

May 17, 2017
Regular Meeting No. 1037
Agenda (as of 5/15/2017)

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
 - 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. Ordinary Disability
 - i. PIC Denise Hipps Glenn, Ambulance 34.....8:30 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 Trustee Travel/Education *
 - i. 28th Annual Pension and Financial Services Conference
 - ii. 2017 Public Funds Forum
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Approval of Investment Committee Minutes
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Update on Legal Matters ** *
 - C.. Legislative
 - i. Legislative Report – John McCabe
 - ii. Consideration of SB364 ** *

* Denotes Action Item

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