

February 15, 2017
Regular Meeting No. 1034
Agenda (as of 2/10/2017)

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
 - Budget Committee 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. PIC Denise Higgs Glenn, Ambulance 34 8:30 a.m.**
 - ii. PM Donna M. Ruch, Academy Atty: Stephen Horwitz 9:00 a.m.**
 - i. FF Marc Phillips, Truck 62 Atty: Erwin Coen..... DEFERRED
 - C. Earned Annuity Application – Under 6-221
 - i. Nelson Saez..... 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
8. Other Business
 - A. Investment
 - ii. Approval of Minutes and Recommendations of the 2/14/2017 Committee Meeting ** *
 - B. Legal
 - i. Legal Status Report **
 - ii. Approval of Minutes and Recommendations of the 2/14/2017 Committee Meeting ** *
 - iii. Review of Hankins Matter *
 - C.. Legislative
 - i. Legislative Report

* Denotes Action Item

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

BOLDED Items – Distributed in Disability Packet and on Drop Box 2/9/17