

January 24, 2018
Regular Meeting No. 1045
Agenda (as of 1/19/18)

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 – December 20, 2017
 - Executive Session – December 20, 2017
 - Semi-Annual Review of 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 Benjamin Ware, Tower Ladder 54 Atty: Phyllis Price..... 8:30 a.m.
 - B. Occupational Disease Disability
 - i. Lt. John G. Veller, 2nd District Relief 9:15 a.m.
 - C. Handicapped Child Annuity
 - i. Kevin Murphy OBRA Trust by Kathleen Murphy Trustee
Child of Patrick C. Murphy 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 Staff Travel/Education *
7. Executive Director’s Report
 - A. Monthly Report
8. Other Business
 - A. Investment
(Agenda Distributed Separately)
 - B. Legal
 - i. Legal Status Report * * *
 - ii. Discussion and Possible Action Regarding City Contributions Pursuant to 6-165 * **
 - iii. Discussion and Possible Action Regarding Retroactive Payments to Estates of Deceased Participants Pursuant to P.A. 100-0023 * **
 - iv. Discussion and Possible Action Regarding Waiver of Section 6-142 * **
 - C. Legislative
 - i. Review and Possible Action Regarding RFP Responses for Legislative Liaison * * *
 - ii. Approval of Legislative Committee Minutes from January 10, 2018 *
 - D. Budget
 - i. Approval of 2018 Budget * **
9. Miscellaneous
 - A. EMWQ Gift Fund Contributions (Information Only)
 - B. Old Business/New Business

* Denotes Action Item

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