

February 21, 2018
Regular Meeting No. 1046
Agenda (as of 2/13/18)

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 – January 24, 2018
 - Executive Sessions – January 24, 2018
 - 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. EMT Capt. Emmanuel A. Duncan, 5th District Relief 8:30 a.m.
 - ii. EMT FF Burke Smith, Tower Ladder 34..... 9:00 a.m.
 - B. Duty Disability – Review and Adoption of Findings of Fact
 - i. FF Benjamin Ware, Tower Ladder 54 Atty: Phyllis Price..... 9:30 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 (None)
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 for Suspension of Benefits Due to Non-Compliance
of Continued Disability Certification for members Coleman and Ross * * *
 - iii. Approval of Correspondence to City Re: 6-165 Issue * **
 - C. Budget
 - i. Approval of Budget Committee Recommendations Including Adoption of 2018 Budget
as Amended * **
 - ii. Approval of February 7, 2018 Budget Committee Minutes *
9. Miscellaneous
 - A. EMWQ Gift Fund Update (Information Only)
 - B. Approval of Summary of Benefits *
 - C. Adoption of Resolution for Former Trustees *
 - D. Old Business/New Business

* Denotes Action Item

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