

April 18, 2018
Regular Meeting No. 1048
Agenda (as of 4/16/18)

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 – March 21, 2018
 - Executive Sessions – March 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. Occupational Disease Disability
 - i. EMT FF Hector F. DeLeon, Engine 96..... 8:30 a.m.
 - ii. FF Glen Anderson, Engine 89..... 8:45 a.m.
 - B. Duty Disability
 - i. AC Janiece A. Theeke, Detached Services, Atty: Jerome Marconi 9:00 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 *
7. Executive Director's Report
 - A. Monthly Report
 - B. Expenditures to Date
 - C. Update and Possible Action Regarding the RFI for Risk and Functional Requirements of the FABF's Information Technology infrastructure and Related Systems *
 - D. Cyber Security Training
8. Other Business
 - A. Investment
(Agenda Distributed Separately)
 - B. Legal
 - i. Legal Status Report * **
 - ii. Possible Report Pursuant to Section 1-135 of the Code (Member #12378) * **
 - iii. Possible Suspension of Benefits Due to No Last Known Address * **
 - iv. Approval to Direct Payments to Nursing Home (Member #910311) *
 - v. Discussion and Possible Action Regarding Retiree Healthcare for Fund Employees * **
 - vi. Discussion and Possible Action Regarding Certain Fund Policies *
 - C. Legislative
 - i. Legislative Report
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.