven Spreitzer, 5th District Relief**
 - ii. **AC Catherine Giblin, Ambulance 38**
 - B. Duty Disability
 - i. **FF Tenkya Wheatly, Engine 104 Atty: Phyllis Price**
 - ii. **FF Benjamin Ware, Tower Ladder 54 Atty: Phyllis Price**
 - C. Handicapped Child Annuity
 - i. **Kevin Murphy OBRA Trust by Kathleen Murphy Trustee
Child of Patrick C. Murphy**
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
 - i. 2018 Training Opportunities *
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. Update Regarding Recent Legislation *
 - iii. Update Regarding 6-211(g)** *
 - iv. Review and Possible Action Regarding Continued Handicapped Annuity Benefit Payment ** *
 - C. Election
 - i. Special Active Election Results
 - D. Legislative
 - i. Review and Possible Action Regarding RFP Responses for Legislative Liaison ** *
 - E. Budget
 - i. Review of Preliminary 2018 Budget
9. Miscellaneous
 - A. **Review and Possible Action for Proposed 2018 Meeting Date Revisions ***
 - B. Old Business/New Business
10. *Denotes Action Item*
*** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*
BOLDED Items – Distributed in Drop Box 12/14/17