

March 21, 2018
Regular Meeting No. 1047
Agenda (as of 3/15/18)

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 – February 21, 2018
 - Executive Sessions – February 21, 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 FF Curt Villanova, Engine 120..... 8:30 a.m.
 - ii. FF Hardy Knowles, Truck 24..... 9:00 a.m.
 - iii. EMT FF Burke Smith, Tower Ladder 34 Atty: Stephen Horwitz 9:30 a.m.
 - B. Duty Disability – Review and Adoption of Findings of Fact
 - i. FF Benjamin Ware, Tower Ladder 54 Atty: Phyllis Price..... 9:45 a.m.
 - C. Handicapped Child Annuity
 - i. Kevin Murphy OBRA Trust by Kathleen Murphy Trustee
Child of Patrick C. Murphy 10:00 a.m.
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 *
 - i. Review and Consideration of Revised 2018 Training Opportunities *
 - ii. Request for Approval for Attendance by the Executive Director at the NCPERS *
National Conference
7. Executive Director’s Report
 - A. Monthly Report
 - B. Expenditures to Date
8. Consideration and Possible Action Regarding Actuarial Experience Study ** *
9. Other Business
 - A. Investment
(Agenda Distributed Separately)
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Review and Approval of FABF Electric Device Policy *
 - C. Legislative
 - i. Legislative Liaison Presentation
9. Miscellaneous
 - A. EMWQ Gift Fund Update (Information Only)
 - B. Old Business/New Business

* Denotes Action Item

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